

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Sastasundar Ventures Limited**  
 2. Quarter ending - **30-Jun-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t i t i e s in cl u d i n g th is lis ted e n t i t y	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing th is lis ted ent it y	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	Ba nw ari Lal Mit tal	0 0 3 6 5 8 0 0	A D M P M 0 0	C & ED	C E O - M D	30- Ma y- 200 5				0 1- Ju l- 1 9 6	NA		1	0	1	0	SC,R MC	



			6 R						5								
M r s .	Ru pan jan a De	0 1 5 6 0 1 4 4 0 2 1 C	A G Q P D	ID	15- Sep - 202 0	15- Sep- 2020		9. 5	0 4- Ju l- 1 9 7 5	NA		3	3	5	1	AC,SC ,RMC, NRC	
M r.	Jay ant a Nat h Mu kho pad hya ya	0 9 0 1 5 8 4 4 3 G	A D M P M S M S O 3 G	ID	22- Jun - 202 1	22- Jun- 2021		0. 2	2 2- Ja n- 1 9 6 2	NA		1	1	2	0	AC,SC ,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Parimal Kumar Chattaraj	ID	Chairperson	02-Apr-2007	
2	Rajeev Goenka	ID	Member	01-Apr-2019	
3	Ravi Kant Sharma	NED	Member	02-Apr-2007	
4	Rupanjana De	ID	Member	15-Sep-2020	
5	Jayanta Nath Mukhopadhyaya	ID	Member	22-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Parimal Kumar Chattaraj	ID	Chairperson	03-Nov-2007	
2	Banwari Lal Mittal	C & ED	Member	03-Nov-2007	

3	Rajeev Goenka	ID	Member	01-Apr-2019	
4	Rupanjana De	ID	Member	15-Sep-2020	
5	Jayanta Nath Mukhopadhyaya	ID	Member	22-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Banwari Lal Mittal	C & ED	Chairperson	22-Jun-2021	
2	Ravi Kant Sharma	NED	Member	22-Jun-2021	
3	Rupanjana De	ID	Member	22-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Parimal Kumar Chattaraj	ID	Chairperson	03-Nov-2007	
2	Rajeev Goenka	ID	Member	01-Apr-2019	
3	Ravi Kant Sharma	NED	Member	01-Apr-2019	
4	Rupanjana De	ID	Member	15-Sep-2020	
5	Jayanta Nath Mukhopadhyaya	ID	Member	22-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Feb-2021	11-Jun-2021	Yes	7	4
	22-Jun-2021	Yes	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	118

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Feb-2021	11-Jun-2021	Yes	4	3
Stakeholders Relationship Committee	12-Feb-2021	22-Jun-2021	Yes	4	3
Nomination & Remuneration Committee	12-Feb-2021	22-Jun-2021	Yes	4	3
Audit Committee		22-Jun-2021	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	118

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the

manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-  
**Yes**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

**Name** : **Pratap Singh**  
**Designation** : **Company Secretary & Compliance Officer**