

General information about company	
Script code	526807
NSE Symbol	SEAMECLTD
MSEI Symbol	
ISIN	INB497B01018
Name of the entity	SEAMBC LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this Directorship in Regulation 17A (Refer Listing Regulations)	No of Independent Directorship in listed entities including this Directorship in Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SANJEEV AGRAWAL	ABOPA4675N	00282059	Executive - Non-Director	Chairperson		05-12-1963	03-06-2014	03-06-2014		2	0	2	0			
2	Mr	SURINDER SINGH KOHLI	AAWPK6879P	00169907	Executive - Non-Director	Not Applicable		10-04-1945	03-06-2014	09-08-2019		60	4	4	5	2		
3	Ms	SEEMA MODI	AAGPM3853M	05327073	Executive - Non-Director	Not Applicable		09-02-1965	01-04-2015	01-04-2015		54	1	1	1			
4	Mr	DEEPAK SHETTY	ARVPS5113Q	07089315	Executive - Non-Director	Not Applicable		02-11-1956	15-05-2019	15-05-2019		5	4	4	4	2		



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 Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Stakeholder in Audit/ Stakeholder(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post Chairperson in Audit/ Stakeholder Committee/ Stakeholder held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for Chairperson in Audit/ Stakeholder Committee/ Stakeholder 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	Mr	NAVEEN MOHTA	AGPMM9393Q	07027180	Executive Director			13-07-1973	14-11-2017	14-11-2017		1	0	0	2	0			
6	Mr	SUBRAT DAS	AHPPD5886C	07105815	Non-Executive - Independent Director			18-05-1963	14-11-2017	14-11-2017		1	0	1	0	0			



Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN	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	Member	03-06-2014	
2	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015	
3	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Chairperson	15-05-2019	
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	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	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	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
Number						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						
Sl	DIN	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	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	03-06-2014	
3	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Member	03-06-2014	
4	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015	
5	07027180	NAVEEN MOHTA	Executive Director	Member	14-11-2017	
6	99999999	SACHIDANANDA MOHANTY	Member	Member	16-10-2000	
7	99999999	Vinay Kumar Agarwal	Member	Member	09-08-2019	



Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sl	DIN	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	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015	
3	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Member	15-05-2019	



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I	
Annexure I	
III. Meeting of Board of Directors	

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*	Disclosure of notes on meeting of board of directors explanatory	
1	15-05-2019				Yes	4	2		
2		09-08-2019	85		Yes	6	3		



Annexure I

IV. Meeting of Committees

Sl	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*	Disclosure of notes on meeting of committees explanatory	
1	Audit Committee	15-05-2019				Yes	3	2		
2	Audit Committee	09-08-2019	85			Yes	4	3		
3	Stakeholders Relationship Committee	15-05-2019				Yes	2	1		
4	Stakeholders Relationship Committee	12-07-2019	57			Yes	2	1		
5	Stakeholders Relationship Committee	09-08-2019	27			Yes	3	1		
6	Nomination and remuneration committee	15-05-2019				Yes	3	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	09-08-2019	85			Yes	3	2



Annexure I		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	



VI. Affirmations		Compliance status (Yes/No)	Textual Information(1)
St	Subject		
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	
9	Any comments/observations/advice of Board of Directors may be mentioned here:		

Annexure I



Text Block	<p>In accordance with Regulation 21 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2019, the said regulation is not applicable to the Company for the quarter and six months ended on September 30, 2019, as the Company is not listed amongst the top 500 listed entities on the basis of market capitalisation as at the end of the immediately previous financial year.</p> <p>However, as a practice for ensuring better Corporate Governance, the Company has voluntarily constituted Risk Management Committee and reported its details in this Report.</p>
-------------------	---



[Handwritten mark]

--	--	--	--

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S N MOHANTY
2	Designation	Company Secretary and Compliance Officer



10/9/2019

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)	No	Mr. Surinder Singh Kohli, Chairman of the Nomination and Remuneration Committee could not attend the Annual General Meeting due to personal unavoidable reasons. Mr. Kohli, authorised Mr. Sanjeev Agrawal, Member of the Committee, to attend Annual General Meeting on his behalf.
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 V of Schedule	Yes	
Any other information to be provided				



Signatory Details	
Name of signatory	S N MOHANTY
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-10-2019

