

<b>General information about company</b>	
Scrip code	531429
Name of the entity	ADVENT COMPUTER SERVICES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PIROJA BELGAMVALA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MICHAEL ARUL	Executive Director	Member	
3	Audit Committee	DARIUS MINOO BELGAMVALA	Non-Executive - Independent Director	Member	
4	Audit Committee	ASHOK ARTHUR JAIPAL	Non-Executive - Independent Director	Member	
5	Audit Committee	SHREE KUMAR NARAYAN	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	DARIUS MINOO BELGAMVALA	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	PIROJA BELGAMVALA	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	SHAJI JOHN ABRAHAM	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	ASHOK ARTHUR JAIPAL	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	SHREE KUMAR NARAYAN	Non-Executive - Independent Director	Member	

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	DARIUS MINOO BELGAMVALA	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	MICHAEL ARUL	Executive Director	Member	
13	Stakeholders Relationship Committee	PIROJA BELGAMVALA	Non-Executive - Independent Director	Member	
14	Stakeholders Relationship Committee	ASHOK ARTHUR JAIPAL	Non-Executive - Independent Director	Member	

<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	12-08-2016		
2		12-11-2016	91

<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 (details)	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	12-11-2016	Yes	ALL PRESENT EXCEPT ONE	12-08-2016	91	
2	Nomination and remuneration committee	12-11-2016	Yes	ALL PRESENT EXCEPT ONE	12-08-2016	91	

**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	

<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>Signatory Details</b>	
Name of signatory	MICHAEL ARUL
Designation of person	Managing Director
Place	CHENNAI
Date	20-01-2017

