

# 7SEAS ENTERTAINMENT LIMITED

( Formerly known as 7Seas Technologies Limited )



To,

Date: 13.01.2016

Ahmedabad Stock Exchange Limited  
A-2, Kamdhenu Complex,  
Opp Sahajanand College,  
Panjara Pol, Ambawadi,  
Ahmedabad, Gujarat 380015

Dear Sir/ Madam,

Sub: Compliances for the quarter ended 31.12.2015 under Regulation 27 (2)(a) of SEBI(LO&DR) Regulations, 2015  
Scrip Code: 590116

With reference to the subject cited, please find enclosed Corporate Governance under Regulation 27 (2)(a) of SEBI(LO&DR) Regulations, 2015 for the quarter ended 31.12.2015.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For 7Seas Entertainment Limited

L. Maruti Sanker  
Managing Director  
DIN: 01095047



Encl: as above

## CORPORATE GOVERNANCE

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : 7Seas Entertainment Limited
2. Quarter ending : 31.12.2015

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN& DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	L. Maruti Sanker	ABFPL8024P & 01095047	Executive	01/04/2015	NA	1	0	0
Mrs.	L. Hemalatha	ABYPH 5783J & 02226943	Executive	30/09/2015	NA	1	0	0
Mr.	B. Mohan Rao	AHPPR2866K & 07233665	Executive	30/09/2015	NA	1	1	0
Mr.	M. Rama Mohan Rao	AQWPM3083B & 01906209	Non-Executive - Independent	30/09/2008	1	1	2	2
Mr	K. Rama Krishna Reddy	APBPK7239P & 02394909	Non-Executive - Independent	30/09/2015	1	1	2	0
Mr.	Sita Visalakshi Chimakurthy	AISPC0535G & 06380062	Non-Executive - Independent	14/11/2015	1	1	0	0



\$SPAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §
1. Audit Committee	1) Mr. M Rama Mohan Rao 2) Mr. K. Rama Krishna Reddy 3) Ms. Sita Visalakshi Chimakurthy	Chairman Member Member
2. Nomination & Remuneration Committee	1) Mr. K. Rama Krishna Reddy 2) Mr. M Rama Mohan Rao 3) Ms. Sita Visalakshi Chimakurthy	Chairman Member Member
3. Risk Management Committee(if applicable)	1) Mr. L. Maruti Sanker 2) Mr. B Mohan Rao	Chairman Member
4. Stakeholders Relationship Committee'	1) Mr. M Rama Mohan Rao 2) Mr. K. Rama Krishna Reddy 3) Mr. B Mohan Rao	Chairman Member Member
5. Independent Directors Committee	1) Mr. M Rama Mohan Rao 2) Mr. K. Rama Krishna Reddy 3) Ms. Sita Visalakshi Chimakurthy	Chairman Member Member

&Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14.08.2015	14.11.2015	90

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14.11.2015	Yes	14.08.2015	100

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



## V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A


### Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

## VI. Affirmations

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 - Yes
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

  
L. Maruti Sanker  
Managing Director

