

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	Half Yearly
Date of Report	30-09-2022
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 | Textual Information(1)

entity has a Regular Chairperson		Yes														
Chairperson related to Promoter		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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. 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 Independent Director in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)
7	Non-Executive - Non Independent Director	Chairperson related to Promoter	28-12-1994	No				Active	NA		17-02-2021	17-02-2021			1	0
5	Executive Director	Not Applicable	MD	25-09-1956	No			Active	NA		17-02-2021	17-02-2021		36	1	0
5	Executive Director	Not Applicable		22-07-1977	No			Active	NA		20-08-2010	11-03-2018		60	1	0
9	Non-Executive - Independent Director	Not Applicable		17-06-1973	No			Active	NA		17-02-2021	17-02-2021		60	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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. 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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulation)
Non-Executive - Independent Director	Not Applicable		11-05-1979	No				Active	NA		17-02-2021	17-02-2021		60	1	1
Non-Executive - Independent Director	Not Applicable		25-12-1987	No				Active	NA		17-02-2021	17-02-2021		60	1	1

Text Block

Textual Information(1)

Appointment of Mr. Naresh Sharma, Managing Director of the Company has been approved by the members of the Company for a period of three (3) years with effect from February 17, 2021 at the 14th AGM of the Company.

Appointment of Mr. Prashant Thakar, Executive Director of the Company has been approved by the members of the Company for a period of three (3) years with effect from March 11, 2023 at the 15th AGM of the Company. His current tenure will lapse on March 10, 2023.

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	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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	29-05-2022				Yes	6	5	3
2		12-08-2022	74		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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 as on date of the meeting	Number of Directors (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	29-05-2022				Yes	3	3	2	1
2	Audit Committee	12-08-2022	74			Yes	3	3	2	1
3	Nomination and remuneration committee	29-05-2022				Yes	3	3	2	1
4	Nomination and remuneration committee	12-08-2022	74			Yes	3	3	2	1
5	Risk Management Committee	12-08-2022				Yes	3	3	1	1

Text Block

Textual Information(1)

Information provided in columns Total Number of directors as on date of the meeting (all directors including Independent director) and Number of Directors Present (All directors including Independent director) are with respect to the respective committees of the Board of Directors.

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 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	Harish Chalam
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Harish Chalam
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Prashant Thakar		
Designation	CFO		
Place	Mumbai		
Date	10-10-2022		

Signatory Details

Name of signatory	Harish Chalam
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-10-2022

