

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

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
1	Mr	SANJEEV AGRAWAL	ABOPA4675N	00282059	Non-Executive - Nominee Director	Chairperson related to Promoter		05-12-1963
2	Mrs	RUBY SRIVASTAVA	ABAPS6817L	07789281	Non-Executive - Independent Director	Not Applicable		09-02-1962
3	Mr	RAGHAV CHANDRA	AAEPC2866J	00057760	Non-Executive - Independent Director	Not Applicable		31-10-1958
4	Mr	AMARJIT CHOPRA	AAFPC2390G	00043355	Non-Executive - Independent Director	Not Applicable		27-06-1952
5	Mr	NAVEEN MOHTA	AGGPM9393Q	07027180	Executive Director	Not Applicable		13-07-1973
6	Mr	SUBRAT DAS	AHUPD5886C	07105815	Non-Executive - Non Independent Director	Not Applicable		18-05-1963

I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-06-2014				2	0	3	0			
2	No		24-05-2023	24-05-2023		19.08	1	1	2	2			
3	No		15-05-2024	15-05-2024		7.17	3	3	6	0			
4	No		08-08-2024	08-08-2024		4.24	1	1	4	3			
5	NA		14-11-2017	01-09-2021			1	0	2	0			
6	NA		14-11-2017				1	0	1	0			

Text Block

Textual Information(1)

Mr. Naveen Mohta (DIN: 07027180) is the Whole Time Director on the Board of Directors of the Company for the period of five years w.e.f 01st September, 2021.

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	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Chairperson	24-05-2023		Textual Information(1)
2	00057760	RAGHAV CHANDRA	Non-Executive - Independent Director	Member	28-05-2024		Textual Information(2)
3	00043355	AMARJIT CHOPRA	Non-Executive - Independent Director	Member	08-08-2024		Textual Information(3)
4	07105815	SUBRAT DAS	Non-Executive - Non Independent Director	Member	15-05-2019		

Sr Text Block

Textual Information(1)	Mrs. Ruby Srivastava (DIN:07789281), Independent Director of the Company was inducted as a Member of the Audit Committee on May 24, 2023 and appointed as a Chairperson of the Audit Committee with effect from May 28, 2024.
Textual Information(2)	Mr. Raghav Chandra(DIN: 00057760), Independent Director of the Company was inducted as a Member of the Audit Committee on May 28, 2024.
Textual Information(3)	Dr. Amarjit Chopra (DIN:00043355), Independent Director of the Company was inducted as a Member of the Audit Committee on August 08, 2024.

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	00057760	RAGHAV CHANDRA	Non-Executive - Independent Director	Chairperson	28-05-2024		Textual Information(1)
2	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	15-05-2019		
3	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Member	24-05-2023		

Sr Text Block

Textual Information(1)

Mr. Raghav Chandra (DIN:00057760), Independent Director of the Company was inducted as a Member of Nomination and Remuneration Committee on May 28, 2024 and appointed as a Chairman of Nomination and Remuneration Committee with effect from August 11, 2024.

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	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Chairperson	28-05-2024		Textual Information(1)
2	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	17-04-2017		
3	07027180	NAVEEN MOHTA	Executive Director	Member	14-02-2018		

Sr Text Block

Textual Information(1)

Mrs. Ruby Srivastava (DIN:07789281), Independent Director of the Company was appointed as a Member and Chairperson of the Stakeholders Relationship Committee with effect from May 28, 2024.

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	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Chairperson	24-05-2023		Textual Information(1)
2	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	15-05-2019		
3	00057760	RAGHAV CHANDRA	Non-Executive - Independent Director	Member	28-05-2024		Textual Information(2)
4	00043355	AMARJIT CHOPRA	Non-Executive - Independent Director	Member	08-08-2024		Textual Information(3)
5	07027180	NAVEEN MOHTA	Executive Director	Member	09-08-2019		
6	99999999	RAKESH AYRI	Chief Executive Officer	Member	08-08-2024		Textual Information(4)
7	99999999	VINAY KUMAR AGARWAL	Chief Financial Officer	Member	09-08-2019		Textual Information(5)
8	99999999	SACHIDANANDA MOHANTY	Company Secretary and Compliance Officer	Member	13-02-2015		Textual Information(6)

Sr Text Block

Textual Information(1)	Mrs. Ruby Sriavastava (DIN:07789281), Independent Director of the Company was inducted as a Member of the Risk Management Committee on May 24, 2023 and was appointed as a Chairperson of the Committee with effect from May 28, 2024.
Textual Information(2)	Mr. Ragahv Chandra (DIN:00057760), Independent Director of the Company was appointed as a Member of Risk Management Committee with effect from May 28, 2024.
Textual Information(3)	Dr. Amarjit Chopra(DIN:00043355), Independent Director of the Company was inducted as a Member of Risk Management Committee with effect from August 08, 2024.
Textual Information(4)	Mr. Rakesh Ayri, Chief Executive Officer is not a member of the Board. However, he is appointed as a Member of the Risk Management Committee.
Textual Information(5)	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.
Textual Information(6)	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.

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	07027180	NAVEEN MOHTA	Executive Director	Member	28-05-2024		Textual Information(1)
3	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Member	28-05-2024		Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. Naveen Mohta (DIN:07027180), Whole Time Director of the Company was appointed as a Member of Corporate Social Responsibility Committee with effect from May 28, 2024.
Textual Information(2)	Mrs. Ruby Srivastava (DIN:07789281), Independent Director of the Company was appointed as a Member of Corporate Social Responsibility Committee with effect from May 28, 2024.

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	08-08-2024				Yes	7	7	4
2		12-11-2024	95		Yes	6	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)	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	08-08-2024				Yes	5	5	4	0
2	Audit Committee	12-11-2024	95			Yes	4	4	3	0
3	Nomination and remuneration committee	08-08-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	12-11-2024	95			Yes	3	3	2	0
5	Stakeholders Relationship Committee	12-11-2024				Yes	3	2	1	0
6	Risk Management Committee	12-11-2024				Yes	5	4	3	3

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	08-08-2024				Yes	4	4	2	0

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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Sachidananda Mohanty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	31-12-2024

