

## 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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						Add																	
Whether the listed entity has a Regular Chairperson						Yes																	
Is there any change in information of board of directors compare to previous quarter																							
Whether Chairperson is related to MD or CEO						Yes				Disqualification of Directors under section 164 of													
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 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 Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)
Add		Delete																					
1	Mr	SUNIL NYATI	AAYPN3522A	00015963	Executive Director	Chairperson related to Promoter	MD	02-02-1962	No				Active	NA		03-06-1992				1	0	0	0
2	Mrs	ANITA NYATI	AARPN6932H	01454595	Executive Director	Not Applicable		07-12-1965	No				Active	NA		20-08-2008				1	0	0	0
3	Mr	CHANDRASHEKHAR BOBRA	ABRPB4875E	00209498	Non-Executive - Independent Director	Not Applicable		18-12-1957	No				Active	NA		01-08-2017	01-08-2022		77.00	2	2	3	1
4	Mr	RAMAN LAL BHUTDA	ADIPB8631K	01789675	Non-Executive - Independent Director	Not Applicable		13-12-1948	No				Active	Yes	12-09-2023	01-04-2014	01-04-2019		117.00	1	1	2	2
5	Mr	SUNIL CHORDIA	ABBPC4294Q	00144786	Non-Executive - Independent Director	Not Applicable		05-09-1963	No				Active	NA		12-08-2014	12-08-2019		112.20	2	1	2	0
6	Mr	TARUN KUMAR BALDUA	ABAPB9375L	02212645	Non-Executive - Independent Director	Not Applicable		18-12-1962	No				Active	NA		20-07-2023	20-07-2023		5.12	1	1	0	0
7	Mr	ANSHUL AGRAWAL	AJKPA8692B	08058452	Non-Executive - Independent Director	Not Applicable		28-02-1987	No				Active	NA		20-07-2023	20-07-2023		5.12	1	1	0	0

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<div>Add Notes</div>
Is there any change in information of committees compare to previous quarter	Yes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be 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,

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	01789675	RAMAN LAL BHUTDA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00209498	CHANDRASHEKHAR BOBRA	Non-Executive - Independent Director	Member	01-08-2017		
3	00144786	SUNIL CHORDIA	Non-Executive - Independent Director	Member	12-08-2014		
4							

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	01789675	RAMAN LAL BHUTDA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00209498	CHANDRASHEKHAR BOBRA	Non-Executive - Independent Director	Member	01-08-2017		
3	00144786	SUNIL CHORDIA	Non-Executive - Independent Director	Member	12-08-2014		
4							

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	01789675	RAMAN LAL BHUTDA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00209498	CHANDRASHEKHAR BOBRA	Non-Executive - Independent Director	Member	01-08-2017		
3	00144786	SUNIL CHORDIA	Non-Executive - Independent Director	Member	12-08-2014		
4							

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							

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							

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

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
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*
<div><div>Add</div><div>Delete</div></div>							
1	20-07-2023			Yes	5	4	2
2	27-10-2023	98		Yes	7	5	3
3	07-11-2023	10		Yes	7	5	3
4	15-12-2023	37		Yes	7	4	2
5	20-12-2023	4		Yes	7	4	2

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	Reson 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	20-07-2023				Yes	3	2	2	0
2	Audit Committee	27-10-2023	98			Yes	3	2	2	0
3	Nomination and remuneration committee	20-07-2023				Yes	3	2	2	0
4	Nomination and remuneration committee	27-10-2023	98			Yes	3	2	2	0

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	Yes	
2	Whether shareholder approval obtained	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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			No
Date of the event		Brief details of the event	

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

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	19-01-2024