

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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							Textual Information(1)	
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
1	Mr	MARUTI SANKER LINGAMANANI	ABFPL8024P	01095047	Executive Director	Not Applicable	MD	30-12-1973
2	Mrs	LINGAMANANI HEMALATHA	ABYPH5783J	02226943	Executive Director	Not Applicable		30-10-1980
3	Mrs	SITA VISALAKSHI CHIMAKURTHY	AISPC0535G	06380062	Non-Executive - Independent Director	Not Applicable		11-06-1972
4	Mr	BOMMINENI MOHAN RAO	AHPPR2866K	07233665	Non-Executive - Non Independent Director	Not Applicable		11-06-1972
5	Mr	PRADEEP KAMISSETTI KUMAR	ACGPK9318M	07062498	Non-Executive - Non Independent Director	Not Applicable		01-07-1963
6	Mr	KIRAN KUMAR BODLA	AJYPB8394H	07499895	Non-Executive - Independent Director	Not Applicable		07-12-1981
7	Mr	HARIKRISHNA DUGGINENI	BDOPD5629Q	09302531	Non-Executive - Independent Director	Not Applicable		18-08-1982
8	Mr	N MAHENDER REDDY	AHSPN4550H	09389493	Non-Executive - Independent Director	Not Applicable		20-07-1986
9	Mrs	ANUPAMA GOVARDHANAGIRI	AIJPG1754G	02328744	Non-Executive - Independent Director	Not Applicable		16-10-1977
10	Mrs	SURABHI VERMA	AOUPV5627C	09725877	Non-Executive - Independent Director	Not Applicable		03-11-1991
11	Mrs	GANDRA SRINIVAS RAO	AIZPG5524C	03502650	Non-Executive - Non Independent Director	Not Applicable		05-05-1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				
9	No				
10	No				
11	No				

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-04-2015	01-04-2020		102	1	0	0	0		
2	NA		27-03-2015	27-03-2020		102	1	0	0	0		
3	NA		14-11-2015	14-11-2020		94	1	1	2	2		
4	NA		09-07-2015				1	0	0	0		
5	NA		08-11-2021				1	0	1	0		
6	NA		08-11-2021			23	1	1	0	0		
7	NA		04-09-2021		30-08-2023	24	1	1	0	0		
8	NA		08-11-2021			23	1	1	1	0		
9	NA		03-09-2022			13	1	1	1	0		
10	NA		03-09-2022			13	1	1	1	0		
11	NA		03-09-2022			13	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	30-08-2023	
2	06380062	SITA VISALAKSHI CHIMAKURTHY	Non-Executive - Independent Director	Chairperson	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	30-08-2023	
2	06380062	SITA VISALAKSHI CHIMAKURTHY	Non-Executive - Independent Director	Chairperson	03-09-2016		
3	07233665	BOMMINENI MOHAN RAO	Non-Executive - Non Independent Director	Member	03-09-2016	30-08-2023	
4	09389493	N MAHENDER REDDY	Non-Executive - Independent Director	Member	03-09-2022		
5	09725877	SURABHI VERMA	Non-Executive - Independent Director	Member	30-08-2023		

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	30-08-2023	
2	06380062	SITA VISALAKSHI CHIMAKURTHY	Non-Executive - Independent Director	Chairperson	03-09-2016		
3	07233665	BOMMINENI MOHAN RAO	Non-Executive - Non Independent Director	Member	03-09-2016	30-08-2023	
4	09389493	N MAHENDER REDDY	Non-Executive - Independent Director	Member	08-11-2021		
5	07062498	PRADEEP KAMISETTI KUMAR	Non-Executive - Non Independent Director	Member	30-08-2023		

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								
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*
1	10-05-2023				Yes	11	11	6
2		11-08-2023	92		Yes	11	11	6
3		06-09-2023	25		Yes	10	10	5

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	10-05-2023				Yes	4	4	4	0
2	Audit Committee	11-08-2023	92			Yes	4	4	4	0
3	Stakeholders Relationship Committee	10-05-2023				Yes	4	4	4	0
4	Stakeholders Relationship Committee	11-08-2023	92			Yes	4	4	4	0

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

Annexure III				
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	Remo John
2	Designation	Company Secretary and Compliance Officer

**Additional Half yearly Disclosure**

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	

**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	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

**(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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

**(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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information Textual Information(2)

**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), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	LINGAMANENI HEMALATHA	
Designation	CFO	
Place	Hyderabad	
Date	20-10-2023	

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	Remo John
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	20-10-2023