

<b>General information about company</b>	
Scrip code	543281
NSE Symbol	SUVIDHAA
MSEI Symbol	NOTLISTED
ISIN	INE018401013
Name of the entity	Suvidhaa Infoserve Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

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																		
		Disqualification of Directors under section 164 of the Companies Act, 2013																		
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? [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 memberships in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
BTCPR0034D	09066867	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-12-1994	No				Active	NA		17-02-2021	17-02-2021			1	0	1	0
AABPS5158C	09071085	Executive Director	Not Applicable	MD	25-09-1956	No				Active	NA		17-02-2021	17-02-2021			1	0	0	0
ACVPT6034E	03179115	Executive Director	Not Applicable		22-07-1977	No				Active	NA		20-08-2010	11-03-2023			1	0	2	0
AGNPM9429N	02780029	Non-Executive - Independent Director	Not Applicable		17-06-1973	No				Active	NA		17-02-2021	17-02-2021		28.13	1	1	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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? [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 Chairperson in Audit Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ADXPC2525Q	09070982	Non-Executive - Independent Director	Not Applicable		11-05-1979	No				Active	NA		17-02-2021	17-02-2021		28.13	1	1	2	1
BECPS1067L	06432640	Non-Executive - Independent Director	Not Applicable		25-12-1987	No				Active	NA		17-02-2021	17-02-2021		28.13	1	1	1	1

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	09066867	TANUJ PARESH RAJDE	Non-Executive - Non Independent Director	Member	17-02-2021		
3	03179115	PRASHANT PRAHALADRAY THAKAR	Executive Director	Member	04-12-2020		

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	02780029	JYOTI DHEERAJ MALHOTRA	Non-Executive - Independent Director	Member	29-06-2021		
3	03179115	PRASHANT PRAHALADRAY THAKAR	Executive 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	02780029	JYOTI DHEERAJ MALHOTRA	Non-Executive - Independent Director	Chairperson	17-02-2021		
2	09070982	RITESH BHARAT CHOTHANI	Non-Executive - Independent Director	Member	17-02-2021		
3	06432640	SHAIL PRADIPKUMAR SHAH	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	13-02-2023				Yes	6	6	3
2		29-05-2023	104		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 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	13-02-2023				Yes	3	3	2	0	
2	Audit Committee	29-05-2023	104			Yes	3	3	2	0	
3	Risk Management Committee	04-02-2023				Yes	3	3	1	0	
4	Risk Management Committee	29-05-2023	113			Yes	3	3	1	0	

<b>Text Block</b>	
Textual Information(1)	As on March 31, 2023 Suvidhaa Infoserve Limited was not in top 1000 listed companies based on market capitalisation. But Regulation 3 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 states that the provisions of these regulations which become applicable to listed entities on the basis of market capitalisation criteria shall continue to apply to such entities even if they fall below such thresholds.

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Harish Chalam
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	As on March 31, 2023 Suvidhaa Infoserve Limited was not in top 1000 listed companies based on market capitalisation. But Regulation 3 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 states that the provisions of these regulations which become applicable to listed entities on the basis of market capitalisation criteria shall continue to apply to such entities even if they fall below such thresholds.



<b>Signatory Details</b>	
Name of signatory	Harish Chalam
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	05-07-2023

