

**General information about company**

Scrip code	543234
NSE Symbol	SECMARK
MSEI Symbol	NA
ISIN	INE0BTM01013
Name of the entity	SecMark Consultancy 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	Top 2000 listed entities

**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
1	Mr	Binod Chandra Maharana	AFMPM8726Q	07095774	Non-Executive - Independent Director	Chairperson		14-03-1963
2	Mrs	Priti Nigam Gandhi	AIZPG9314Q	08059325	Non-Executive - Independent Director	Not Applicable		04-03-1980
3	Mr	Ravi Vijay Ramaiya	AEIPR0511H	03510258	Executive Director	Not Applicable	CEO-MD	27-11-1978
4	Mr	Sagar Mansukhbhai Thanki	AGLPT4348M	08281489	Executive Director	Not Applicable		18-11-1988
5	Mr	Shardul Jashwantlal Shah	ANXPS2556D	03510251	Non-Executive - Non Independent Director	Not Applicable		15-09-1978
6	Mr	Michael Nanson D'souza	ADDPD7506Q	01690296	Executive Director	Not Applicable		09-01-1973

**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

**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		05-11-2019	05-11-2019		60	1	1	2	0			
2	NA		30-09-2019	30-09-2019		60	1	1	2	2			
3	NA		01-10-2011	15-06-2023		60	1	0	1	0			
4	NA		28-01-2019	27-01-2020		60	1	0	0	0			
5	NA		01-10-2011	10-02-2020		0	1	0	1	0			
6	NA		19-08-2023	19-08-2023		60	1	0	0	0			

<b>Audit Committee Details</b>							
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	08059325	Priti Nigam Gandhi	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	07095774	Binod Chandra Maharana	Non-Executive - Independent Director	Member	05-11-2019		
3	03510258	Ravi Vijay Ramaiya	Executive Director	Member	10-02-2020		

<b>Nomination and remuneration committee</b>							
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	08059325	Priti Nigam Gandhi	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	07095774	Binod Chandra Maharana	Non-Executive - Independent Director	Member	05-11-2019		
3	03510251	Shardul Jashwantlal Shah	Non-Executive - Non Independent Director	Member	10-02-2020		

<b>Stakeholders Relationship Committee</b>							
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	08059325	Priti Nigam Gandhi	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	07095774	Binod Chandra Maharana	Non-Executive - Independent Director	Member	05-11-2019		
3	03510251	Shardul Jashwantlal Shah	Non-Executive - Non Independent Director	Member	10-02-2020		

<b>Risk Management Committee</b>							
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	03510258	Ravi Vijay Ramaiya	Executive Director	Chairperson	10-02-2020		
2	07095774	Binod Chandra Maharana	Non-Executive - Independent Director	Member	05-11-2019		
3	01690296	Michael Nanson D'souza	Executive Director	Member	19-08-2023		

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	08-02-2024				Yes	6	6	2
2		14-05-2024	95		Yes	6	5	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	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	08-02-2024				Yes	3	3	2	5
2	Nomination and remuneration committee	08-02-2024				Yes	3	3	2	1
3	Risk Management Committee	08-02-2024				Yes	3	3	1	1
4	Stakeholders Relationship Committee	08-02-2024				Yes	3	3	2	2
5	Audit Committee	14-05-2024	95			Yes	3	3	2	4

**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 1000 listed entities)	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sunil Kumar Bang
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

For point no 5, We do not fall in top 1000 listed entities, but we have constituted Risk Management Committee for good Corporate Governance and the composition is in terms of SEBI (LODR) Regulations, 2015.

<b>Details of Cyber security incidence</b>		
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	Sunil Kumar Bang
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2024

