

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-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hip in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	Banwari Lal Mittal	00365809	ADMPM0065G	C & ED	C E O - M D	30-May-2005			0	1	0	SC	
Mr .	Ravi Kant Sharma	00364066	AIWPS1830J	NED		30-May-2005			0	1	0	AC,NRC	
Mr	Parimal Kumar	0	AB	ID		01-		3	1	2	2	AC,SC	

.	Chattaraj	0893963	VP C5 754 H			Apr-2019							,NRC	
Mr s.	Abha Mittal	00519777	AD XP M9 760 H	NED		26-Mar-2015		0	0	0				
Mr .	Rajeev Goenka	03472302	AL ZP G8 966 B	ID		26-May-2017		25	1	2	0		AC,SC ,NRC	
Mr .	Saibal Chandra Pal	00518330	AE HP P75 07 E	ID		01-Apr-2019		3	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	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
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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
13-Feb-2019	22-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

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-Feb-2019	22-May-2019	3	Yes
Nomination & Remuneration Committee	13-Feb-2019	22-May-2019	3	Yes
Stakeholders Relationship Committee	13-Feb-2019			

Stakeholders Relationship Committee	13-Mar-2019	22-May-2019	3	Yes
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

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**