

# 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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
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 listed entity
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 on the listed entity
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	Original
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

Disqualification of Directors under section 164

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 RAMPRASAD PODDAR	00164182	Executive Director	Chairperson	MD	false				Active	NA		01-04-2010	
2	Ms	RHEA DINESH PODDAR	08729717	Executive Director	Not Applicable		false				Active	NA		01-07-2020	
3	Mr	RAJESH RAMPRASAD PODDAR	00164011	Executive Director	Not Applicable	MD	false				Active	NA		24-12-2005	
4	Mr	ARYAN RAJESH PODDAR	08882779	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		17-09-2020	
5	Mrs	SHILPA DINESH PODDAR	00164141	Executive Director	Not Applicable		false				Active	NA		19-03-2015	
6	Mr	PRABHAT DINESH PODDAR	09637477	Executive Director	Not Applicable		false				Active	NA		06-07-2022	
7	Mr	RAHUL GUPTA	00354436	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-03-2025	
8	Mr	HARSH AGARWAL	07771998	Non-Executive - Independent Director	Not Applicable		false				Active	NA		26-07-2024	
9	Mr	MADHUSUDAN LOHIA	00175621	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-07-2020	

## Annexure I

<b>II. Composition of Committees</b>	
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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	00164182	DINESH RAMPRASAD PODDAR	Executive Director	Member	04-12-2006		
2	00164011	RAJESH RAMPRASAD PODDAR	Executive Director	Member	04-12-2006		
3	00354436	RAHUL GUPTA	Non-Executive - Independent Director	Chairperson	20-03-2025		

## 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	21-01-2025			true	9	9	3
2	12-03-2025	49		true	9	9	3
3	28-05-2025	76		true	9	9	3
4	25-06-2025	27		true	8	8	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	Audit Committee	21-01-2025				true	3	3	2	0
2	Stakeholders Relationship Committee	14-02-2025	23			true	3	3	1	0
3	Nomination and remuneration committee	12-03-2025	25			true	3	3	2	0
4	Audit Committee	28-05-2025	76			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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Text Block**

Textual Information(1)	As per Regulation 15 of SEBI (LODR) Regulations 2015, the provisions of Regulation 17 became applicable w.e.f. April 01, 2025, hence the company will comply with the same within six (6) months from the above mentioned date.
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### 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
Place	Mumbai
Date	17-07-2025

### 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