

General information about company

Scrip code	533259
NSE Symbol	SASTASUNDR
MSEI Symbol	NOTLISTED
ISIN	INE019J01013
Name of the entity	SASTASUNDAR VENTURES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
Banwari Lal Mittal	ADMPPM0065G	00365809	Executive Director	Chairperson	CEO-MD	01-07-1968	NA		30-05-2005				1	0	1	0	
Ravi Kant Sharma	AIWPS1830J	00364066	Non-Executive - Non Independent Director	Not Applicable		10-11-1974	NA		30-05-2005				1	0	3	0	
Parimal Kumar Chattaraj	ABVPC5754H	00893963	Non-Executive - Independent Director	Not Applicable		29-09-1945	Yes	30-09-2019	02-04-2007	01-04-2019		39	1	1	4	4	
Abha Mittal	ADXPM9760H	00519777	Non-Executive - Non Independent Director	Not Applicable		23-11-1974	NA		26-03-2015				1	0	0	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00893963	Parimal Kumar Chattaraj	Non-Executive - Independent Director	Chairperson	02-04-2007		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	02-04-2007		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-09-2020		
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-06-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00893963	Parimal Kumar Chattaraj	Non-Executive - Independent Director	Chairperson	03-11-2007		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	01-04-2019		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-09-2020		
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00893963	Parimal Kumar Chattaraj	Non-Executive - Independent Director	Chairperson	03-11-2007		
2	00365809	Banwari Lal Mittal	Executive Director	Member	03-11-2007		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-09-2020		
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-06-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00365809	Banwari Lal Mittal	Executive Director	Chairperson	22-06-2021		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	22-06-2021		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	22-06-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes		
2	Audit Committee	30-05-2022	104			Yes	4	3
3	Nomination and remuneration committee	14-02-2022				Yes		
4	Nomination and remuneration committee	30-05-2022				Yes	4	3
5	Stakeholders Relationship Committee	30-05-2022				Yes	4	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pratap Singh
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Pratap Singh
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-07-2022