

General information about company

| | |
|--|--|
| Scrip code | 531925 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE545N01019 |
| Name of the entity | 52 WEEKS ENTERTAINMENT LIMITED (Formerly known as Shantanu Sheorey Aquakult Ltd) |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2021 |
| 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 | | | | | | | | | | | | | No | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | No | | | |
| the r | 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) |
| U | AAPPS3025G | 00443703 | Executive Director | Chairperson | | 01- 01- 1955 | NA | | 18-06-1993 | | | 1 | 0 | 1 | 0 | |
| | ACAPB6167F | 00443874 | Executive Director | Not Applicable | | 26- 11- 1963 | NA | | 19-08-2011 | | | 1 | 0 | 1 | 0 | |
| ANT E | AAWPK8420E | 02272617 | Non- Executive - Independent Director | Not Applicable | | 23- 09- 1968 | Yes | 29-12- 2020 | 22-09-2015 | 29-09-2020 | | 60 | 3 | 3 | 2 | 3 |
| WAT | AKOPC4804G | 06369837 | Non- Executive - Independent Director | Not Applicable | | 07- 09- 1976 | Yes | 29-12- 2020 | 22-09-2015 | 29-09-2020 | | 60 | 2 | 2 | 1 | 3 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| 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 member in Audit Stakeholder Committee including listed entities (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| 5 | Mrs | PREETI DOSHI | AFFPD7388L | 07741542 | Non-Executive - Independent Director | Not Applicable | | 20-06-1975 | No | | 20-03-2017 | | | 60 | 3 | 3 | 3 |

| 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 | 06369837 | VIPIN CHAMPAWAT | Non-Executive - Independent Director | Chairperson | 22-09-2015 | | |
| 2 | 02272617 | SURYAKANT KADAKNE | Non-Executive - Independent Director | Member | 22-09-2015 | | |
| 3 | 00443874 | CYRUS BHOT | Executive Director | Member | 19-08-2011 | | |

| 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 | 06369837 | VIPIN CHAMPAWAT | Non-Executive - Independent Director | Chairperson | 22-09-2015 | | |
| 2 | 02272617 | SURYAKANT KADAKNE | Non-Executive - Independent Director | Member | 22-09-2015 | | |
| 3 | 07741542 | PREETI DOSHI | Non-Executive - Independent Director | Member | 20-03-2017 | | |

| 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 | 06369837 | VIPIN CHAMPAWAT | Non-Executive - Independent Director | Chairperson | 22-09-2015 | | |
| 2 | 07741542 | PREETI DOSHI | Non-Executive - Independent Director | Member | 31-10-2018 | | |
| 3 | 00443703 | SHANTANU SHEORY | Executive Director | Member | 18-06-1993 | | |

| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 14-08-2021 | | | | Yes | 5 | 3 |
| 2 | 26-08-2021 | | 11 | | Yes | 5 | 3 |
| 3 | | 13-11-2021 | 78 | | Yes | 5 | 3 |

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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 14-08-2021 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 13-11-2021 | 90 | | | Yes | 3 | 2 |
| 3 | Stakeholders Relationship Committee | 10-09-2021 | | | | Yes | | |
| 4 | Stakeholders Relationship Committee | 13-11-2021 | | | | 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 | NA | |

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 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 |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | SONAL RATNAWAT |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | SONAL RATNAWAT |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 20-01-2022 |

