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General information about company	
Scrip code	540874
NSE Symbol	
MSEI Symbol	
ISIN	INE454F01010
Name of the entity	7Seas Entertainment Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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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 notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	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	Notes for not providing DIN
1	Mr	MARUTI SANKER LINGAMANANI	ABFPL8024P	01095047	Executive Director	Chairperson related to Promoter	MD	30-12-1973	NA		01-04-2015	01-04-2020		81	1	0	0	0		
2	Mrs	LINGAMANANI HEMALATHA	ABYPH5783J	02226943	Executive Director	Not Applicable		30-10-1980	NA		27-03-2015	30-09-2021		81	1	0	0	0		
3	Mr	BOMMINENI MOHAN RAO	AHPPR2866K	07233665	Non-Executive - Non Independent Director	Not Applicable		11-06-1972	NA		09-07-2015			78	1	0	2	0		
4	Mr	NARRA VENKATESWARLU	AEPPN5493P	08468341	Non-Executive - Independent Director	Not Applicable		12-07-1965	NA		28-05-2019			31	1	1	2	2		
5	Mrs	SITA VISALAKSHI CHIMAKURTHY	AISPC0535G	06380062	Non-Executive - Independent Director	Not Applicable		06-01-1981	NA		14-11-2015			73	1	1	2	0		
6	Mr	HARIKRISHNA DUGGINENI	BDOPD5629Q	09302531	Non-Executive - Independent Director	Not Applicable		18-08-1982	NA		04-09-2021			3	1	1	2	0		
7	Mr	PRADEEP KAMISSETTI KUMAR	ACGPK9318M	07062498	Non-Executive - Non Independent Director	Not Applicable		01-07-1963	NA		08-11-2021			1	1	0	0	0		
8	Mr	N MAHENDER REDDY	AHSPN4550H	09389493	Non-Executive - Independent Director	Not Applicable		20-07-1986	NA		08-11-2021			1	1	1	2	2		
9	Mr	KIRAN KUMAR BODLA	AJYPB8394H	07499895	Non-Executive - Independent Director	Not Applicable		07-12-1981	NA		08-11-2021			1	1	1	0	0		

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[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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	08468341	NARRA VENKATESWARLU	Non-Executive - Independent Director	Chairperson	28-05-2019		
2	06380062	SITA VISALAKSHI CHIMAKURTHY	Non-Executive - Independent Director	Member	03-09-2016		
3	07233665	BOMMINENI MOHAN RAO	Non-Executive - Non Independent Director	Member	03-09-2016		
4	09302531	HARIKRISHNA DUGGINENI	Non-Executive - Independent Director	Member	04-09-2021		
5	09389493	N MAHENDER REDDY	Non-Executive - Independent Director	Member	08-11-2021		
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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	08468341	NARRA VENKATESWARLU	Non-Executive - Independent Director	Chairperson	28-05-2019		
2	06380062	SITA VISALAKSHI CHIMAKURTHY	Non-Executive - Independent Director	Member	03-09-2016		
3	07233665	BOMMINENI MOHAN RAO	Non-Executive - Non Independent Director	Member	03-09-2016		
4	09302531	HARIKRISHNA DUGGINENI	Non-Executive - Independent Director	Member	04-09-2021		
5	09389493	N MAHENDER REDDY	Non-Executive - Independent Director	Member	08-11-2021		
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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	08468341	NARRA VENKATESWARLU	Non-Executive - Independent Director	Chairperson	28-05-2019		
2	06380062	SITA VISALAKSHI CHIMAKURTHY	Non-Executive - Independent Director	Member	03-09-2016		
3	07233665	BOMMINENI MOHAN RAO	Non-Executive - Non Independent Director	Member	03-09-2016		
4	09302531	HARIKRISHNA DUGGINENI	Non-Executive - Independent Director	Member	04-09-2021		
5	09389493	N MAHENDER REDDY	Non-Executive - Independent Director	Member	08-11-2021		
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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							

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						
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Disclosure 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)	Notes 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*
<a href="#">Add</a> <a href="#">Delete</a>						
1	12-08-2021			Yes	6	3
2	04-09-2021	22		Yes	6	3
3	06-10-2021	31		Yes	6	3
4	14-10-2021	7		Yes	6	3
5	08-11-2021	24		Yes	9	5

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\* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	12-08-2021				Yes		
2	Audit Committee	04-09-2021	22			Yes	4	3
3	Audit Committee	06-10-2021	31			Yes	4	3
4	Audit Committee	08-11-2021	32			Yes	4	3
5	Stakeholders Relationship Committee	12-08-2021				Yes		
6	Stakeholders Relationship Committee	08-11-2021				Yes	4	3
7	Nomination and remuneration committee	12-08-2021				Yes		
8	Nomination and remuneration committee	08-11-2021				Yes	4	3

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\* to be filled in only for the current quarter meetings

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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	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
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>	Yes
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>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	L. Maruti Sanker
2	Designation	Managing Director

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Signatory Details	
Name of signatory	L. Maruti Sanker
Designation of person	Managing Director
Place	Hyderabad
Date	19-01-2022

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