

General information about company	
Scrp code	540874
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE454F01010
Name of the entity	7SEAS ENTERTAINMENT LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure 1

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 Textual Information(1)

Whether the listed entity has a Regular Chairperson		No		Disqualification of Directors under section 164 of the Companies Act, 2013																					
Whether Chairperson is related to MD or CEO		No																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(A) 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 28(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MARUTI SANKER LINGAMANENI	ABFPL8024P	01095047	Executive Director	Not Applicable	MD	30-12-1973	No				Active	NA		01-04-2015			90	1	0	0	0		
2	Mrs	LINGAMANENI HEMALATHA	ABYPH5783J	02226943	Executive Director	Not Applicable		30-10-1980	No				Active	NA		27-03-2015			90	1	0	0	0		
3	Mrs	SITA VISALAKSHI CHIMAKURTHY	AISPC035G	06380062	Non-Executive - Independent Director	Not Applicable		11-06-1972	No				Active	NA		14-11-2015			59	1	1	2	0		
4	Mr	BOMMINENI MOHAN RAO	AHPPR2866K	07233665	Non-Executive - Non-Independent Director	Not Applicable		11-06-1972	No				Active	NA		09-07-2015				1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(A) 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 28(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	PRADEEP RAMISETTI KUMAR	ACGPK9318M	07062498	Non-Executive - Non-Independent Director	Not Applicable		01-07-1963	No				Active	NA		08-11-2021				1	0	0	0		
6	Mr	KIRAN KUMAR BODLA	AJYP88394H	07499895	Non-Executive - Independent Director	Not Applicable		07-12-1981	No				Active	NA		08-11-2021			11	1	1	0	0		
7	Mr	HARIKRISHNA DUGGINENI	BDOPD9629Q	09302531	Non-Executive - Independent Director	Not Applicable		18-08-1982	No				Active	NA		04-09-2021			13	1	1	2	2		
8	Mr	N MAHENDER REDDY	AHSPN4550H	09389493	Non-Executive - Independent Director	Not Applicable		20-07-1986	No				Active	NA		08-11-2021			11	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(A) 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 28(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mrs	ANUPAMA GOVARDHANAGIRI	AJPG1754G	02328744	Non-Executive - Independent Director	Not Applicable		18-10-1977	No				Active	NA		03-09-2022			4	1	1	1	0		
10	Mrs	SURABHI VERMA	AOUV5627C	09725877	Non-Executive - Independent Director	Not Applicable		03-11-1991	No				Active	NA		03-09-2022			4	1	1	1	0		
11	Mrs	GANDRA SRINIVAS RAO	AIZPG5524C	03502650	Non-Executive - Non-Independent Director	Not Applicable		05-05-1982	No				Active	NA		03-09-2022			4	1	0	0	0		

Text Block

Textual Information(1)	Total Eleven Directors two are executive directors and six independent directors and three non executive non independent directors
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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	09302531	HARIKRISHNA DUGGINENI	Non-Executive - Independent Director	Chairperson	03-09-2022		
2	06380062	SITA VISALAKSHI CHIMAKURTHY	Non-Executive - Independent Director	Member	03-09-2016		
3	02328744	ANUPAMA GOVARDHANAGIRI	Non-Executive - Independent Director	Member	03-09-2022		
4	09725877	SURABHI VERMA	Non-Executive - Independent Director	Member	03-09-2022		

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	09302531	HARIKRISHNA DUGGINENI	Non-Executive - Independent Director	Chairperson	03-09-2022		
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	03502650	GANDRA SRINIVAS RAO	Non-Executive - Non-Independent Director	Member	03-09-2022		

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	09302531	HARIKRISHNA DUGGINENI	Non-Executive - Independent Director	Chairperson	03-09-2022		
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	09389493	N MAHENDER REDDY	Non-Executive - Independent Director	Member	08-11-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

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

Annexure 1

Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	26-07-2022				Yes	11	11	6	
2	03-09-2022		38		Yes	11	11	6	
3		10-11-2022	67		Yes	11	11	6	

Annexure 1

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-07-2022				Yes	4	4	4	0
2	Audit Committee	10-11-2022	106			Yes	4	4	4	0
3	Stakeholders Relationship Committee	26-07-2022				Yes	4	4	3	0
4	Stakeholders Relationship Committee	10-11-2022	106			Yes	4	4	3	0

Annexure 1

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	

Annexure 1

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 1000 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

Annexure 1

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Remo John
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Remo John
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	13-01-2023