

**General information about company**

Scrip code	526807
NSE Symbol	SEAMECLTD
MSEI Symbol	NOTLISTED
ISIN	INE497B01018
Name of the entity	SEAMEC 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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(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	SANJEEV AGRAWAL	ABOPA4675N	00282059	Non-Executive - Nominee Director	Chairperson related to Promoter		05-12-1963	No					NA		03-06-2014	03-06-2014			2	0	3	0		
2	Mr	SURINDER SINGH KOHLI	AAWPK6879P	00169907	Non-Executive - Independent Director	Not Applicable		10-04-1945	No					Yes	09-08-2019	03-06-2014	11-08-2019		108.28	2	2	4	1		
3	Mr	DEEPAK SHETTY	ARVPS5113Q	07089315	Non-Executive - Independent Director	Not Applicable		02-11-1956	No					No		15-05-2019	15-05-2019		49.16	2	2	1	3		
4	Mrs	SANGEETA SANJEEV PANDIT	AABPP2839F	06748608	Non-Executive - Independent Director	Not Applicable		29-10-1958	No					No		04-10-2021	04-10-2021	03-04-2023	17.3	2	2	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mrs	RUBY SRIVASTAVA	ABAPS6817L	07789281	Non-Executive - Independent Director	Not Applicable		09-02-1962	No					No		24-05-2023	24-05-2023		1.07	1	1	1	0		
6	Mr	NAVEEN MOHTA	AGGPM9393Q	07027180	Executive Director	Not Applicable		13-07-1973	No					NA		14-11-2017	01-09-2021			1	0	2	0		
7	Mr	SUBRAT DAS	AHUPD5886C	07105815	Non-Executive - Non Independent Director	Not Applicable		18-05-1963	No					NA		14-11-2017	14-11-2017			1	0	1	0		

**Text Block**

Textual Information(1)

Dr. Sangeeta Pandit (DIN:06748608) Independent Director, has resigend from the Board of Directors of the Company, effective from 3rd April, 2023.

Mrs. Ruby Srivastava (DIN: 07789281) was appointed as an Additional Director designated as a Non-Executive Independent Woman Director on the Board of the Directors of the Company with effect from 24th May, 2023

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	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Chairperson	15-05-2019		
2	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Member	11-08-2014		
3	06748608	SANGEETA SANJEEV PANDIT	Non-Executive - Independent Director	Member	04-10-2021	03-04-2023	Textual Information(1)
4	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Member	24-05-2023		Textual Information(2)
5	07105815	SUBRAT DAS	Non-Executive - Non Independent Director	Member	15-05-2019		

**Sr Text Block**

Textual Information(1)	Dr. Sangeeta Pandit (DIN:06748608) Independent Director, had tendered her resignation on 2nd March, 2023 from the Board of Directors of the Company, effective from 3rd April, 2023 confirming that other than the personal and professional commitment, there are no other reasons for her resignation as an Independent Director of the Company.
Textual Information(2)	Mrs. Ruby Srivastava (DIN: 07789281) was appointed as an Additional Director designated as a Non-Executive Independent Woman Director on the Board of the Directors of the Company with effect from 24th May, 2023 and inducted as a member of the Audit Committee with effect from 24th May, 2023.

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	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Chairperson	11-08-2014		
2	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Member	13-11-2019		
3	06748608	SANGEETA SANJEEV PANDIT	Non-Executive - Independent Director	Member	04-10-2021	03-04-2023	Textual Information(1)
4	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Member	24-05-2023		Textual Information(2)
5	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	15-05-2019		

**Sr Text Block**

Textual Information(1)	Dr. Sangeeta Pandit (DIN:06748608) Independent Director, had tendered her resignation on 2nd March, 2023 from the Board of Directors of the Company, effective from 3rd April, 2023 confirming that other than the personal and professional commitment, there are no other reasons for her resignation as an Independent Director of the Company.
Textual Information(2)	Mrs. Ruby Srivastava (DIN: 07789281) was appointed as an Additional Director designated as a Non-Executive Independent Woman Director on the Board of the Directors of the Company with effect from 24th May, 2023 and inducted as a member of the Nomination and Remuneration Committee with effect from 24th May, 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	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	17-04-2017		
3	07027180	NAVEEN MOHTA	Executive Director	Member	14-02-2018		

Risk Management Committee							
Whether the Risk Management 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	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Chairperson	15-05-2019		
2	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Member	13-02-2015		
3	06748608	SANGEETA SANJEEV PANDIT	Non-Executive - Independent Director	Member	04-10-2021	03-04-2023	Textual Information(1)
4	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Member	24-05-2023		Textual Information(2)
5	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	15-05-2019		
6	07027180	NAVEEN MOHTA	Executive Director	Member	09-08-2019		
7	99999999	SACHIDANANDAMOHANTY	Company Secretary and Compliance Officer	Member	13-02-2015		Textual Information(3)
8	99999999	VINAY KUMAR AGARWAL	Chief Financial Officer	Member	09-08-2019		Textual Information(4)

**Sr Text Block**

Textual Information(1)	Dr. Sangeeta Pandit (DIN:06748608) Independent Director, had tendered her resignation on 2nd March, 2023 from the Board of Directors of the Company, effective from 3rd April, 2023 confirming that other than the personal and professional commitment, there are no other reasons for her resignation as an Independent Director of the Company
Textual Information(2)	Mrs. Ruby Srivastava (DIN: 07789281) was appointed as an Additional Director designated as a Non-Executive Independent Woman Director on the Board of the Directors of the Company with effect from 24th May, 2023 and inducted as a member of the Risk Management Committee with effect from 24th May, 2023
Textual Information(3)	Mr. Sachidananda Mohanty - President (Corporate Affairs, Legal & Company Secretary) is not a member of the Board. However, he is appointed as a Member of the Risk Management Committee.
Textual Information(4)	Mr. Vinay Kumar Agarwal, Chief Financial Officer is not a member of the Board. However, he is appointed as a Member of the Risk Management Committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Chairperson	03-06-2014		
2	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Member	15-05-2019		
3	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Member	04-10-2021		

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	09-02-2023				Yes	6	5	3
2	18-03-2023		36		Yes	6	6	3
3		24-05-2023	66		Yes	6	6	3
4		19-06-2023	25		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	09-02-2023				Yes	4	3	3	0
2	Audit Committee	18-03-2023	36			Yes	4	4	3	0
3	Audit Committee	24-05-2023	66			Yes	4	4	3	0
4	Audit Committee	19-06-2023	25			Yes	4	4	3	0
5	Nomination and remuneration committee	24-05-2023				Yes	3	3	2	0
6	Risk Management Committee	08-05-2023				Yes	4	2	1	2

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Corporate Social Responsibility Committee	24-05-2023				Yes	3	3	2	0



**Text Block**

Textual Information(1)

Mr. Sachidananda Mohanty President (Corporate Affairs, Legal and Company Secretary) is not a member of the Board. However, he is appointed as a Member of the Risk Management Committee.

Mr. Vinay Kumar Agarwal, Chief Financial Officer is not a member of the Board. However, he is appointed as a Member of the Risk Management Committee

**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1**

<b>VI. Affirmations</b>		
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)	Yes
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	Sachidananda Mohanty
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Sachidananda Mohanty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-06-2023

