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General information abo			
Scrip code	590116		
Name of the entity	7seas entertainment limited		
Date of start of financial year	01-04-2017		
Date of end of financial year	31-03-2018		
Reporting Quarter	Quarterly		
Date of Report	30-06-2017	Enter the quarter ended date only	
Risk management committee	Not Applicable		

Prev

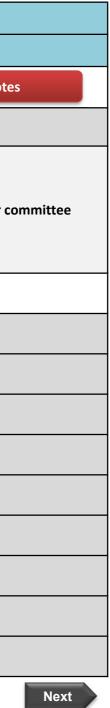
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	Annexure I												
Annexure I to be submitted by listed entity on quarterly basis													
I. Composition of Board of Directors													
		Disclosure of n	otes on composit	ion of board of directors explanator	Add Notes								
	Is there ar	w change in informat	tion of board of d	irectors compare to previous quarte									
1							1 1				1		
Tit (Mi Mi	/ Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	in Audit/ Stakeholder	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
Ad	d Delete	- 1	-1				1 1			I	I		
Mr	MARUTI SANKER LINGAMANENI	ABFPL8024P	01095047	Executive Director	Chairperson	MD	01-04-2015			1	2	0	
Mr	MULLAPUDI RAMA MOHAN RAO	AQWPM3083B	01906209	Non-Executive - Independent Director	Not Applicable		30-09-2015		12	1	2	1	
Ms	LINGAMANENI HEMALATHA	ABYPH5783J	02226943	Executive Director	Not Applicable		03-09-2015			1	2	0	
Mr	KOLLI REDDY	APBPK7239P	02394909	Non-Executive - Independent Director	Not Applicable		03-09-2015		12	1	2	1	
		AISPC0535G	06380062	Non-Executive - Independent Director	Not Applicable		03-09-2016		60	1	2	0	
Ms	SITA VISALAKSHI CHIMAKURTHY	1/1101 0000000											



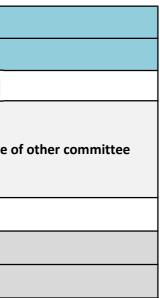
	Annexure 1								
	II. Composition of Committees								
	Disclosure of notes on composition of committees explanatory Add								
	Is there any change in information of committees compare to previous quarter								
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other co				
	Add Delete Enter only one committee member name in one row								
1	Audit Committee	Mr. M Rama Mohan Rao	Non-Executive - Independent Director	Chairperson					
2	Audit Committee	Mr. Kolli Ramakrishna Reddy	Non-Executive - Independent Director	Member					
3	Audit Committee	Mrs. Sita Visalakshi Chimakurthy	Non-Executive - Independent Director	Member					
4	Nomination and remuneration committee	Mr. M Rama Mohan Rao	Non-Executive - Independent Director	Member					
5	Nomination and remuneration committee	Mr. Kolli Ramakrishna Reddy	Non-Executive - Independent Director	Chairperson					
6	Nomination and remuneration committee	Mrs. Sita Visalakshi Chimakurthy	Non-Executive - Independent Director	Member					
7	Stakeholders Relationship Committee	Mr. M Rama Mohan Rao	Non-Executive - Independent Director	Member					
8	Stakeholders Relationship Committee	Mr. Kolli Ramakrishna Reddy	Non-Executive - Independent Director	Chairperson					
9	Stakeholders Relationship Committee	Mrs. Sita Visalakshi Chimakurthy	Non-Executive - Independent Director	Member					



Validate Home Annexure 1 III. Meeting of Board of Directors Disclosure of notes on meeting of board of directors Add Notes explanatory Maximum gap between Sr Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) any two consecutive (in number of days) Add Delete 14-02-2017 1 2 30-05-2017 104 Prev Next



		Disclo	IV. N	Annexure 1 Annexure 1		Add Notes			
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Ouorum met	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name		
	Add Delete								
1	Audit Committee	30-05-2017	Yes	all members were present	14-02-2017	104			
2	Stakeholders Relationship Committee	30-05-2017	Yes	all members were present	14-02-2017	104			





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	Annexure 1						
v	V. Related Party Transactions						
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compl given here.				
1	Whether prior approval of audit committee obtained	NA					
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						
	Disclosure of notes on related	Add Notes					
	Disclosure of notes of material transactio	Add Notes					





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	Annexure 1						
V	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 100 listed entities)	NA					
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:	Add Notes					



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Signatory Details							
Name of signatory	L. Maruti Sanker						
Designation of person	Managing Director						
Place	Hyderabad						
Date	21-07-2017						