

[Home](#)[Validate](#)

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	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure 1

Annexure 1 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	Name (Mr/ Ms)	PAN	DOB	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. 174A) 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 174 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 174A of Listing Regulations)	Number of memberships in Audit Committee (Refer Regulation 201(1) of Listing Regulations)	No of post of Chairperson in Audit Committee (Refer Regulation 201(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN		
1	Mr LAKSHYAT BETHIA	AKQF92642	05-11-2020	Executive Director	Chairperson related to MD		23-01-1988	No				Active	NA		30-04-2020		18-09-2023		278.00	1	0	0					
2	Mr SOCHARTH BETHIA	ALQF98172	00-09-1970	Director	Non-Executive - Non-Independent		07-07-1974	No				Active	NA		30-04-2020		30-04-2021		278.00	1	0	0	0				
3	Mr DEEPAK BETHIA	ARUF31388	09-08-1967	Director	Non-Executive - Independent		05-02-1958	No				Active	NA		27-08-2021				31.00	1	0	0	0				
4	Ms SUSHMA SARAF	ARF920581	07-03-1985	Director	Non-Executive - Independent		08-07-1979	No				Active	NA		11-01-2016		28-09-2016		102.00	1	1	1	1				
5	Mr SUNIL KUMAR PANDAY	DVAP9655X	10-09-1996	Director	Non-Executive - Independent		01-05-1975	No				Active	NA		19-09-2023				9.00	1	1	1	1				
6	Mr ANIL PRATAP SINGH	GDCE41451	10-07-1987	Director	Non-Executive - Independent		23-02-1983	No				Active	NA		19-09-2023				9.00	1	1	1	1				
7	Mr SANDIP SHARMA	GNF53056C	07-11-1981	Director	Non-Executive - Independent		16-11-1995	No				Active	NA		08-12-2018		27-08-2019	28-05-2024	66.00	1	1	1	1	Others			
8	Mr JI PRakash SINGH	AKQF1779X	08-01-1963	Director	Non-Executive - Independent		24-01-1963	No				Active	NA		27-08-2019		28-05-2024	56.00	1	1	1	1	Others				

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

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

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	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	07471333	SANDIP SHARMA	Non-Executive - Independent Director	Member	08-12-2018	28-05-2024	
5	08542136	JAI PRAKASH SINGH	Non-Executive - Independent Director	Member	29-09-2019	28-05-2024	
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

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	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	07471333	SANDIP SHARMA	Non-Executive - Independent Director	Member	08-12-2018	28-05-2024	
5	08542136	JAI PRAKASH SINGH	Non-Executive - Independent Director	Member	29-09-2019	28-05-2024	
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

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	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	07471333	SANDIP SHARMA	Non-Executive - Independent Director	Member	08-02-2018	28-05-2024	

5	08542136	JAI PRAKASH SINGH	Non-Executive - Independent Director	Member	29-09-2019	28-05-2024	
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						

◀ Prev

Next ▶

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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*
1	08-02-2024			Yes	8	8	5
2	22-03-2024	42		Yes	8	7	5
3	28-05-2024	66		Yes	6	6	3
4	24-06-2024	26		Yes	6	5	3

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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)
Add Delete										
1	Audit Committee	02-02-2024				Yes	5	5	5	5
2	Audit Committee	27-05-2024	114			Yes	5	5	5	5
3	Stakeholders Relationship Committee	10-01-2024				Yes	5	5	5	5
4	Stakeholders Relationship Committee	08-04-2024	88			Yes	5	5	5	5
5	Nomination and remuneration committee	20-05-2024	41			Yes	5	5	5	5

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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

[Home](#)[Validate](#)**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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	NIKITA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	11-07-2024

[Prev](#)