

# Integrated Governance

## Swasti Vinayaka Art And Heritage Corporation Ltd

### General information about company

Scrip code	512257
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE895A01023
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false No shares or voting rights were acquired in unlisted companies by the company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false No Fine Or Penalty was imposed or pending which was imposed by any authority to the company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false There are no ongoing tax litigations or disputes of the company.
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	S00700
Reason For No SCORE ID	
Type of Submission	Revision
Remarks (website dissemination)	

## 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														true	
Whether Chairperson is related to MD or CEO														true	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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
1	Mr	DINESH PODDAR RAMPRASAD	00164182	Executive Director	Chairperson	MD	false					NA		01-04-2010	24-09-2021
2	Ms	RHEA DINESH PODDAR	08729717	Executive Director	Not Applicable		false					NA		01-07-2020	26-09-2023
3	Mr	MADHUSUDAN LOHIA	00175621	Non-Executive - Independent Director	Not Applicable		false					NA		29-07-2020	29-07-2020
4	Mr	RAKESH KUMAR GARODIA	00143438	Non-Executive - Independent Director	Not Applicable		false					NA		19-03-2015	20-03-2020
5	Mr	RAJESH RAMPRASAD PODDAR	00164011	Executive Director	Not Applicable	MD	false					NA		24-12-2005	30-09-2024
6	Mr	ARYAN RAJESH PODDAR	08882779	Non-Executive - Non Independent Director	Not Applicable		false					NA		17-09-2020	24-06-2022
7	Mrs	SHILPA DINESH PODDAR	00164141	Executive Director	Not Applicable		false					NA		19-03-2015	30-09-2024
8	Mr	PRABHAT DINESH PODDAR	09637477	Executive Director	Not Applicable		false					NA		06-07-2022	01-07-2023
9	Mr	HARSH AGARWAL	07771998	Non-Executive - Independent Director	Not Applicable		false					NA		26-07-2024	26-07-2024

## Annexure I

II. Composition of Committees	
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Disclosure of notes on composition of committees explanatory	
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### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00175621	MADHUSUDAN LOHIA	Non-Executive - Independent Director	Member	12-11-2021		
2	00164011	RAJESH RAMPRASAD PODDAR	Executive Director	Member	04-12-2006		
3	07771998	HARSH AGARWAL	Non-Executive - Independent Director	Chairperson	26-07-2024		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07771998	HARSH AGARWAL	Non-Executive - Independent Director	Member	26-07-2024		
2	00175621	MADHUSUDAN LOHIA	Non-Executive - Independent Director	Chairperson	12-11-2021		
3	08882779	ARYAN RAJESH PODDAR	Non-Executive - Non Independent Director	Member	29-03-2022		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00143438	RAKESH KUMAR GARODIA	Non-Executive - Independent Director	Chairperson	29-03-2022		
2	00164182	DINESH PODDAR RAMPRASAD	Executive Director	Member	04-12-2006		
3	00164011	RAJESH RAMPRASAD PODDAR	Executive Director	Member	04-12-2006		

## Annexure I

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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*
1	22-07-2024			true	9	9	3
2	09-08-2024	17		true	9	9	3
3	29-08-2024	19		true	9	9	3
4	05-09-2024	6		true	9	9	3
5	14-11-2024	69		true	9	9	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)	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	Nomination and remuneration committee	22-07-2024				true	3	3	2	0
2	Audit Committee	09-08-2024	17			true	3	3	2	0
3	Audit Committee	14-11-2024	96			true	3	3	2	0

## Annexure I

V. 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	false
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	false
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

### Annexure I

Sr	Subject	Compliance status
1	Name of signatory	RIDDHI VAITY
2	Designation	Company Secretary

### 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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

### Signatory Details

Name of signatory	Riddhi Vaity
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-02-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0