

13th January, 2016

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531429

Kind Attn: Ms. Neha Gada, DCS-CRD

Madam,

Sub: Report on Regulation 27(2) of Listing Regulations (LODR) 2015 for the quarter ended 31st December, 2015 - Corporate Governance Report

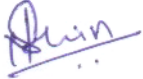
Please find enclosed the quarterly compliance report on Corporate Governance for the quarter ended 31st December, 2015 pursuant to Regulation 27(2) of the Listing Regulations (LODR) 2015.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For Advent Computer Services Limited



Noshin Thanawala
Company Secretary & Compliance Officer

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of the Listed Entity : **ADVENT COMPUTER SERVICES LIMITED**
2. Quarter Ending : **31st December, 2015**

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non - Executive/ Independent / Nominee)	Date of Appointment in the current term /cessation	Tenure	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)
Mr.	Michael Arul	AZNPM1745Q & 00885978	Chairperson -Executive	N.A.		1	2	-
Mr.	Shaji John Abraham	ANTPS0536K & 01454398	Non Executive - Independent	27.09.2014	8 years	1	2	1
Mrs.	Piroja Belgamvala	AIFPB7490L & 06433045	Non Executive - Independent	27.09.2014	3 years 2 months	1	2	1
Mr.	Darius Mino Belgamvala	ADXP2066K & 01634401	Non Executive - Independent	27.09.2014	3 years 2 months	1	2	1

* Membership in committee includes member who is also chairperson of the committee

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive /Independent/ Nominee Director)
1. Audit Committee	Mr. Michael Arul Mrs. Piroja Belgamvala (Chairperson of the Committee) Mr. Shaji John Abraham Mr. Darius Belgamvala	Chairperson- Executive Director Non Executive- Independent Director Non Executive- Independent Director Non Executive- Independent Director
2. Nomination & Remuneration Committee	Mrs. Piroja Belgamvala Mr. Shaji John Abraham Mr. Darius Belgamvala (Chairperson of the Committee)	Non Executive- Independent Director Non Executive- Independent Director Non Executive- Independent Director
3. Risk Management Committee	NOT APPLICABLE	NOT APPLICABLE
4. Stakeholders Relationship Committee	Mr. Michael Arul Mrs. Piroja Belgamvala Mr. Shaji John Abraham (Chairperson of the Committee) Mr. Darius Belgamvala	Chairperson- Executive Director Non Executive- Independent Director Non Executive- Independent Director Non Executive- Independent Director



III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13.08.2015	10.11.2015	89

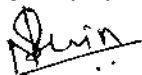
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
10.11.2015 (Audit Committee)	All 4 members were present	13.08.2015 (Audit Committee)	89

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report will be placed before the Board of Directors in the next Board Meeting.

For Advent Computer Services Limited



Noshin Thanawala
Company Secretary & Compliance Officer

