General informat	ion about company	
Scrip code	540874	
NSE Symbol		
MSEI Symbol		
ISIN	INE454F01010	
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	Yearly	
Date of Report	31-03-2018	Enter the quarte ended date only
Risk management committee	Not Applicable	



	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 Add Notes														
		Is there any	change in information	on of board of dired	tors compare to previous quarter	No									
Si	Title (Mr / Ms)	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)	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	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	Notes for not providing DIN
	Add Delete														

Home Validate	
Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add I
Is there any change in information of committees compare to previous quarter	٦

Aud	Audit Committee Details									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks					
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										

Non	Iomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Rema			
1								
2								
3								
4								





5			
6			
7			
8			
9			
10			

Stak	Stakeholders Relationship Committee								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks				
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

## Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Rema
1					
2					
3					



4			
5			
6			
7			
8			
9			
10			

Corp	Corporate Social Responsibility Committee								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks				
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

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

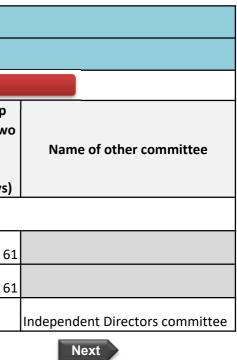
3			
4			
5			
6			
7			
8			
9			
10			



	Home Validate		
	Annexure 1		
ш.	Meeting of Board of Directors		
Di	sclosure of notes on meeting of board of directors explanatory	Add Notes	
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)	
	Add Delete		
1	14-12-2017		
2	14-02-2018	61	
Pr	ev	Next	

	Home	Validate
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	Annexure 1							
	IV. Meeting of Committees							
		Disclo	osure of notes on n	neeting of committees explanatory		Add Notes		
Sr Name of Committee 1 of the committee in 1			Ouorum met	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)		
	Add Delete							
1	Audit Committee	14-02-2018	Yes	3	14-12-2017	61		
2	Stakeholders Relationship Committee	14-02-2018	Yes	3	14-12-2017	6		
3	Other Committee	14-02-2018	Yes	3	14-12-2017			



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	Annexure 1					
v	. Related Party Transactions					
Sr	Sr Subject Compliance status (Yes/No/NA)					
1	1 Whether prior approval of audit committee obtained NA					
2	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	NA				
Disclosure of notes on related party transactions		Ad				
	Disclosure of notes of material transaction with related party					

ails of non-compliance may be
given here.
Add Notes
Add Notes
Next

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	Annexure 1	
V	I. Affirmations	
Sr	Subject	Complian
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	
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)	
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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Ad

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	Annexure 1	
Sr	Subject	Com
1	Name of signatory	L. Marut
2	Designation	Managin



uti Sanker

ging Director

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	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		ms of Listing Regulations			
Sr	Item	status	If status is "No" details of non-compliance may be given here.	Web address		
1	Details of business	Yes		www.7seasent.com		
2	Terms and conditions of appointment of independent directors	Yes		www.7seasent.com		
3	Composition of various committees of board of directors	Yes		www.7seasent.com		
4	Code of conduct of board of directors and senior management personnel	Yes		www.7seasent.com		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.7seasent.com		
6	Criteria of making payments to non-executive directors	Yes		www.7seasent.com		
7	Policy on dealing with related party transactions	Yes		www.7seasent.com		
8	Policy for determining 'material' subsidiaries	NA				
9	Details of familiarization programmes imparted to independent directors	Yes		www.7seasent.com		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.7seasent.com		
11	email address for grievance redressal and other relevant details	Yes		www.7seasent.com		
12	Financial results	Yes		www.7seasent.com		
13	Shareholding pattern	Yes		www.7seasent.com		
14	Details of agreements entered into with the media companies and/or their associates	NA				
15	New name and the old name of the listed entity	NA				
16	Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]		Add Notes			
Pr	ev	•		Next		

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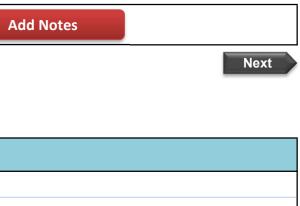
		Annexure II		
II.	Annual Affirmations	T		
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details
	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

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s of non-compliance may be given here.

Any other information to be provided	
Prev	

	Annexure II	
1	Name of signatory	L. Maruti Sanker
2	Designation	Managing Director



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	Annexure II	
- 11	I. 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	NA
	Any other information to be provided	Add Notes
Pr	ev	Next

	Annexure II	
1	Name of signatory	L. Maruti Sanker
2	Designation	Managing Director

Signatory Details			
Name of signatory	L. Maruti Sanker		
Designation of person	Managing Director		
Place	Hyderabad		
Date	13-04-2018		