Integrated Governance - June, 2026

General information about company		
Scrip code	533259	
NSE Symbol	SASTASUNDR	
MSEI Symbol	NOTLISTED	
ISIN	INE019J01013	
Name of the entity	SASTASUNDAR VENTURES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	**Enter the quarter ended date only**
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	

Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	m00868
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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 is related to MD or CEO	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?	Date of passing special resol	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in m	No of Directorship in listed entities	No of Independent Directorship in list	Number of memberships in Audit/ Sta	No of post of Chairperson in Audit/ Sta	Reason for Cessation	Notes for not providing	Notes for not providing

															[Refer Reg. 17(1A) of Listing Regulations]	ution				onths)	including this listed entity (Refer Regulation 17A of Listing Regulations)	ed entities including this listed entity [with reference to provisio to regulation 17A (1) & reg. 17A (2)]	keholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	keholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		PAN	DIN
1	Mr	Banwari Lal Mittal	ADMPM0065G	00365809	Executive Dir	Chairperson	CEO-MD	01-07	No				Active	NA		30-05-2005	01-07-2023			1	0	1	0			

					ect or			-1968																		
2	Mr	Ravi Kant Sharma	AIWPS1830J	00364066	Non-Executive - Non Independent Director	Not Applicable		10-11-1974	No				Active	NA		30-05-2005	30-05-2005			1	0	3	0			
3	Mrs	Abha Mittal	ADXPM9760H	00519777	Non-Executive - Non Independent Director	Not Applicable		23-11-1974	No				Active	NA		26-03-2015	26-03-2015			1	0	0	0			
4	Mrs	Rupanjana De	AGQPD2421C	01560140	Non-Executive - Independent	Not Applicable		04-07-19	No				Active	NA		15-09-2020	15-09-2025		66.15	3	3	9	1			

					Director			75																		
5	Mr	Jayanta Nath Mukhopadhyaya	ADMPM5803G	09015844	Non-Executive - Independent Director	Not Applicable		22-01-1962	No					Active	NA		22-06-2021	22-06-2024		21.08	1	1	3	2			
6	Mrs	Anjana Dikshit	ABEPD2891D	10377490	Non-Executive - Independent Director	Not Applicable		13-12-1963	No					Active	NA		10-11-2023	10-11-2023		28.20	2	2	3	1			

COMPOSITION OF COMMITTEES

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	01560140	Rupanjana De	Non-Executive - Independent Director	Chairperson	15-09-2020		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	02-04-2007		

3	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-06-2021		
4	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-11-2023		

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	10377490	Anjana Dikshit	Non-Executive - Independent Director	Chairperson	10-11-2023		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	01-04-2019		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-09-2020		
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-06-2021		

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	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Chairperson	22-06-2021		
2	00365809	Banwari Lal Mittal	Executive Director	Member	03-11-2007		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-09-2020		
4	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-11-2023		

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	00365809	Banwari Lal Mittal	Executive Director	Chairperson	22-06-2021		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	22-06-2021		

3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	22-06-2021		

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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)	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	07-01-2026			Yes	6	6	3
2	06-02-2026	29		Yes	6	6	3
3	26-02-2026	19		Yes	6	6	3
4	27-02-2026	0		Yes	6	6	3
5	30-05-2026	91		Yes	6	6	3
6	10-06-2026	10		Yes	6	6	3

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	06-02-2026				Yes	4	4	3	0
2	Audit Committee	30-05-2026	112			Yes	4	4	3	0
3	Audit Committee	10-06-2026	10			Yes	4	4	3	0
4	Nomination and remuneration committee	06-02-2026				Yes	4	4	3	0
5	Nomination and remuneration committee	30-05-2026	112			Yes	4	4	3	0
6	Stakeholders Relationship Committee	06-02-2026				Yes	4	4	3	0
7	Stakeholders Relationship Committee	30-05-2026	112			Yes	4	4	3	0
8	Risk Management Committee	30-05-2026				Yes	3	3	1	0

V. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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
Other details of cyber security incidence or breaches or loss of data event		
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**

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Commissioner of Service Tax, Kolkata	23-06-2014	The Company has filed an appeal against the order passed by Commissioner of Service Tax demanding Rs. 65,19,360/- alleging contravention of the provisions of the Finance Act, 1994 and non-payment of service tax, education cess and H.E. Cess., before CESTAT on 23.06.2014. The hearing was scheduled on 29.01.2025 and then rescheduled to 10.03.2025. The hearing date was further extended to 21.05.2025, where they asked for certain documents. The hearing was scheduled on 05.06.2025; 23.07.2025, 15.09.2025, 08.12.2025, 12.03.2026 and then rescheduled to 15.06.2026.	The matter is pending before the CESTAT.