

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-Nov-2007	31-Mar-2024	
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	01-Apr-2019		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-Sep-2020		
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-Jun-2021		
5	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-Nov-2023		

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-Nov-2007	31-Mar-2024		
2	00365809	Banwari Lal Mittal	Executive Director	Member	03-Nov-2007			
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-Sep-2020			
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-Jun-2021			
5	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-Nov-2023			

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-Jun-2021			
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	22-Jun-2021			
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	22-Jun-2021			

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-Nov-2023			true	7		
2	31-Jan-2024	81		true	7	7	4
3	21-Mar-2024	49		true	7	7	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-Nov-2023				true	4	4	3	0
2	Audit Committee	31-Jan-2024	81			true	5	5	4	0
3	Audit Committee	21-Mar-2024	49			true	5	5	4	0

4	Nominati on and remunerat ion committe e	10-Nov- 2023				true	4	4	3	0
5	Nominati on and remunerat ion committe e	31-Jan- 2024	81			true	5	5	4	0
6	Stakehold ers Relations hip Committe e	10-Nov- 2023				true	4	4	3	0
7	Stakehold ers Relations hip Committe e	31-Jan- 2024	81			true	5	5	4	0
8	Risk Managem ent Committe e	20-Jan- 2024				true	3	3	1	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions		The shareholders of the Company have given their approval on September 29, 2022 and March 25, 2024 for Material Related Party Transaction(s) between Sastasundar Healthbuddy Limited, subsidiary of Sastasundar Ventures Limited and Retailer Shakti Supply Chain Private Limited, step down subsidiary of Sastasundar Ventures Limited.	
Disclosure of notes of material transaction with related party			

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.sastasundarventures.com/ourBusiness.html
2	Terms and conditions of appointment of independent directors	Yes		https://www.sastasundarventures.com/Pdf/Terms_and_conditions_of_appointment_of_Independent_Directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.sastasundarventures.com/Investor_Corporate?id=1#
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.sastasundarventures.com/Pdf/SVL_CodeofConduct.pdf
5	Details of establishment of vigil mechanism / Whistle	Yes		https://www.sastasundarventures.com/Pdf/SVL_whistle_blower_policy.pdf

	Blower policy			
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.sastasundarventures.com/Pdf/SVL_Related_Party_Transaction_Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.sastasundarventures.com/Pdf/SVL_PolicyforDeterminationofMaterialSubsidiary.pdf
9	Details of familiarization programme imparted to independent directors	Yes		https://www.sastasundarventures.com/Pdf/FamiliarizationProgrammeforIndependentDirector.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.sastasundarventures.com/Investor_Contacts?id=7
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.sastasundarventures.com/Investor_Contacts?id=7
12	Financial results	Yes		https://www.sastasundarventures.com/Investor?id=4
13	Shareholding pattern	Yes		https://www.sastasundarventures.com/Investor_showholder?id=6#

14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.sastasundarventures.com/Disclosure_Intimation?id=13
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.sastasundarventures.com/Concall_Recording?id=105
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.sastasundarventures.com/Disclosure_Intimation?id=13
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each	Yes		https://www.sastasundarventures.com/Subsidiaries?id=10

	subsidiary of the listed entity in respect of a relevant financial year			
20	Secretarial Compliance Report	Yes		https://www.sastasundarventures.com/SecretarialComplianceReport?id=104
21	Materiality Policy as per Regulation 30(4)	Yes		https://www.sastasundarventures.com/Pdf/SVL_PolicyonMateriality.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.sastasundarventures.com/Investor_Contacts?id=7
23	Disclosures under regulation 30(8)	Yes		https://www.sastasundarventures.com/Disclosure_Intimation?id=13
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend distribution policy as specified in regulation 43A(1)	Yes		https://www.sastasundarventures.com/Pdf/Dividend_Distribution_Policy.pdf
26	Annual return as provided	Yes		https://www.sastasundarventures.com/CorporateAnnouncements?id=12

	under section 92 of the Companies Act, 2013			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.sastasundarventures.com/Disclosure_under_Regulation_46?id=101
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes		https://www.sastasundarventures.com/Investor_Corporate.aspx?id=1
Disclosure of notes on website in terms of Listing Regulations explanatory				

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	

10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of directorship	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of nomination & remuneration committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
23	Meeting of stakeholder relationship committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6) & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	

37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
Any other information to be provided - Add Notes				

Annexure II		
1	Name of signatory	Pratap Singh
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	During the half year ended 31.03.2024, there were no loans/ comfort letters/ security provided by the listed entity, directly or indirectly to promoter/ promoter group entities or any other entity controlled by them. The Company has given corporate guarantee on behalf of its subsidiaries, whose accounts are consolidated with the Company and the same is excluded to be disclosed vide SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021.

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name			
Designation			
Place			
Date			