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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	Half Yearly
Date of Report	30-09-2021
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
Add		Delete																		
1	Mr	MARUTI SANKER LINGAMANANI	ABFPL8024P	01095047	Executive Director	Chairperson related to Promoter	MD	30-12-1973	NA		01-04-2015	01-04-2020		60	1	0	0	0		
2	Mrs	LINGAMANANI HEMALATHA	ABYPH5783J	02226943	Executive Director	Not Applicable		30-10-1980	NA		27-03-2015	30-09-2021		60	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			60	1	0	2	0		
4	Mr	NARRA VENKATESWARLU	AEPPN5493P	08468341	Non-Executive - Independent Director	Not Applicable		12-07-1965	NA		28-05-2019			60	1	1	2	2		
5	Mrs	SITA VISALAKSHI CHIMAKURTHY	AISPC0535G	06380062	Non-Executive - Independent Director	Not Applicable		06-01-1981	NA		14-11-2015			60	1	1	2	0		
6	Mr	HARIKRISHNA DUGGINENI	BDOPD5629Q	09302531	Non-Executive - Independent Director	Not Applicable		18-08-1982	NA		04-09-2021			60	1	1	2	0		
7	Mr	PIDURU RAJA SEKHAR	ASVPP0493K	01906209	Non-Executive - Independent Director	Not Applicable		19-07-1977	NA		08-06-2019		01-09-2021	33	0	0	0	0		

[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	01906209	PIDURU RAJA SEKHAR	Non-Executive - Independent Director	Chairperson	08-06-2019	01-09-2021	
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	01906209	PIDURU RAJA SEKHAR	Non-Executive - Independent Director	Chairperson	08-06-2019	01-09-2021	
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	01906209	PIDURU RAJA SEKHAR	Non-Executive - Independent Director	Chairperson	08-06-2019	01-09-2021	
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						
6						
7						
8						
9						
10						

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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	15-04-2021			Yes	6	3
2	29-06-2021	74		Yes	6	3
3	12-08-2021	43		Yes	6	3
4	04-09-2021	22		Yes	6	3

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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	15-04-2021				Yes		
2	Audit Committee	29-06-2021	74			Yes	1	3
3	Audit Committee	12-08-2021	43			Yes	1	3
4	Audit Committee	04-09-2021	22			Yes	1	3
5	Stakeholders Relationship Committee	29-06-2021				Yes		
6	Stakeholders Relationship Committee	12-08-2021				Yes		
7	Nomination and remuneration committee	29-06-2021				Yes		
8	Nomination and remuneration committee	12-08-2021				Yes		

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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

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III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
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			Add Notes
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),			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details	
Name of signatory	L. Maruti Sanker
Designation of person	Managing Director
Place	Hyderabad
Date	20-10-2021

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