

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1410201910471627	Date & Time : 14/10/2019 10:47:16 AM
Scrip Code	: 531429	
Entity Name	: Advent Computer Services Limited	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/09/2019	
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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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																		
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	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	22-02-1984	12-03-2016			1	0	2	0		
2	Mr	SHAJI JOHN ABRAHAM	ANTPS0536K	01454398	Non- Executive - Independent Director	Not Applicable		09- 02- 1955	31-01-2007	27-09-2014	27-09- 2019	152	1	1	2	0		
3	Mr	SHREE KUMAR NARAYAN	ADPPN7594L	07438879	Non- Executive - Independent Director	Not Applicable		03- 03- 1956	13-04-2016	27-09-2016		42	1	1	0	2		
4	Mrs	KAVITHA	BSKPK7667L	07929620	Non- Executive - Independent Director	Not Applicable		30- 05- 1978	04-09-2017	22-09-2017		24	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 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
5	Mr	SAMIR HARAKHCHAND SHAH	AAFPS5489J	05192199	Non- Executive - Non Independent Director	Not Applicable		10- 06- 1966	04-09-2017	22-09-2017		24	1	1	1	0		
6	Mr	PARTHASARATHY SETHURAMAN	AJYPS1302E	08278159	Non- Executive - Independent Director	Not Applicable		08- 01- 1965	13-11-2018	27-09-2019		11	1	1	2	0		
7	Mrs	VIRGINIE BOMPOIL	DRWPB6022D	08104837	Non- Executive - Independent Director	Not Applicable		13- 01- 1975	13-11-2018	27-09-2019		11	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	27-09-2019	Textual Information(2)
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
Textual Information(2)	Term of Mr. Shaji John Abraham as an Independent Director completed on 26-09-2019. He cannot be appointed for another term. Hence, he is ceased from Directorship and all the committees in which he was member & chairman w.e.f. 27-09-2019.



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	27-09-2019	Textual Information(2)
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
Textual Information(2)	Term of Mr. Shaji John Abraham as an Independent Director completed on 26-09-2019. He cannot be appointed for another term. Hence, he is ceased from Directorship and all the committees in which he was member & chairman w.e.f. 27-09-2019.

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		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	27-09-2019	Textual Information(2)

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
Textual Information(2)	Term of Mr. Shaji John Abraham as an Independent Director completed on 26-09-2019. He cannot be appointed for another term. Hence, he is ceased from Directorship and all the committees in which he was member & chairman w.e.f. 27-09-2019.

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	30-05-2019				Yes	5	4
2		14-08-2019	75		Yes	6	5



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	30-05-2019				Yes	5	4
2	Audit Committee	14-08-2019	75			Yes	6	5
3	Nomination and remuneration committee	30-05-2019				Yes	3	3
4	Nomination and remuneration committee	14-08-2019	75			Yes	4	4
5	Stakeholders Relationship Committee	30-05-2019				Yes	4	3
6	Stakeholders Relationship Committee	14-08-2019	75			Yes	5	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 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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	14-10-2019

