

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	Half Yearly
Date of Report	30-09-2016
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 information of board of directors compare to previous quarter

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 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
1	Mr	MICHAEL ARUL	AZNPM1745Q	00885978	Executive Director	Chairperson	MD	12-03-2016			1	2	0	Textual Information(1)
2	Mr	SHAJI JOHN ABRAHAM	ANTPS0536K	01454398	Non-Executive - Independent Director	Not Applicable		27-09-2014		116	1	2	1	
3	Mrs	PIROJA BELGAMVALA	AIFPB7490L	06433045	Non-Executive - Independent Director	Not Applicable		27-09-2014		46	1	2	1	
4	Mr	DARIUS MINOO BELGAMVALA	ADXP2066K	01634401	Non-Executive - Independent Director	Not Applicable		27-09-2014		46	1	2	1	

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5	Mr	ASHOK ARTHUR JAIPAL	AADPJ1426G	00934068	Non-Executive - Independent Director	Not Applicable		28-09-2016		0	1	0	0	Textual Information(2)
6	Mr	SHREE KUMAR NARAYAN	ADPPN7594L	07438879	Non-Executive - Independent Director	Not Applicable		28-09-2016		0	1	0	0	Textual Information(3)

Text Block	
Textual Information(1)	Mr. Michael Arul was re-appointed as Chairman & Managing Directors for 5 years w.e.f. 12th March, 2016 to 11th March, 2021 by members of the company at the 31st Annual General Meeting of the Company held on 27-09-2016.
Textual Information(2)	Mr. Ashok Arthur Jaipal was appointed as an Additional Director by Board of Director w.e.f. 13-04-2016 till the ensuing Annual General Meeting. He was appointed as Non-Executive Independent Director by members at the 31st Annual General Meeting held on 27-09-2016 for 5 years w.e.f. 28-09-2016 to 27-09-2021.
Textual Information(3)	Mr. Shree Kumar Narayan was appointed as an Additional Director by Board of Director w.e.f. 13-04-2016 till the ensuing Annual General Meeting. He was appointed as Non-Executive Independent Director by members at the 31st Annual General Meeting held on 27-09-2016 for 5 years w.e.f. 28-09-2016 to 27-09-2021.

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	27-05-2016		
2		12-08-2016	76

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)	Name of other committee
1	Audit Committee	12-08-2016	Yes	ALL PRESENT	27-05-2016	76	
2	Nomination and remuneration committee	12-08-2016	Yes	ALL PRESENT	13-04-2016	120	

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	KSHAMA WAZKAR
Designation of person	Company Secretary
Place	CHENNAI
Date	13-10-2016

