

**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                                | 01-04-2020               |
| Date of end of financial year                                  | 31-03-2021               |
| Reporting Quarter  | Half Yearly              |
| Date of Report   | 30-09-2020               |
| Risk management committee                                      | Not 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

| 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              | SANJEEV AGRAWAL      | ABOPA4675N | 00282059 | Non-Executive - Nominee Director     | Chairperson related to Promoter |                         | 05-12-1963    | NA  |                                    | 03-06-2014                  | 03-06-2014             |                   | 2                              | 0  | 2   | 0   |  |                             |                             |
| 2  | Mr              | SURINDER SINGH KOHLI | AAWPK6879P | 00169907 | Non-Executive - Independent Director | Not Applicable                  |                         | 10-04-1945    | Yes   | 09-08-2019                         | 03-06-2014                  | 11-08-2019             |                   | 75                             | 3  | 3   | 5   | 2  |                             |                             |
| 3  | Mr              | DEEPAK SHETTY        | ARVPS5113Q | 07089315 | Non-Executive - Independent Director | Not Applicable                  |                         | 02-11-1956    | NA  |                                    | 05-05-2019                  | 05-05-2019             |                   | 17                             | 3  | 3   | 5   | 2  |                             |                             |
| 4  | Mrs             | SEEMA MODI           | AAGPM3853M | 05327073 | Non-Executive - Independent Director | Not Applicable                  |                         | 09-02-1965    | NA  |                                    | 01-04-2015                  | 01-04-2020             |                   | 66                             | 2  | 2   | 2   | 1  |                             |                             |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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              | NAVEEN MOHTA         | AGGPM9393Q | 07027180 | Executive Director                       | Not Applicable          |                         | 13-07-1973    | NA  |                                    | 14-11-2017                  | 14-11-2017             |                   |                                | 1  | 0   | 2   | 0  |
| 6  | Mr              | SUBRAT DAS           | AHUPD5886C | 07105815 | Non-Executive - Non Independent Director | Not Applicable          |                         | 18-05-1963    | NA  |                                    | 14-11-2017                  | 14-11-2017             |                   |                                | 1  | 0   | 1   | 0  |

**Text Block**

Textual Information(1)

Mr. Surinder Singh Kohli has been re-appointed by passing special resolution at AGM held on 09.08.2019 to hold office for a second term wef 11.08.2019. Mrs. Seema Modi has been re-appointed by passing special resolution through postal ballot to hold office for a second term of five consecutive years wef 01.04.2020.

| 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                  | 03-06-2014          |                   |         |
| 3   | 05327073   | SEEMA MODI                | Non-Executive - Independent Director     | Member                  | 01-04-2015          |                   |         |
| 4   | 07105815   | SUBRAT DAS                | Non-Executive - Non Independent Director | Member                  | 14-11-2017          |                   |         |

| 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             | 03-06-2014          |                   |         |
| 2   | 05327073   | SEEMA MODI                | Non-Executive - Independent Director | Member                  | 01-04-2015          |                   |         |
| 3   | 07089315   | DEEPAK SHETTY             | Non-Executive - Independent Director | Member                  | 13-11-2019          |                   |         |
| 4   | 00282059   | SANJEEV AGRAWAL           | Non-Executive - Nominee Director     | Member                  | 03-06-2014          |                   |         |

| 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   | 05327073   | SEEMA MODI                | Non-Executive - Independent Director | Chairperson             | 01-04-2015          |                   |         |
| 2   | 00282059   | SANJEEV AGRAWAL           | Non-Executive - Nominee Director     | Member                  | 03-06-2014          |                   |         |
| 3   | 07027180   | NAVEEN MOHTA              | Executive Director                   | Member                  | 14-11-2017          |                   |         |

| 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                  | 03-06-2014          |                   |         |
| 3   | 05327073   | SEEMA MODI                | Non-Executive - Independent Director | Member                  | 01-04-2015          |                   |         |
| 4   | 00282059   | SANJEEV AGRAWAL           | Non-Executive - Nominee Director     | Member                  | 03-06-2014          |                   |         |
| 5   | 07027180   | NAVEEN MOHTA              | Executive Director                   | Member                  | 14-11-2017          |                   |         |
| 6   | 99999999   | SACHIDANANDA MOHANTY      | Member                               | Member                  | 06-10-2000          |                   |         |
| 7   | 99999999   | VINAY KUMAR AGARWAL       | Member                               | Member                  | 09-08-2019          |                   |         |



| 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   | 05327073   | SEEMA MODI                | Non-Executive - Independent Director | Member                  | 01-04-2015          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | 20-06-2020  |  |   |                              | Yes  | 6                            | 3   |
| 2  |   | 04-09-2020   | 75  |                              | Yes  | 6                            | 3   |

**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* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee           | 20-06-2020  |   |                         |                               | Yes  | 4                            | 3   |
| 2  | Audit Committee           | 04-09-2020  | 75  |                         |                               | Yes  | 4                            | 3   |
| 3  | Risk Management Committee | 04-09-2020  |   |                         |                               | Yes  | 4                            | 3   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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****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 | Sachidananda Mohanty                     |
| 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                                    | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
| Any other information to be provided |  |                                      |                               |  |



**Annexure III**

|   |                   |  |
|---|-------------------|--|
| 1 | Name of signatory | Sachidananda Mohanty                     |
| 2 | Designation       | Company Secretary and Compliance Officer |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | Sachidananda Mohanty                     |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 08-10-2020                               |

