

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1410202009462927	Date & Time : 14/10/2020 09:46:29 AM
Scrip Code	: 531429	
Entity Name	: Advent Computer Services Limited	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/09/2020	
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	Half Yearly
Date of Report	30-09-2020
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																
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												Yes				
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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AEL ARUL	AZNPM1745Q	00885978	Executive Director	Chairperson related to Promoter	MD	11-03-1946	NA		22-02-1984	12-03-2016			1	0	2	0
E KUMAR YAN	ADPPN7594L	07438879	Non-Executive - Independent Director	Not Applicable		03-03-1956	NA		13-04-2016	27-09-2016		54	1	1	0	3
HA	BSKPK7667L	07929620	Non-Executive - Independent Director	Not Applicable		10-06-1966	NA		04-09-2017	22-09-2017		36	1	1	3	0
IASARATHY JRAMAN	AJYPS1302E	08278159	Non-Executive - Independent Director	Not Applicable		08-01-1965	NA		13-11-2018	27-09-2019		23	1	1	3	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	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)
5	Mrs	VIRGINIE BOMPOIL	DRWPB6022D	08104837	Non-Executive - Independent Director	Not Applicable		13-01-1975	NA		13-11-2018	27-09-2019		23	1	1
6	Mr	G SWAMINATHAN	JQHPS4333C	08829718	Non-Executive - Independent Director	Not Applicable		29-08-1951	NA		25-08-2020	30-09-2020		1	1	1

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							
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							Textual Information(1)
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		29-07-2020			Yes	5	4
2		25-08-2020	26		Yes	4	3

Text Block	
Textual Information(1)	there was no board meeting held during previous quarter 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	29-07-2020				Yes	5	4
2	Audit Committee	25-08-2020	26			Yes	4	3
3	Nomination and remuneration committee	29-07-2020				Yes	5	4
4	Nomination and remuneration committee	25-08-2020	26			Yes	4	3
5	Stakeholders Relationship Committee	29-07-2020				Yes	4	3
6	Stakeholders Relationship Committee	25-08-2020	26			Yes	4	3

Text Block	
Textual Information(1)	There were no committee meetings held due to the force majeure lockdown and COVID 19 pandemic globally in the previous quarter. All Board Meeting and committee meeting took place during this quarter.

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	VISHAL DESAI
2	Designation	Managing Director

Signatory Details	
Name of signatory	MICHAEL ARUL
Designation of person	Managing Director
Place	CHENNAI
Date	14-10-2020