

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																										
Whether the listed entity has a Regular Chairperson		Yes																								
Whether Chairperson related to Promoter		Yes																								
		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			102	2	2	4	2		
3	Mr	DEEPAK SHETTY	ARVPS5113Q	07089315	Non-Executive - Independent Director	Not Applicable		02-11-1956	No					No		15-05-2019	15-05-2019			44	2	2	1	3		
4	Mrs	SANGEETA PANDIT	AABPP2839F	06748608	Non-Executive - Independent Director	Not Applicable		29-10-1958	No					No		04-10-2021	04-10-2021			15	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	Mr	NAVEEN MOHTA	AGGPM9393Q	07027180	Executive Director	Not Applicable		13-07-1973	No					NA		14-11-2017	01-09-2021			1	0	2	0		
6	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		

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	06748608	SANGEETA PANDIT	Non-Executive - Independent Director	Member	04-10-2021		
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	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Member	13-11-2019		
3	06748608	SANGEETA PANDIT	Non-Executive - Independent Director	Member	04-10-2021		
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	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Chairperson	13-08-2021		
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	06748608	SANGEETA PANDIT	Non-Executive - Independent Director	Member	04-10-2021		
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	Company Secretary and Compliance Officer	Member	06-10-2000		Textual Information(1)
7	99999999	VINAY KUMAR AGARWAL	Chief Financial Officer	Member	09-08-2019		Textual Information(2)

Sr Text Block

Textual Information(1)	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(2)	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	10-08-2022				Yes	6	6	3
2		09-11-2022	90		Yes	6	6	3
3		22-12-2022	42		Yes	6	5	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)	Total Number of Directors as on date of the meeting	Number of Directors (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	10-08-2022				Yes	4	4	3	0
2	Audit Committee	09-11-2022	90			Yes	4	4	3	0
3	Nomination and remuneration committee	10-08-2022				Yes	4	4	3	0
4	Nomination and remuneration committee	22-12-2022	133			Yes	4	3	3	0
5	Stakeholders Relationship Committee	09-11-2022				Yes	3	3	1	0
6	Risk Management Committee	09-11-2022				Yes	5	5	3	2

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**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)	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

Signatory Details	
Name of signatory	Sachidananda Mohanty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	31-12-2022

