

**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-2020**

**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/ Ind ep end ent/ Nom inee)	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 m e n t	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 en t iti e s in clu di ng th is lis ted en t ity	No of Inde pend ent Dire ctor ship in lis ted ent itie s incl udi ng th is lis ted en t ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) incl udi ng th is lis ted en t ity	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 en t itie s incl udi ng th is lis ted en t ity	Me m bers hip in Com mit tee s 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	

		9	6						8								
		5	G														
M	Ra	0	A	NED		30-			1	NA		1	0	1	0	AC,N	
r.	vi	0	I			Ma			0-							RC	
	Ka	3	W			y-			N								
	nt	6	P			200			o								
	Sha	4	S			5			v-								
	rma	0	1						1								
		6	8						9								
		6	3						7								
		6	0J						4								
M	Par	0	A	ID		02-	01-		2	Yes	3	1	1	2	2	AC,SC	
r.	ima	0	B			Apr	Apr-		9-		0-					,NRC	
	l	8	V			-	2019		S		S						
	Ku	9	P			200			ep		ep						
	mar	3	C			7			-		-						
	Ch	9	5						1		2						
	atta	6	7						9		0						
	raj	3	5						4		1						
			4						5		9						
			H														
M	Ab	0	A	NED		26-			2	NA		1	0	0	0		
r	ha	0	D			Ma			3-								
.	Mit	5	X			r-			N								
	tal	1	P			201			o								
		9	M			5			v-								
		7	9						1								
		7	7						9								
		7	6						7								
			0						4								
			H														
M	Raj	0	A	ID		26-	26-		1	NA		1	1	2	0	AC,SC	
r.	eev	3	L			Ma	May-		1							,NRC	
	Go	4	Z			y-	2020		2-								
	enk	7	P			201			Feb								
	a	2	G			7			-								
		3	8						1								
		0	9						9								
		2	6						9								
			6						3								
			B														
M	Bi	0	A	ID		24-	24-		1	NA		1	1	0	0		
r.	mal	0	E			Jul-	Jul-		1								
	Ku	5	Y			201	2019		6-								
	mar	5	P			9			A								
	Pat	2	P						u								
	war	7	7						g-								
	i	9	6						1								
		3	8						9								
			8						6								

			6							5								
			R															

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	

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	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

### 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	

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
14-Feb-2020	29-Jun-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	135

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	14-Feb-2020	29-Jun-2020	Yes	3	2
Stakeholders Relationship Committee		29-Jun-2020	Yes	3	2
Nomination & Remuneration Committee		29-Jun-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	135

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	
------------------------------------------------------------------------------------------------------------------	--

**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:

--

**Name** : **Biplab Kumar Mani**  
**Designation** : **Company Secretary & Compliance Officer**