

General information about company	
Scrip 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	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
Whether the listed entity has a Regular Chairperson														No						
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 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 LINGAMANENI	ABFPL8024P	01095047	Executive Director	Not Applicable	MD	30-12-1973	NA		01-04-2015	01-04-2020		87	1	0	0	0		
2	Mrs	LINGAMANENI HEMALATHA	ABYPH5783J	02226943	Executive Director	Not Applicable		30-12-1973	NA		27-03-2015	30-09-2021		87	1	0	0	0		
3	Mrs	SITA VISALAKSHI CHIMAKURTHY	AISPC0535G	06380062	Non-Executive - Independent Director	Not Applicable		11-06-1972	NA		14-11-2015	14-11-2020		79	1	1	2	0		
4	Mr	BOMMINENI MOHAN RAO	AHPPR2866K	07233665	Non-Executive - Non Independent Director	Not Applicable		11-06-1972	NA		14-11-2015				1	0	2	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 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)
5	Mr	NARRA VENKATESWARLU	AEPPN5493P	08468341	Non-Executive - Independent Director	Not Applicable		12-07-1965	NA		28-05-2019			37	1	1	2	2
6	Mr	PRADEEP KAMISETTI KUMAR	ACGPK9318M	07062498	Non-Executive - Non Independent Director	Not Applicable		01-07-1963	NA		08-11-2021	08-11-2021			1	0	0	0
7	Mr	KIRAN KUMAR BODLA	AJYPB8394H	07499895	Non-Executive - Independent Director	Not Applicable		07-12-1981	NA		08-11-2021	08-11-2021		8	1	1	0	0
8	Mr	HARIKRISHNA DUGGINENI	BDOPD5629Q	09302531	Non-Executive - Independent Director	Not Applicable		18-08-1982	NA		04-09-2021	04-09-2021		10	1	1	2	0
9	Mr	N MAHENDER REDDY	AHSPN4550H	09389493	Non-Executive - Independent Director	Not Applicable		18-08-1982	NA		08-11-2021	08-11-2021		8	1	1	2	0

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		

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		

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		

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

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								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	07-02-2022				Yes		
2	Audit Committee	20-05-2022	101			Yes	5	4
3	Stakeholders Relationship Committee	07-02-2022				Yes		
4	Stakeholders Relationship Committee	20-05-2022				Yes	5	4

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		
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

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	16-07-2022

