Home Validate Import XML									
General information about company									
Scrip code	540874								
NSE Symbol									
MSEI Symbol									
ISIN	INE454F01010								
Name of the entity	7Seas Entertainment Ltd								
Date of start of financial year	01-04-2018								
Date of end of financial year	31-03-2019								
Reporting Quarter	Quarterly								
Date of Report	31-12-2018	Enter the quarter ended date only							
Risk management committee	Not Applicable								

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	Annexure I														
						Ann	exure I to be submitted by	y listed entity on qua	arterly 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 of board of directors compare to previous quarter Yes														
	Wether the listed entity has a Regular Chairperson Yes														
Sr	Sr       Title (Mr / Ms)       Name of the Director       PAN       DIN       Category 1 of directors       Category 2 of directors       Date of directors       Date of appointment in the current term       Date of cessation       No       No       No       No of post of Chairperson in Audit/ Stakeholder       Notes for not providing this listed entities       No       No <t< th=""><th>Notes for not providing DIN</th></t<>							Notes for not providing DIN							
	Add	Delete			•		•						•	•	•
1	Mr	MARUTI SANKER LINGAMANENI	ABFPL8024P	01095047	Executive Director	Not Applicable	MD	01-04-2015			1	C	0		
2	Mr	MULLAPUDI RAMA MOHAN RAO	AQWPM3083B	01906209	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	1		
3	Mrs	LINGAMANENI HEMALATHA	ABYPH5783J	02226943	Executive Director	Not Applicable		03-09-2015			1	c	0		
4	Mrs	SITA VISALAKSHI CHIMAKURTHY	AISPC0535G	06380062	Non-Executive - Independent Director	Chairperson		03-09-2016		60	1	2	0		
5	Mr	BOMMINENI MOHAN RAO	AHPPR2866K	07233665	Non-Executive - Non Independen Director	t Not Applicable		03-09-2015			1	c	o		

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Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory	Add Notes	2. Date of Appointment can					
Is there any change in information of committees compare to previous quarter	Yes	3. Date of Cessation must b					

Aud	Audit Committee Details									
			Whether	No						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	01906209	MULLAPUDI RAMA MOHAN RAO	Non-Executive - Independent Director	Chairperson	28-01-2008					
2	06380062	CHIMAKURTHY SITA VISALAKSHI	Non-Executive - Independent Director	Member	14-11-2015					
3	07233665	BOMMINENI MOHAN RAO	Non-Executive - Non Independent Director	Member	09-07-2015					
4										
5										
6										
7										
8										
9										
10										

Non	Nomination and remuneration committee									
			Whether the Nomination and rem	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	01906209	MULLAPUDI RAMA MOHAN RAO	Non-Executive - Independent Director	Chairperson	28-01-2008					
2	06380062	CHIMAKURTHY SITA VISALAKSHI	Non-Executive - Independent Director	Member	14-11-2015					
3	07233665	BOMMINENI MOHAN RAO	Non-Executive - Non Independent Director	Member	09-07-2015					
4										
5										
6										
7										
8										
9										

te the following points:

nd Date of Cessation (if applicable) must be mandatorily filled for every

an be any day upto December 31, 2018.

t be for the current quarter only, i.e. October 1,2018 to December 31, 2018.

|--|

Stak	Stakeholders Relationship Committee									
			Whether the Stakeholders Re	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	01906209	MULLAPUDI RAMA MOHAN RAO	Non-Executive - Independent Director	Chairperson	28-01-2008					
2	06380062	CHIMAKURTHY SITA VISALAKSHI	Non-Executive - Independent Director	Member	14-11-2015					
3	07233665	BOMMINENI MOHAN RAO	Non-Executive - Non Independent Director	Member	09-07-2015					
4										
5										
6										
7										
8										
9										
10										

Risk M	Risk Management Committee								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

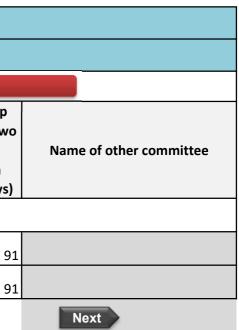
			Whether the Corporate Social Resp	No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Othe	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										

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Annexure 1								
III. 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	14-08-2018							
2	14-11-2018	91						
Pr	ev	Next						

	Home Validate										
	Annexure 1										
			IV. N	leeting of Committees							
		Disclo	osure of notes on n	neeting of committees explanatory		Add Notes					
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	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	14-11-2018	Yes		14-08-2018	9:					
2	Stakeholders Relationship Committee	14-11-2018	Yes		14-08-2018	91					
Pr	ev										



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Annexure 1			
v	7. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" detail giv
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	NA	
Disclosure of notes on related party transactions		Ad	
Disclosure of notes of material transaction with related party		Ad	

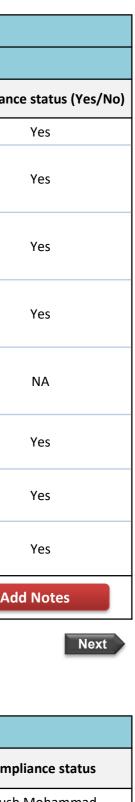
ails of non-compliance may be
given here.
Add Notes
Add Notes
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	Annexure 1 VI. Affirmations		
V			
Sr	Subject	Complian	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
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. c. Stakeholders relationship committee		
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:	Ac	

Prev

	Annexure 1	
Sr	Subject	Com
1	Name of signatory	Khus
2	Designation	Compa Com



ush Mohammad Dany Secretary and Moliance Officer Home Validate

Signatory Details		
Name of signatory	Khush Mohammad	
Designation of person	Company Secretary and Compliance Officer	
Place	Hyderabad	
Date	11-01-2019	

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