

<b>General information about company</b>	
Scrip code	531429
NSE Symbol	
MSEI Symbol	
ISIN	INE101C01022
Name of the entity	ADVENT COMPUTER SERVICES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	AZNP1745Q	00885978	Executive Director	Chairperson related to Promoter	MD	12-03-2016		29	1	2	0		
2	Mrs	KAVITHA	BSKPK7667L	07929620	Non-Executive - Independent Director	Not Applicable		22-09-2017		10	1	0	2		
3	Mr	SHAJI JOHN ABRAHAM	ANTPS0536K	01454398	Non-Executive - Independent Director	Not Applicable		27-09-2014		137	1	2	0		
4	Mr	SHREE KUMAR NARAYAN	ADPPN7594L	07438879	Non-Executive - Independent Director	Not Applicable		27-09-2016		21	1	2	0		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	ASHOK ARTHUR JAIPAL	AADPJ1426G	00934068	Non-Executive - Independent Director	Not Applicable		27-09-2016	29-05-2018	20	1	1	1		
6	Mr	SAMIR HARAKHCHAND SHAH	AAFPS5489J	05192199	Non-Executive - Non Independent Director	Not Applicable		22-09-2017		10	1	2	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00885978	MICHAEL ARUL	Executive Director	Member	
2	07929620	KAVITHA	Non-Executive - Independent Director	Chairperson	Textual Information(1)
3	01454398	SHAJI JOHN ABRAHAM	Non-Executive - Independent Director	Member	Textual Information(2)
4	07438879	SHREE KUMAR NARAYAN	Non-Executive - Independent Director	Member	
5	05192199	SAMIR HARAKHCHAND SHAH	Non-Executive - Non Independent Director	Member	

<b>Audit Committee Details Text Block</b>	
Textual Information(1)	MS.KAVITHA BECAME CHAIRPERSON OF AUDIT COMMITTEE W.E.F. 29.05.2018
Textual Information(2)	SHAJI JOHN ABRAHAM BECAME MEMBER OF AUDIT COMMITTEE W.E.F 29.05.2018

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07929620	KAVITHA	Non-Executive - Independent Director	Chairperson	
2	01454398	SHAJI JOHN ABRAHAM	Non-Executive - Independent Director	Member	Textual Information(1)
3	07438879	SHREE KUMAR NARAYAN	Non-Executive - Independent Director	Member	
4	05192199	SAMIR HARAKHCHAND SHAH	Non-Executive - Non Independent Director	Member	

<b>Nomination and remuneration committee Text Block</b>	
Textual Information(1)	SHAJI JOHN ABRAHAM BECAME MEMBER OF NOMINATION AND REMUNERATION COMMITTEE W.E.F 29.05.2018

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07929620	KAVITHA	Non-Executive - Independent Director	Chairperson	
2	07438879	SHREE KUMAR NARAYAN	Non-Executive - Independent Director	Member	Textual Information(1)
3	05192199	SAMIR HARAKHCHAND SHAH	Non-Executive - Non Independent Director	Member	
4	00885978	MICHAEL ARUL	Executive Director	Member	

<b>Stakeholders Relationship Committee Text Block</b>	
Textual Information(1)	SHREE KUMAR NARAYAN BECAME MEMBER OF STAKEHOLDER RELATIONSHIP COMMITTEE W.E.F. 29.05.2018

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
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			
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)
1	13-02-2018		
2		29-05-2018	104

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2018	Yes	5	13-02-2018	104	
2	Nomination and remuneration committee	29-05-2018	Yes	5	13-02-2018	104	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	VISHAL DESAI
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	VISHAL DESAI
Designation of person	Company Secretary and Compliance Office
Place	CHENNAI
Date	11-07-2018

