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General information about 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	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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**Enter the quarter
ended date only**

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

Disqualification of Directors under section 166 of the Companies Act, 2013

Sr	Sl. No. / (Mr / Ms)	Name of the Director	PAN	DOB	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. 172A 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(2) & 17A(3))	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 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	LAKSHMANTH SETHA	AJQP26256G	05/11/1970	Executive Director	Chairperson related to Director	MD	21-01-1956	No				Active	NA		30-04-2001	27-09-2018		272.00	1	0	0	0		
2	Mr	SEKHARATH SETHA	ALQP36137L	00089870	Non-Executive - Non Independent Director	Not Available		07-07-1974	No				Active	NA		30-04-2001	30-04-2001		272.00	1	0	0	0		
3	Mr	PRADHEEP SETHA	AJUP31386B	00058407	Non-Executive - Non Independent Director	Not Available		05-02-1956	No				Active	NA		27-09-2002			27.00	1	0	0	0		
4	Ms	SUDHAKA SARMA	ABUP20501L	07381360	Non-Executive - Independent Director	Not Available		09-07-1970	No				Active	NA		11-01-2016	26-03-2016		96.00	1	1	1	1		
5	Mr	HANCOO SUDHAMA	GNY293999C	07471333	Non-Executive - Independent Director	Not Available		16-11-1990	No				Active	NA		08-11-2018	27-09-2019		61.00	1	1	1	1		
6	Mr	DR PRASADH SINGH	AKQP31729B	000451106	Non-Executive - Independent Director	Not Available		14-01-1964	No				Active	NA		21-08-2003			51.00	1	1	1	1		
7	Mr	SUNIL KUMAR PANDEY	DLAP05660V	00009959	Director	Not Available		01-05-1973	No				Active	NA		18-08-2003			3.00	1	1	1	1		
8	Mr	HANU PRATAP SINGH	GDQD5489A	00070027	Director	Not Available		22-01-1988	No				Active	NA		18-08-2003			3.00	1	1	1	1		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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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, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

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	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	10269936	SUNIL KUMAR PANDEY	Non-Executive - Independent Director	Member	19-09-2023		
5	10270197	RANA PRATAP SINGH	Non-Executive - Independent Director	Member	19-09-2023		
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	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	10269936	SUNIL KUMAR PANDEY	Non-Executive - Independent Director	Member	19-09-2023		
5	10270197	RANA PRATAP SINGH	Non-Executive - Independent Director	Member	19-09-2023		
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	07381349	SUSHMA SARAF	Non-Executive - Independent Director	Chairperson	11-01-2016		
2	07471333	SANDIP SHARMA	Non-Executive - Independent Director	Member	08-02-2018		
3	08542136	JAI PRAKASH SINGH	Non-Executive - Independent Director	Member	29-09-2019		
4	10269936	SUNIL KUMAR PANDEY	Non-Executive - Independent Director	Member	19-09-2023		
5	10270197	RANA PRATAP SINGH	Non-Executive - Independent Director	Member	19-09-2023		

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)	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	09-08-2023			Yes	6	6	3
2	24-08-2023	14		Yes	6	6	3
3	09-11-2023	76		Yes	6	5	3

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)
Add Delete										
1	Audit Committee	02-08-2023				Yes	3	3	3	3
2	Audit Committee	18-08-2023	15			Yes	3	3	3	3
3	Audit Committee	06-11-2023	79			Yes	5	5	5	5
4	Nomination and remuneration committee	16-08-2023				Yes	3	3	3	3
5	Stakeholders relationship Committee	11-07-2023				Yes	3	3	3	3
6	Stakeholders Relationship Committee	09-10-2023	89			Yes	3	3	3	3

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* to be filled in only for the current quarter meetings

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

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WI Details of non compliance of prior approval of audit committee obtained
 WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

DI: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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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
Date of the event		Brief details of the event	

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

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Signatory Details

Name of signatory	NIKITA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	12-01-2024

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