

**General information about company**

Scrip code	526807
Name of the entity	SEAMEC LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Applicable



## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	SANJEEV AGRAWAL	ABOPA4675N	00282059	Non-Executive - Nominee Director	Chairperson		03-06-2014			1	1	0	
2	Mr	SURINDER SINGH KOHLI	AAWPK6879P	00169907	Non-Executive - Independent Director	Not Applicable		03-06-2014		36	6	2	2	
3	Mr	AMARJIT SINGH SONI	AAVPS3588A	03009390	Non-Executive - Independent Director	Not Applicable		03-06-2014		36	1	1	0	
4	Ms	SEEMA MODI	AAGPM3853M	05327073	Non-Executive - Independent Director	Not Applicable		01-04-2015		27	1	1	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	MAHESH PRASAD MEHROTRA	AAAPM2948M	00016768	Non-Executive - Independent Director	Not Applicable		08-12-2016		7	6	2	3	



## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Mahesh Prasad Mehrotra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Surinder Singh Kohli	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Amarjit Singh Soni	Non-Executive - Independent Director	Member	
4	Audit Committee	Ms. Seema Modi	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Surinder Singh Kohli	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Amarjit Singh Soni	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ms. Seema Modi	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Ms. Seema Modi	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Sanjeev Agrawal	Non-Executive - Nominee Director	Member	
10	Corporate Social Responsibility Committee	Mr. Sanjeev Agrawal	Non-Executive - Nominee Director		



<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Ms. Seema Modi	Non-Executive - Independent Director	Member	
12	Risk Management Committee	Ms. Seema Modi	Non-Executive - Independent Director	Chairperson	
13	Risk Management Committee	Mr. Amarjit Singh Soni	Non-Executive - Independent Director	Member	
14	Risk Management Committee	Mr. Surinder Singh Kohli	Non-Executive - Independent Director	Member	
15	Risk Management Committee	Mr. Mahesh Prasad Mehrotra	Non-Executive - Independent Director	Member	



<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	02-02-2017		
2		30-05-2017	116



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes		02-02-2017	116	



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	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 100 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



Signatory Details	
Name of signatory	S N MOHANTY
Designation of person	Company Secretary
Place	Mumbai
Date	05-07-2017

