

**General information about company**

Scrip code	543281
NSE Symbol	SUVIDHAA
MSEI Symbol	NOTLISTED
ISIN	INE018401013
Name of the entity	SUVIDHAA INFOSERVE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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																
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												No				
Sl. No. of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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 persons holding Chairpersonship in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	BTCPR0034D	09066867	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-12-1994	NA		17-02-2021	17-02-2021		1	0	1	0	
2	AABPS5158C	09071085	Executive Director	Not Applicable	MD	25-09-1956	NA		17-02-2021	17-02-2021		60	1	0	0	
3	ACVPT6034E	03179115	Executive Director	Not Applicable		22-07-1977	NA		20-08-2010	11-03-2018		1	0	2	0	
4	AGNPM9429N	02780029	Non-Executive - Independent Director	Not Applicable		17-06-1973	NA		17-02-2021	17-02-2021		60	1	1	0	

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	06432640	SHAIL PRADIPKUMAR SHAH	Non-Executive - Independent Director	Chairperson	17-02-2021		
2	09070982	RITESH BHARAT CHOTHANI	Non-Executive - Independent Director	Member	17-02-2021		
3	03179115	PRASHANT PRAHALADRAY THAKAR	Executive Director	Member	04-12-2020		

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	02780029	JYOTI DHEERAJ MALHOTRA	Non-Executive - Independent Director	Chairperson	17-02-2021		
2	06432640	SHAIL PRADIPKUMAR SHAH	Non-Executive - Independent Director	Member	17-02-2021		
3	09066867	TANUJ PARESH RAJDE	Non-Executive - Non Independent Director	Member	17-02-2021		

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	09070982	RITESH BHARAT CHOTHANI	Non-Executive - Independent Director	Chairperson	17-02-2021		
2	03179115	PRASHANT PRAHALADRAY THAKAR	Executive Director	Member	04-12-2020		
3	09066867	TANUJ PARESH RAJDE	Non-Executive - Non Independent Director	Member	17-02-2021		

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	09071085	NARESH BANARSILAL SHARMA	Executive Director, MD	Chairperson	29-06-2021		
2	03179115	PRASHANT PRAHALADRAY THAKAR	Executive Director	Member	29-06-2021		
3	02780029	JYOTI DHEERAJ MALHOTRA	Non-Executive - Independent Director	Member	29-06-2021		

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	06432640	SHAIL PRADIPKUMAR SHAH	Non-Executive - Independent Director	Chairperson	17-02-2021		
2	09070982	RITESH BHARAT CHOTHANI	Non-Executive - Independent Director	Member	17-02-2021		
3	02780029	JYOTI DHEERAJ MALHOTRA	Non-Executive - Independent Director	Member	17-02-2021		
4	09066867	TANUJ PARESH RAJDE	Non-Executive - Non Independent Director	Member	17-02-2021		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	29-05-2022	103			Yes	3	2
3	Nomination and remuneration committee	29-05-2022				Yes	3	2

**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	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 500 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	Harish Chalam
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Harish Chalam
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2022

