

General information about company	
Scrip code	512149
Name of the entity	Avance Technologies Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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	Srikrishna Bhamidipati	ACPPB2940M	02083384	Executive Director	Chairperson	MD	01-10-2014			2	2	2	
2	Mr	Vasant Bhoir	BPSPB8380G	07596882	Non-Executive - Non Independent Director	Not Applicable		01-10-2016			2	0	0	
3	Mr	Sanjay Tak	ADNPT8629G	07471365	Non-Executive - Non Independent Director	Not Applicable		06-09-2017			1	2	0	
4	Mr	Akshay Nawale	BCDPN0920J	07597069	Non-Executive - Independent Director	Not Applicable		06-09-2017		4	3	6	2	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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 (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
5	Mr	Bimal Kamdar	AAKPK4285F	02828913	Non-Executive - Independent Director	Not Applicable		28-09-2014		39	1	2	2	
6	Mr	Pooja Srivastava	DAZPS4565N	06966012	Non-Executive - Independent Director	Not Applicable		28-09-2014	16-11-2017	38	1	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Bimal Kamdar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sanjay Tak	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Akshay Nawale	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Bimal Kamdar	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Sanjay Tak	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	Akshay Nawale	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Bimal Kamdar	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Sanjay Tak	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Akshay Nawale	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	<p>Ms. Pooja Srivastava ceased to be a member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee w.e.f. November 16, 2017.</p> <p>The Board of Directors appointed Mr. Akshay Nawale, an Independent Director as the new member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration committee w.e.f. November 16, 2017</p>

Annexure 1			
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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	14-08-2017		
2	06-09-2017		22
3		14-11-2017	68
4		24-11-2017	9

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		Yes	All the members were present	14-08-2017	91	
2	Audit Committee	14-11-2017	Yes	All the members were present	06-09-2017	68	
3	Stakeholders Relationship Committee	14-11-2017	Yes	All the members were present	14-08-2017	91	
4	Nomination and remuneration committee		Yes	All the members were present	06-09-2017		

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	No
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	Srikrishna Bhamidipati
Designation of person	Compliance Officer
Place	Mumbai
Date	15-01-2018

