

<b>General information about company</b>	
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	31-12-2019
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

ae	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
iti	ACPPB2940M	02083384	Executive Director	Chairperson	MD	15-01-1972	NA		15-01-2002	30-09-2019		2	1	2	2	
	BPSPB8380G	07596882	Non-Executive - Non Independent Director	Not Applicable		15-02-1972	NA		01-10-2016			39	2	0	0	0
	CSJPM8702N	07984967	Non-Executive - Non Independent Director	Not Applicable		10-08-1979	NA		30-09-2019			3	1	0	2	0
	BCDPN0920J	07597069	Non-Executive - Independent Director	Not Applicable		01-10-1996	NA		06-09-2017			28	3	3	6	4

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Wether the listed entity has a Regular Chairperson</b>																	
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mrs	Shakila Ramjansha Makandar	BBSPM2990R	06513263	Non-Executive - Independent Director	Not Applicable		09-06-1983	NA		23-10-2018			14	1	1	2
6	Mr	Sanjay Devlekar	AKZPD6109N	07847440	Non-Executive - Independent Director	Not Applicable		31-05-1972	NA		05-09-2019			4	2	2	2

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	07597069	Akshay Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017		
2	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018		
3	07984967	Deepak Mane	Non-Executive - Non Independent Director	Member	30-09-2019		

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	07597069	Akshay Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017		
2	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018		
3	07984967	Deepak Mane	Non-Executive - Non Independent Director	Member	30-09-2019		

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	07597069	Akshay Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017		
2	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018		
3	07984967	Deepak Mane	Non-Executive - Non Independent Director	Member	30-09-2019		

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	07597069	Akshay Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017		
2	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018		
3	07984967	Deepak Mane	Non-Executive - Non Independent Director	Member	30-09-2019		

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

<b>Other Committee</b>						
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	09-08-2019				Yes	6	3
2	27-08-2019		17		Yes	5	2
3	05-09-2019		8		Yes	5	2
4	28-09-2019		22		Yes	5	3
5	30-09-2019		1		Yes	5	3
6		14-11-2019	44		Yes	6	3
7		06-12-2019	21		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	09-08-2019				Yes	3	2
2	Audit Committee	14-11-2019	96			Yes	3	2
3	Stakeholders Relationship Committee	09-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	14-11-2019	96			Yes	3	2
5	Nomination and remuneration committee	05-09-2019				Yes	3	2
6	Nomination and remuneration committee	30-09-2019	24			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<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 500 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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Srikrishna Bhamidipati
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Srikrishna Bhamidipati
Designation of person	Managing Director
Place	Mumbai
Date	14-01-2020

