

General information about company	
Scrip code	531885
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE763K01014
Name of the entity	SVA INDIA 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	30-06-2021
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																				
Whether the listed entity has a Regular Chairperson													Yes							
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	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	Mrs	RAKHI ABHINAV GUPTA	AIPPJ3895B	08150291	Non-Executive - Non Independent Director	Chairperson		04-08-1990	No		09-10-2018				1	0	0	1		
2	Mr	RAGHAV VINOD GUPTA	AHRPG1525G	00547629	Executive Director	Not Applicable		01-02-1986	NA		02-02-2004	29-09-2017			1	0	2	0		
3	Mr	AADESH NARENDRA JAIN	AFRPJ4160Q	07221797	Non-Executive - Independent Director	Not Applicable		27-08-1986	No		30-03-2015	01-04-2020		60	1	1	0	1		
4	Mr	ARUN KUMAR AGARWAL	AANPA7451J	01025664	Non-Executive - Independent Director	Not Applicable		08-10-1960	No		30-03-2015	01-04-2020		60	1	1	2	0		

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	00547629	RAGHAV VINOD GUPTA	Executive Director	Member	29-09-2017		
2	01025664	ARUN KUMAR AGARWAL	Non-Executive - Independent Director	Member	30-03-2015		
3	07221797	AADESH NARENDRA JAIN	Non-Executive - Independent Director	Member	30-03-2015		

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	01025664	ARUN KUMAR AGARWAL	Non-Executive - Independent Director	Member	30-03-2015		
2	07221797	AADESH NARENDRA JAIN	Non-Executive - Independent Director	Chairperson	30-03-2015		
3	08150291	RAKHI ABHINAV GUPTA	Non-Executive - Non Independent Director	Member	29-09-2017		

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	08150291	RAKHI ABHINAV GUPTA	Non-Executive - Non Independent Director	Chairperson	09-10-2018		
2	01025664	ARUN KUMAR AGARWAL	Non-Executive - Independent Director	Member	30-03-2015		
3	00547629	RAGHAV VINOD GUPTA	Executive Director	Member	29-09-2017		

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	08150291	RAKHI ABHINAV GUPTA	Non-Executive - Non Independent Director	Chairperson	09-10-2018		
2	00547629	RAGHAV VINOD GUPTA	Executive Director	Member	29-09-2017		
3	99999999	MAHESH FULIYA	Member	Member	07-02-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2021				Yes	3	1
2		20-04-2021	66		Yes	3	1
3		30-06-2021			Yes	4	2

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	2	1
2	Audit Committee	20-04-2021	66			Yes	2	1
3	Audit Committee	30-06-2021				Yes	3	2

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	Yes	

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 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 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	RAGHAV GUPTA
2	Designation	Director

Signatory Details	
Name of signatory	RAGHAV GUPTA
Designation of person	Director
Place	MUMBAI
Date	14-07-2021