

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1407202001544227	Date & Time : 14/07/2020 01:54:42 PM
Scrip Code	: 531429	
Entity Name	: ADVENT COMPUTER SERVICES LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2020	
Mode	: E-Filing	

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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																				
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MICHAEL ARUL	AZNPM1745Q	00885978	Executive Director	Chairperson related to Promoter	MD	11-03-1946	NA		22-02-1984	12-03-2016			1	0	2	0		
2	Mr	SHREE KUMAR NARAYAN	ADPPN7594L	07438879	Non-Executive - Independent Director	Not Applicable		03-03-1956	NA		13-04-2016	27-09-2016		51	1	1	0	3		
3	Mr	SAMIR HARAKHCHAND SHAH	AAFPS5489J	05192199	Non-Executive - Non Independent Director	Not Applicable		10-06-1966	NA		04-09-2017	22-09-2017	08-05-2020	31	1	0	0	0		
4	Mrs	KAVITHA	BSKPK7667L	07929620	Non-Executive - Independent Director	Not Applicable		30-05-1978	NA		04-09-2017	22-09-2017		33	1	1	3	0		

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 of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)		No of Chair in Stat Co held e in thi enti Re, 20 1 Reg
5	Mr	PARTHASARATHY SETHURAMAN	AJYPS1302E	08278159	Non- Executive - Independent Director	Not Applicable		08- 01- 1965	NA		13-11-2018	27-09-2019		20	1	1	3		0
6	Mrs	VIRGINIE BOMPOIL	DRWPB6022D	08104837	Non- Executive - Independent Director	Not Applicable		13- 01- 1975	NA		13-11-2018	27-09-2019		20	1	1	3		0

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

Annexure 1 Text Block	
Textual Information(1)	<p>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" &amp; BY KEEPING BLANK WE COULD NOT VALIDATE THE FILE. HENCE, WE HAVE MENTIONED NO, HOWEVER, CSR IS NOT APPLICABLE TO COMPANY.</p> <p>WE HAVE JUST KEPT NO SO THAT FILE CAN BE VALIDATED.</p>

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		
2	00885978	MICHAEL ARUL	Executive Director	Member	24-05-2012		
3	07929620	KAVITHA	Non-Executive - Independent Director	Member	14-11-2017		
4	08278159	PARTHASARATHY SETHURAMAN	Non-Executive - Independent Director	Member	13-11-2018		
5	08104837	VIRGINIE BOMPOIL	Non-Executive - Independent Director	Member	13-11-2018		

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		
2	08278159	PARTHASARATHY SETHURAMAN	Non-Executive - Independent Director	Member	13-11-2018		
3	08104837	VIRGINIE BOMPOIL	Non-Executive - Independent Director	Member	13-11-2018		
4	07929620	KAVITHA	Non-Executive - Independent Director	Member	13-11-2019		
5	00885978	MICHAEL ARUL	Executive Director	Member	13-11-2019		



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		
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		

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

<b>Annexure 1</b>	
<b>Annexure 1</b>	
<b>III. Meeting of Board of Directors</b>	
Disclosure of notes on meeting of board of directors explanatory	Textual Information(1)

Text Block	
Textual Information(1)	During the quarter ended 30-06-2020, there was no board meeting held due to the force majeure lockdown and COVID 19 pandemic globally.

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	11-02-2020				Yes	5	4

Text Block	
Textual Information(1)	<p>During the quarter ended 30-06-2020, there were no committee meeting held due to the force majeure lockdown and COVID 19 pandemic globally.</p> <p>We have inserted last quarter date as the software required one audit committee meeting date to validate the file.</p>



**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	NA	
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	MICHAEL ARUL
2	Designation	Managing Director