

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Sastasundar Ventures Limited**
 2. Quarter ending - **30-Sep-2022**

i. Composition Of Board Of Director

Title (Mr. / Ms)	Name of the Director	D I N	P A N	Category (Chair person / Executive / Non - Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities including this entity	No. of memberships in Audit/ Stakeholder Committee(s) including this entity	No. of posts of Chair person in Audit / Stakeholder Committee	Memberships in Committees of the Company	Remarks	

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	Kant Sharma	640666	PS1830J			May - 2005				ov - 1974											NR C
Mr.	Parimal Kumar Chatteraj	00893963	ABVP5754H	ID		02 - Apr - 2007	01 - Apr - 2019	42	29 - Sep - 1945	No				Yes	30 - Sep - 2019	1	1	4	4		AC, S, C, NR C
Mrs.	Asha Mittal	00519777	ADXP760H	NED		26 - Mar - 2015			23 - Nov - 1974	No				NA		1	0	0	0		
Mrs.	Rupanjana De	01560140	AGQP2421C	ID		15 - Sep - 2020	15 - Sep - 2020	24	04 - Jul - 1975	No				NA		3	3	9	1		AC, S, C, RC, NR C
Mr.	Jayanta Nath	09015844	ADPM580	ID		22 - Jun - 2022	22 - Jun - 2021	15	22 - Jan - 1962	No				NA		1	1	2	0		AC, S, C, NR C

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

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	Ravi Kant Sharma	NED	Member	02-Apr-2007	
3	Rupanjana De	ID	Member	15-Sep-2020	
4	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	Rupanjana De	ID	Member	15-Sep-2020	
4	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	Ravi Kant Sharma	NED	Member	01-Apr-2019	
3	Rupanjana De	ID	Member	15-Sep-2020	
4	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 of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
30-May-2022	Yes	6		
13-Aug-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	30-May-2022	Yes	4			0
Audit Committee	13-Aug-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	30-May-2022	Yes	4			0
Nomination &	13-Aug-2022	Yes	4	4	3	0

Remuneration Committee						
Stakeholders Relationship Committee	30-May-2022	Yes	4			0
Stakeholders Relationship Committee	13-Aug-2022	Yes	4	4	3	0
Risk Management Committee	05-Sep-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

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 Chain Private Limited, step down subsidiary of Sastasundar Ventures Limited.
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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:

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Name : Pratap Singh
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Pratap Singh
Designation : Company Secretary & Compliance Officer

ANNEXURE IV – Not Applicable

Note: During the half year ended 30.09.2022, there were no loans/ comfort letters/ security provided by the listed entity, directly or indirectly to promoter/ promoter group entities or any other entity controlled by them.

The Company has given corporate guarantee on behalf of its subsidiaries, whose accounts are consolidated with the Company and the same is excluded to be disclosed vide SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021.

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name:
Designation:
Place:
Date:

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