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### General information about company

Scrip code	530439
NSE Symbol	
MSEI Symbol	
ISIN	INE140C01012
Name of the entity	SIDDHA VENTURES 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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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		Add Notes																								
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	Sl No / 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? (Under Reg. 173A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Remuneration 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(2) & 17B(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(2) 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
	<b>PAJ</b>	<b>Disc</b>																								
1	Mr	LAKSHYAT SETHA	ACOP56750Q	00413730	Executive Director	Chairperson related to Director	MD	23-03-1965	No				Active	NA		30-04-2001		19-09-2023	264.00	1	0	0	0			
2	Mr	SUDHARTHA SETHA	ALOP56171L	00038970	Non-Executive - Non Independent Director			07-07-1974	No				Active	NA		30-04-2001		30-04-2005	264.00	1	0	0	0			
3	Mr	PRADEEP SETHA	ASUP13384B	00056807	Non-Executive - Non Independent Director	Not Applicable		05-03-1956	No				Active	NA		27-09-2021			39.00	1	0	0	0			
4	Ms	SURMA SARKAR	ASUP09011	07381363	Non-Executive - Independent Director	Not Applicable		09-07-1979	No				Active	NA		11-01-2016		24-09-2018	108.00	1	1	1	1			
5	Mr	SUNIL KUMAR PANDEY	CPAP09030E	00109536	Non-Executive - Independent Director	Not Applicable		16-01-1975	No				Active	NA		18-01-2021			18.00	1	1	1	1			
6	Mr	RANA PRAKASH SINGH	GDSP1480L	00270107	Non-Executive - Independent Director	Not Applicable		23-07-1983	No				Active	NA		19-09-2023			15.00	1	1	1	1			



1	07381349	SUSHMA SARAF	Non-Executive - Independent Director	Chairperson	11-01-2016		
2	10269936	SUNIL KUMAR PANDEY	Non-Executive - Independent Director	Member	19-09-2023		
3	10270197	RANA PRATAP SINGH	Non-Executive - Independent Director	Member	19-09-2023		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	24-07-2024			Yes	6	5	3
2	09-08-2024	15		Yes	6	5	3
3	30-08-2024	20		Yes	6	5	3
4	23-09-2024	23		Yes	6	5	3
5	13-11-2024	50		Yes	6	6	3
6	14-12-2024	30		Yes	6	5	3

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes				
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)
		<a href="#">Add</a> <a href="#">Delete</a>								
1	Nomination and remuneration committee	29-08-2024				Yes	3	3	3	0
2	Audit Committee	08-08-2024				Yes	3	3	3	0
3	Audit Committee	28-08-2024	19			Yes	3	3	3	0
4	Audit Committee Stakeholders Relationship	12-11-2024	75			Yes	3	3	3	0
5	Committee Stakeholders Relationship	12-07-2024				Yes	3	3	3	0
6	Committee	15-10-2024	94			Yes	3	3	3	0

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### 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

[Add Notes](#)

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**

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**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

Sr	Subject	Compliance status
1	Name of signatory	NIKITA AGARWAL
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	NIKITA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	21-01-2025

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