

General information about company	
Scrip code	530585
NSE Symbol	
MSEI Symbol	
ISIN	INE691C01014
Name of the entity	SWASTIKA INVESTMART LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)							
Whether the listed entity has a Regular Chairperson														Yes							
Whether Chairperson is related to MD or CEO														Yes							
Sr	Title (Mr / Ms)	Name 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	SUNIL NYATI	AAYPN3522A	00015963	Executive Director	Chairperson related to Promoter	MD	02-02-1962	NA		03-06-1992	15-06-2021		1	0	0	0				
2	Mrs	ANITA NYATI	AARP6932H	01454595	Executive Director	Not Applicable		07-12-1965	NA		20-08-2008	01-06-2021		1	0	0	0				
3	Mr	CHANDRASHEKHAR BOBRA	ABRPB4875E	00209498	Non-Executive - Independent Director	Not Applicable		18-12-1957	NA		01-08-2017			53	1	1	2	0			
4	Mr	RAMAN LAL BHUTDA	ADIPB8631K	01789675	Non-Executive - Independent Director	Not Applicable		13-12-1948	NA		13-10-2007	01-04-2019		93	1	1	2	2			

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SUNIL CHORDIA	ABBP4294Q	00144786	Non-Executive - Independent Director	Not Applicable		05-09-1963	NA		12-08-2014	12-08-2019		89	2	1	2	0		

Text Block	
Textual Information(1)	<p>Mr. Sumil Nyati was designated as Chairperson of the Board and Company w.e.f 01.08.2021.</p> <p>Mr. Raman Lal Bhutda was initially appointed as Director of the Company as on 13.10.2007. However, on Commencement of Companies Act, 2013 Mr. Raman Lal Bhutda was appointed as Independent Director for first term of five years w.e.f. 01.04.2014. Please note that members have already given their consent in their annual general meeting held on 26.09.2018 for his re-appointment as independent director for a second term of five years w.e.f. 01.04.2019.</p> <p>Mr. Sunil Chordia was initially appointed as Independent Director of the Company for first term of five years w.e.f. 12.08.2014. Please note that members have already given their consent in their annual general meeting held on 26.09.2018 for his re-appointment as independent director for a second term of five years w.e.f. 12.08.2019.</p>

Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Date of Appointment of Mr. Raman Lal Bhutda and Mr. Sunil Chordia as Mentioned in Composition of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee is the date of their re-appointment as Independent Director for second term of five years.

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	01789675	RAMAN LAL BHUTDA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00209498	CHANDRASHEKHAR BOBRA	Non-Executive - Independent Director	Member	01-08-2017		
3	00144786	SUNIL CHORDIA	Non-Executive - Independent Director	Member	12-08-2019		

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	01789675	RAMAN LAL BHUTDA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00209498	CHANDRASHEKHAR BOBRA	Non-Executive - Independent Director	Member	25-07-2019		
3	00144786	SUNIL CHORDIA	Non-Executive - Independent Director	Member	12-08-2019		

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	01789675	RAMAN LAL BHUTDA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00209498	CHANDRASHEKHAR BOBRA	Non-Executive - Independent Director	Member	01-08-2017		
3	00144786	SUNIL CHORDIA	Non-Executive - Independent Director	Member	12-08-2019		

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

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	00209498	CHANDRASHEKHAR BOBRA	Non-Executive - Independent Director	Chairperson	01-08-2017		
2	01789675	RAMAN LAL BHUTDA	Non-Executive - Independent Director	Member	01-08-2017		
3	00015963	SUNIL NYATI	Executive Director	Member	01-08-2017		

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

Annexure I							
Annexure I							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-07-2021				Yes		
2		01-11-2021	96		Yes	5	3

Annexure I								
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	27-07-2021				Yes		
2	Audit Committee	01-11-2021	96			Yes	3	3
3	Nomination and remuneration committee	01-11-2021				Yes	3	3

Annexure I			
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			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	All related party transactions entered in ordinary course of business and on arms length basis.
Textual Information(2)	During the quarter, the Company doesn't have entered in to any material related party transaction.

Annexure I		
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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shikha Bansal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Shikha Bansal
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	14-01-2022