

General information about company	
Scrip code	531429
NSE Symbol	
MSEI Symbol	
ISIN	INE101C01022
Name of the entity	ADVENT COMPUTER SERVICES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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										Yes					
of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No : pro F
AEL	AZNPM1745Q	00885978	Executive Director	Chairperson related to Promoter	MD	12- 03- 2016	22-02-1984	12-03-2016			1	0	2	0	
HAM	ANTPS0536K	01454398	Non- Executive - Independent Director	Not Applicable		09- 02- 1955	31-01-2007	27-09-2014		149	1	1	2	0	
E AR YAN	ADPPN7594L	07438879	Non- Executive - Independent Director	Not Applicable		03- 03- 1956	13-04-2016	27-09-2016		39	1	1	0	2	
HA	BSKPK7667L	07929620	Non- Executive - Independent Director	Not Applicable		30- 05- 1978	22-09-2017			21	1	1	1	0	

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Wether 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	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 Chairpe in Auc Stakeho Commi held in l entiti includi this lis entity (R Regulat 26(1) Listin Regulati
5	Mr	SAMIR HARAKHCHAND SHAH	AAFPS5489J	05192199	Non- Executive - Non Independent Director	Not Applicable		10- 06- 1966	22-09-2017			21	1	0	1	0
6	Mr	PARTHASARATHY SETHURAMAN	AJYPS1302E	08278159	Non- Executive - Independent Director	Not Applicable		08- 01- 1965	13-11-2018			8	1	1	2	0
7	Mrs	VIRGINIE BOMPOIL	DRWPB6022D	08104837	Non- Executive - Independent Director	Not Applicable		13- 01- 1975	13-11-2018			8	1	1	2	0

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR) IS NOT APPLICABLE TO THE COMPANY. HOWEVER, IN XBRL MODE FOR CSR COMMITTEE, THERE WAS NO "NA" OPTION AVAILABLE "FOR DOES CSR COMMITTEE HAS REGULAR CHAIRPERSON" & BY KEEPING BLANK WE COULD NOT VALIDATE THE FILE. HENCE, WE HAVE MENTIONED NO, HOWEVER, CSR IS NOT APPLICABLE TO COMPANY. WE HAVE JUST KEPT NO SO THAT FILE CAN BE VALIDATED.

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	07438879	SHREE KUMAR NARAYAN	Non-Executive - Independent Director	Chairperson	12-11-2016		Textual Information(1)
2	00885978	MICHAEL ARUL	Executive Director	Member	24-05-2012		
3	01454398	SHAJI JOHN ABRAHAM	Non-Executive - Independent Director	Member	29-05-2018		
4	07929620	KAVITHA	Non-Executive - Independent Director	Member	14-11-2017		
5	05192199	SAMIR HARAKHCHAND SHAH	Non-Executive - Non Independent Director	Member	14-11-2017		
6	08278159	PARTHASARATHY SETHURAMAN	Non-Executive - Independent Director	Member	13-11-2018		
7	08104837	VIRGINIE BOMPOIL	Non-Executive - Independent Director	Member	13-11-2018		

Sr Text Block	
Textual Information(1)	MR. SHREE KUMAR NARAYAN WAS APPOINTED AS CHAIRPERSON OF THE AUDIT COMMITTEE IN THE MEETING HELD ON 13.11.2018. HOWEVER, HE IS A MEMBER OF AUDIT COMMITTEE FROM 12-11-2016

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	07438879	SHREE KUMAR NARAYAN	Non-Executive - Independent Director	Chairperson	13-02-2017		Textual Information(1)
2	01454398	SHAJI JOHN ABRAHAM	Non-Executive - Independent Director	Member	29-05-2018		
3	08278159	PARTHASARATHY SETHURAMAN	Non-Executive - Independent Director	Member	13-11-2018		
4	08104837	VIRGINIE BOMPOIL	Non-Executive - Independent Director	Member	13-11-2018		

Sr Text Block	
Textual Information(1)	MR. SHREE KUMAR NARAYAN WAS APPOINTED AS CHAIRPERSON OF THE NOMINATION AND REMUNERATION COMMITTEE IN THE MEETING HELD ON 13.11.2018. HOWEVER, HE IS A MEMBER OF NOMINATION AND REMUNERATION COMMITTEE FROM 13.02.2017

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	07438879	SHREE KUMAR NARAYAN	Non-Executive - Independent Director	Chairperson	29-05-2018		Textual Information(1)
2	00885978	MICHAEL ARUL	Executive Director	Member	29-05-2014		
3	08278159	PARTHASARATHY SETHURAMAN	Non-Executive - Independent Director	Member	13-11-2018		
4	08104837	VIRGINIE BOMPOIL	Non-Executive - Independent Director	Member	13-11-2018		
5	01454398	SHAJI JOHN ABRAHAM	Non-Executive - Independent Director	Member	13-11-2018		

Sr Text Block	
Textual Information(1)	MR. SHREE KUMAR NARAYAN WAS APPOINTED AS CHAIRPERSON OF THE STAKEHOLDER RELATIONSHIP COMMITTEE IN THE MEETING HELD ON 13.11.2018. HOWEVER, HE IS A MEMBER OF STAKEHOLDER RELATIONSHIP COMMITTEE FROM 29.05.2018

Risk Management Committee							
Whether the Risk Management 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

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	02-02-2019				Yes		
2		30-05-2019	116		Yes	5	4

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-02-2019				Yes		
2	Audit Committee	30-05-2019	116			Yes	5	4
3	Nomination and remuneration committee	02-02-2019				Yes		
4	Nomination and remuneration committee	30-05-2019	116			Yes	3	3
5	Stakeholders Relationship Committee	02-02-2019				Yes		
6	Stakeholders Relationship Committee	30-05-2019	116			Yes	4	3

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 100 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	MICHAEL ARUL
2	Designation	Managing Director

Signatory Details	
Name of signatory	MICHAEL ARUL
Designation of person	Managing Director
Place	CHENNAI
Date	12-07-2019

