

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Sastasundar Ventures Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	P A N	Cate gory (Chai rpers on /Exec utive/ Non- Execu tive/ Indep enden t/ Nomin ee)	S u b C at e g o r y	Da te of Ap poi nt me nt	Dat e of ces sati on	Te nu re	No of Dire ctor ship in liste d entit ies inclu ding this liste d entit y	No of mem bersh ips in Audit / Stak ehold er Com mittee (s) in clud ing this listed entity	No of post of Chair pers on in Audit/ Stake holder Com mittee held in listed entitie s in clud ing this listed entity	Mem bers hip in Com mitte es of the Com pany	Rem arks
Mr .	Banwari Lal Mittal	003 658 09	AD MP M0 06 5G	C & ED	CE O- M D	30- May - 200 5			1	1	0	SC	
Mr .	Ravi Kant Sharma	003 640 66	AI W PS 18 30J	NED		30- May - 200 5			1	1	0	AC	
Mr .	Parimal Kumar Chattaraj	008 939 63	AB VP C5 75 4H	ID		01- Apr - 201 4		57	1	2	1	AC,SC ,NRC	
Mr .	Raj Narain Bhardwaj	015 717 64	AA KP B0 85 2D	ID		01- Apr - 201 4		57	7	8	2	AC,SC ,NRC	
Mr .	Deba Prasad Roy	000 492 69	AF XP R4	ID		01- Apr -		57	2	3	0	AC,SC ,NRC	

			37 0N			201 4							
Mr s.	Abha Mittal	005 197 77	AD XP M9 76 0H	NED		26- Mar - 201 5			1	0	0		
Mr .	Rajeev Goenka	034 723 02	AL ZP G8 96 6B	ID		26- May - 201 7		19	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Raj Narain Bhardwaj	ID	Member	11-Feb-2010	
2	Deba Prasad Roy	ID	Member	11-Feb-2010	
3	Parimal Kumar Chattaraj	ID	Chairperson	02-Apr-2007	
4	Ravi Kant Sharma	NED	Member	02-Apr-2007	

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	Deba Prasad Roy	ID	Member	13-Aug-2014	
2	Raj Narain Bhardwaj	ID	Chairperson	12-Oct-2009	
3	Parimal Kumar Chattaraj	ID	Member	03-Nov-2007	
4	Banwari Lal Mittal	C & ED	Member	03-Nov-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	N.A.
Whether Permanent	

chairperson appointed	
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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Deba Prasad Roy	ID	Member	12-Oct-2009	
2	Raj Narain Bhardwaj	ID	Member	12-Oct-2009	
3	Parimal Kumar Chattaraj	ID	Chairperson	03-Nov-2007	

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
13-Aug-2018	12-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	13-Aug-2018	12-Nov-2018		Yes
Stakeholders Relationship Committee	13-Aug-2018	12-Nov-2018		Yes
Nomination & Remuneration Committee	13-Aug-2018	12-Nov-2018		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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	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	
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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) - **Not applicable**
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 : **Biplab Kumar Mani**
Designation : **Company Secretary & Compliance Officer**