

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-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Banwari Lal Mittal	00365809	ADMPM0065G	C & ED	30-May-2005			1	1	0
Mr.	Ravi Kant Sharma	00364066	AIWP S1830J	NED	30-May-2005			1	1	0
Mr.	Pari mal Kumar Chat taraj	00893963	ABVPC5754H	ID	01-Apr-2014		3.75 years	1	2	1
Mr.	Raj Narain Bh ar dwaj	01571764	AAKPB0852D	ID	01-Apr-2014		3.75 years	6	7	3
Mr.	Deba Prasad Roy	00049269	AFXPR4370N	ID	01-Apr-2014		3.75 years	2	3	0
Mrs.	Abha Mitt	0051	ADXP	NED	26-Mar-2015			1	0	0

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Mr.	Raje ev Goen ka	03 47 23 02	ALZ PG8 966 B	ID	26-May- 2017		0.58 year s	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Parimal Kumar Chattaraj	ID	Chairperson
2	Deba Prasad Roy	ID	Member
3	Raj Narain Bhardwaj	ID	Member
4	Ravi Kant Sharma	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Parimal Kumar Chattaraj	ID	Member
2	Raj Narain Bhardwaj	ID	Chairperson
3	Deba Prasad Roy	ID	Member
4	Banwari Lal Mittal	C & ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Deba Prasad Roy	ID	Member
2	Raj Narain Bhardwaj	ID	Member
3	Parimal Kumar Chattaraj	ID	Chairperson

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10-Aug-2017	14-Nov-2017	95

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Nov-2017	All Attend	10-Aug-2017	95
Stakeholders Relationship Committee	14-Nov-2017	All Attend	10-Aug-2017	
Nomination &	14-Nov-2017	All Attend	10-Aug-2017	

Remuneration Committee				
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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
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	Not Applicable

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 Office**