ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Sastasundar Ventures Limited

- 30-Jun-2023

Composition Of Board Of Director i.

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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members		-	Appointment	Cessation
1	Parimal Kumar Chattaraj	ID	Chairperson	02-Apr-2007	
2	Ravi Kant Sharma	NED	Member	02-Apr-2007	
3	Rupanjana De	ID	Member	15-Sep-2020	
4	Jayanta Nath	ID	Member	22-Jun-2021	
	Mukhopadhyaya				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members		•	Appointment	Cessation
1	Parimal Kumar Chattaraj	ID	Chairperson	03-Nov-2007	
2	Banwari Lal Mittal	C & ED	Member	03-Nov-2007	
3	Rupanjana De	ID	Member	15-Sep-2020	
4	Jayanta Nath	ID	Member	22-Jun-2021	
	Mukhopadhyaya				

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

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 Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
14-Feb-2023	Yes	6		
27-Mar-2023	Yes	6	6	3
30-May-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any	63
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	14-Feb-2023	Yes	4	4	3	0
Committee						
Audit	27-Mar-2023	Yes	4	4	3	0

Committee						
Audit	30-May-2023	Yes	4	4	3	0
Committee						
Nomination	30-May-2023	Yes	4	4	3	0
&						
Remuneratio						
n Committee						
Stakeholders	14-Feb-2023	Yes	4	4	3	0
Relationship						
Committee						
Stakeholders	30-May-2023	Yes	4	4	3	0
Relationship						
Committee						

Company Remarks	
Maximum gap between any	63
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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	The shareholders of the Company have given their approval on 29th September, 2022 for Material Related Party Transaction(s) between Sastasundar Healthbuddy Limited, subsidiary of Sastasundar Ventures Limited and Retailer Shakti Supply Chair Britate Limited and Retailer Shakti Supply
L		Chain Private Limited, step down subsidiary of Sastasundar Ventures Limited.

VI. Affirmations

- 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 1000 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 Company Secretary & Compliance Officer Designation