

## General information about company

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	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
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1	Mr	MICHAEL ARUL	AZNPM1745Q	00885978	Executive Director	Chairperson	14-08-2012		1	2	0
2	Mr	SHAJI JOHN ABRAHAM	ANTPS0536K	01454398	Non- Executive - Independent Director	Not Applicable	27-09-2014	113	1	2	1
3	Mrs	PIROJA BELGAMVALA	AIFPB7490L	06433045	Non- Executive - Independent Director	Not Applicable	27-09-2014	43	1	2	1
4	Mr	DARIUS MINOO BELGAMVALA	ADXPD2066K	01634401	Non- Executive - Independent Director	Not Applicable	27-09-2014	43	1	2	1

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#### 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	ASHOK ARTHUR JAIPAL	AADPJ1426G	00934068	Non- Executive - Independent Director	Not Applicable		13-04-2016		2	1	0	0	

6	Mr	SHREE KUMAR NARAYAN	ADPPN7594L	07438879	Non- Executive - Independent Director	Not Applicable	13-04-2016	2	1	0	0
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## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

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	SHAJI JOHN ABRAHAM	Non-Executive - Independent Director	Member	
4	Audit Committee	DARIUS MINOO BELGAMVALA	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	PIROJA BELGAMVALA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	DARIUS MINOO BELGAMVALA	Non-Executive - Independent Director	Chairperson	

7	Nomination and remuneration committee	SHAJI JOHN ABRAHAM	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	SHAJI JOHN ABRAHAM	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	MICHAEL ARUL	Executive Director	Member	
10	Stakeholders Relationship Committee	PIROJA BELGAMVALA	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	Member	

### 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)
1	12-02-2016		
2		13-04-2016	60
3		27-05-2016	43

### Annexure 1

#### IV. Meeting of Committees

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)
1	Audit Committee	27-05-2016	Yes	ALL PRESENT	12-02-2016	104
2	Nomination and remuneration committee	13-04-2016	Yes	ALL PRESENT EXCEPT 1		

### 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 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

### Signatory Details

Name of signatory	KSHAMA WAZKAR
Designation of person	Company Secretary
Place	CHENNAI
Date	08-07-2016