Import XML

General information abo	ut company
Scrip code	530439
NSE Symbol	
MSEI Symbol	
ISIN	INE140C01012
Name of the entity	SIDDHA VENTURES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

Prev

Next

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										Meso	re I to be submitted by liste													
											I. Composition of Boar	d of Directors												
				of board of directors explanatory																				
	Weeker he histel entity has a Regulo Coloperum																							
			Whether Cl	hairperuse is related to MD or CED	in .				Dispublished of C	ireators under section 164 of the	Companion Sci., 2013													
to (Ma)	/ Name of the Develor	AM	on	Category Lef directors	Calegory 2 arbitration	Category S of directors	Date of Birth	Whether the director is disquilled?	Start Oute of shopulification	End Oute of disqualification	Details of disqualification	Corneri station	Whether special resolution passed? [Selecting 17](A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-	Date of securities	Tenure of director (in	No of Directorship in Solved entitles including this Solved entity (Solve Regulation 13% of Listing Regulations)	Dated emilion including this Dated coaling Market	Number of memberships in Audit/ Stateholder Committee(s) including this State and try (Scho Regulation 20(1) of Uning Regulation)	No of year of Chairperson in Justin's Radarheider Committee held in Intest entition including this Intest entity (Befor Engaleties 20(3) efficiency Engaletiess)	Notes for not precising Pain	Nation for each providing
244	Colote	•	•	•		•	•	•	•	•		•	•											
1 10	MANAGEMENT	AKOPSKISKO	00453720	Francisco Promise	Chairperson related to Execute	san.	10.71.084	_				to the			30.04.30M	77.00.500		200.00						
2 10	SCONARTH SETHER	NO991701	00008870	Non-Security Non- Independent Director	That Associate has been		ener own					Settor	10		10 04 2005	30 04 200		265.00		٠	۰			
3 10	PRACEIP SETHA	ACCPS TRAIN	09008407	Non-Security Non- Independent Streeter	Not described		00.02.0994					letter	NA.		27-09-2025			21.00	1					
4 No.	NOW WAY	ANIPOSOLI	ETHINE	Non-Securities Independent Director	Not descinable		09-07-0879	Ser.				detive	Na.		12-09-2008	26 09 2236		9000						
1 10	MADE DISTRIB	CHARTSTONE	meana	Non-Securities Independent Director	Not descinable		10-11-0990	Ser.				detive	Na.		00-12-2008	27 09 2029		55.00				2		
6 10	AT PROGRESS STORY	SECONDITIVE	8892336	Non-Executive Independent Disease	Not described		26-05-0962					Selber	10		27-09-2018			61.00						500

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 07381349 SUSHMA SARAF Non-Executive - Independent Director Chairperson 08-12-2018 2 07471333 SANDIP SHARMA Non-Executive - Independent Director Member 29-09-2019 08542136 JAI PRAKASH SINGH Member Non-Executive - Independent Director

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

Non	Nomination and remuneration committee												
			Whether the Nomination and remune	eration 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	07381349	SUSHMA SARAF	Non-Executive - Independent Director	Chairperson	11-01-2016								
2	07471333	SANDIP SHARMA	Non-Executive - Independent Director	Member	08-12-2018								
3	08542136	JAI PRAKASH SINGH	Non-Executive - Independent Director	Member	29-09-2019								
4													
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

HOLE	ote. Flease enter Dirk. Arter entering Dirk, Name of Committee members and Category 1 of Directors shall be premied automaticany												
Stal	ceholders Relationship C	ommittee											
			Whether the Stakeholders Relation	onship 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	07381349	SUSHMA SARAF	Non-Executive - Independent Director	Chairperson	11-01-2016								
2	07471333	SANDIP SHARMA	Non-Executive - Independent Director	Member	08-12-2018								
3	08542136	JAI PRAKASH SINGH	Non-Executive - Independent Director	Member	29-09-2019								
4													
5													
6													
7													
8													
9													
10													

Risk N	tisk Management Committee												
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 automatical

Cor	orporate Social Responsibility Committee												
			Whether the Corporate Social Respons										
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													

Oth	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												





Home	Validate

			Aı	nnexure 1										
П	I. Meeting of Board of Directors													
	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)	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*							
	Add Delete													
1	13-02-2023			Yes	6	6	3							
2	15-03-2023	29		Yes	6	6	3							
3	30-05-2023	75		Yes	6	6	3							
4	Prev						Next							

* to be filled in only for the current quarter meetings

		Annexure 1												
	IV. Meeting of Committees													
	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	Reson 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)				
	Add Delete				•									
1	Audit Committee	02-02-2023				Yes	3	3	3	C				
		22-05-2023	108			Yes	3	3	3	0				
3	Committee	16-01-2023				Yes	3	3	3	0				
	Stakenolders kelationship Committee	14-04-2023	87			Yes	3	3	3	0				
4	Prev									Next				

 $\ensuremath{^{\bullet}}$ to be filled in only for the current quarter meetings

	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	Yes	
	Disclosure of notes on related p	party transactions	Add Notes
	Disclosure of notes of material transaction	with related party	Add Notes

Prev

Next

	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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Prev

Next

Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	NIKITA AGARWAL	
2	Designation	Company Secretary and Compliance Officer	

Home

Validate

Signatory Details		
Name of signatory	NIKITA AGARWAL	
Designation of person	Company Secretary and Compliance Officer	
Place	KOLKATA	
Date	21-07-2023	

Prev