

General information about company	
Scrip code	540874
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE454F01010
Name of the entity	7seas Entertainment Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							No	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	MARUTI SANKER LINGAMANENI	ABFPL8024P	01095047	Executive Director	Not Applicable	MD	30-12-1973
2	Mrs	LINGAMANENI HEMALATHA	ABYPH5783J	02226943	Executive Director	Not Applicable		30-10-1980
3	Mrs	SITA VISALAKSHI CHIMAKURTHY	AISPC0535G	06380062	Non-Executive - Independent Director	Not Applicable		06-01-1981
4	Mr	BOMMINENI MOHAN RAO	AHPPR2866K	07233665	Non-Executive - Non Independent Director	Not Applicable		11-06-1972
5	Mr	PRADEEP KAMISETTI KUMAR	ACGPK9318M	07062498	Non-Executive - Non Independent Director	Not Applicable		01-07-1963
6	Mr	KIRAN KUMAR BODLA	AJYPB8394H	07499895	Non-Executive - Independent Director	Not Applicable		07-12-1981
7	Mr	N MAHENDER REDDY	AHSPN4550H	09389493	Non-Executive - Independent Director	Not Applicable		20-07-1986
8	Mrs	ANUPAMA GOVARDHANAGIRI	AJPG1754G	02328744	Non-Executive - Independent Director	Not Applicable		16-10-1977
9	Mrs	SURABHI VERMA	AOUPV5627C	09725877	Non-Executive - Independent Director	Not Applicable		03-11-1991
10	Mr	GANDRA SRINIVAS RAO	AIZPG5524C	03502650	Non-Executive - Non Independent Director	Not Applicable		05-05-1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

### I. Composition of Board of Directors

Sr	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 [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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-2015	01-04-2020		111	1	0	0	0			
2	NA		27-03-2015	27-03-2020		111	1	0	0	0			
3	NA		14-11-2015	14-11-2020		103	1	1	2	2			
4	NA		09-07-2015				1	0	0	0			
5	NA		08-11-2021				1	0	1	0			
6	NA		08-11-2021			32	1	1	0	0			
7	NA		08-11-2021			32	2	2	1	0			
8	NA		03-09-2022			22	1	1	1	0			
9	NA		03-09-2022			22	1	1	1	0			
10	NA		03-09-2022				1	0	0	0			

Text Block	
Textual Information(1)	Total Ten Directors including two are executive directors and five indepedent directors and three non executive non independent directors

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	06380062	SITA VISALAKSHI CHIMAKURTHY	Non-Executive - Independent Director	Chairperson	03-09-2016		
2	02328744	ANUPAMA GOVARDHANAGIRI	Non-Executive - Independent Director	Member	03-09-2022		
3	09725877	SURABHI VERMA	Non-Executive - Independent Director	Member	03-09-2022		

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	06380062	SITA VISALAKSHI CHIMAKURTHY	Non-Executive - Independent Director	Chairperson	03-09-2016		
2	09389493	N MAHENDER REDDY	Non-Executive - Independent Director	Member	03-09-2022		
3	09725877	SURABHI VERMA	Non-Executive - Independent Director	Member	30-08-2023		

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	06380062	SITA VISALAKSHI CHIMAKURTHY	Non-Executive - Independent Director	Chairperson	03-09-2016		
2	09389493	N MAHENDER REDDY	Non-Executive - Independent Director	Member	08-11-2021		
3	07062498	PRADEEP KAMISSETTI KUMAR	Non-Executive - Non Independent Director	Member	30-08-2023		



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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	10-02-2024				Yes	10	10	5
2		05-04-2024			Yes	10	10	5
3		28-05-2024			Yes	10	10	5

## 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)	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	10-02-2024				Yes	3	3	3	0
2	Audit Committee	28-05-2024	107			Yes	3	3	3	0
3	Stakeholders Relationship Committee	10-02-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	28-05-2024	107			Yes	3	3	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 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)	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	Remo John
2	Designation	Company Secretary and Compliance Officer



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 documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Remo John
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-07-2024