

General information about company	
Scrip code	512149
NSE Symbol	
MSEI Symbol	
ISIN	INE758A01056
Name of the entity	Avance Technologies Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																		
Whether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												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 Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Srikrishna Bhamidipati	ACPPB2940M	02083384	Executive Director	Chairperson	MD	15-01-1972	15-01-2002	01-10-2014		2	1	2	2			
2	Mr	Vasant Bhoir	BPSPB8380G	07596882	Non-Executive - Non Independent Director	Not Applicable		15-02-1972	01-10-2016	01-10-2016		2	0	0	0			
3	Mr	Sanjay Tak	ADNPT8629G	07471365	Non-Executive - Non Independent Director	Not Applicable		25-03-1974	06-09-2017			22	1	0	2	0		
4	Mr	Akshay Nawale	BCDPN0920J	07597069	Non-Executive - Independent Director	Not Applicable		01-10-1996	06-09-2017			22	3	3	6	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Bimal Kamdar	AAKPK4285F	02828913	Non-Executive - Independent Director	Not Applicable		17-04-1972	20-02-2010			57	1	1	2	2		
6	Ms	Shakila Ramjansha Makandar	BBSPM2990R	06513263	Non-Executive - Independent Director	Not Applicable		19-06-1983	23-10-2018	23-10-2018		8	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02828913	Bimal Kamdar	Non-Executive - Independent Director	Chairperson	06-09-2017		
2	07471365	Sanjay Tak	Non-Executive - Non Independent Director	Member	06-09-2017		
3	07597069	Akshay Nawale	Non-Executive - Independent Director	Member	16-11-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02828913	Bimal Kamdar	Non-Executive - Independent Director	Chairperson	06-09-2017		
2	07471365	Sanjay Tak	Non-Executive - Non Independent Director	Member	06-09-2017		
3	07597069	Akshay Nawale	Non-Executive - Independent Director	Member	06-09-2017		

Stakeholders Relationship Committee							

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02828913	Bimal Kamdar	Non-Executive - Independent Director	Chairperson	06-09-2017		
2	07471365	Sanjay Tak	Non-Executive - Non Independent Director	Member	06-09-2017		
3	07597069	Akshay Nawale	Non-Executive - Independent Director	Member	16-11-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02828913	Bimal Kamdar	Non-Executive - Independent Director	Chairperson	06-09-2017		
2	07471365	Sanjay Tak	Non-Executive - Non Independent Director	Member	06-09-2017		
3	07597069	Akshay Nawale	Non-Executive - Independent Director	Member	16-11-2017		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes	6	3
2		29-05-2019	103		Yes	6	3

Annexure 1							
IV. Meeting of Committees							

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	3	2
2	Audit Committee	29-05-2019	103			Yes	3	2
3	Stakeholders Relationship Committee	14-02-2019				Yes	3	2
4	Stakeholders Relationship Committee	29-05-2019	103			Yes	3	2
5	Nomination and remuneration committee	29-05-2019				Yes	3	2

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 1		
Sr	Subject	Compliance status
1	Name of signatory	Santwana Todi
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Santwana Todi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2019