

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	Half Yearly
Date of Report	30-09-2019
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			
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)
ACPPB2940M	02083384	Executive Director	Chairperson	MD	15-01-1972	15-01-2002	30-09-2019		2	2	1	2	2
BPSPB8380G	07596882	Non-Executive - Non Independent Director	Not Applicable		15-02-1972	01-10-2016			2	2	0	0	0
CSJPM8702N	07984967	Non-Executive - Non Independent Director	Not Applicable		10-08-1979	30-09-2019			0	0	1	0	0
BCDPN0920J	07597069	Non-Executive - Independent Director	Not Applicable		01-10-1996	06-09-2017			25	25	3	3	6

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)
5	Mrs	Shakila Ramjansha Makandar	BBSPM2990R	06513263	Non-Executive - Independent Director	Not Applicable		09-06-1983	23-10-2018			11	1	1	2	0
6	Mr	Sanjay Devlekar	AKZPD6109N	07847440	Non-Executive - Independent Director	Not Applicable		31-05-1972	05-09-2019			1	2	1	2	1
7	Mr	Bimal kamdar	AAKPK4285F	02828913	Non-Executive - Independent Director	Not Applicable		17-04-1972	20-02-2010		27-08-2019	60	1	1	2	2
8	Mr	Sanjay Tak	ADNPT8629G	07471365	Non-Executive - Non Independent Director	Not Applicable		25-03-1974	06-09-2017		28-09-2019	25	1	0	2	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	27-08-2019	
2	07597069	Akshay Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017		
3	07471365	Sanjay Tak	Non-Executive - Non Independent Director	Member	06-09-2017	28-09-2019	
4	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018		
5	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	02828913	Bimal kamdar	Non-Executive - Independent Director	Chairperson	06-09-2017	27-08-2019	
2	07597069	Akshay Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017		
3	07471365	Sanjay Tak	Non-Executive - Non Independent Director	Member	06-09-2017	28-09-2019	
4	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018		
5	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	02828913	Bimal kamdar	Non-Executive - Independent Director	Chairperson	06-09-2017	27-08-2019	
2	07597069	Akshay Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017		
3	07471365	Sanjay Tak	Non-Executive - Non Independent Director	Member	06-09-2017	28-09-2019	
4	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018		
5	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	02828913	Bimal kamdar	Non-Executive - Independent Director	Chairperson	06-09-2017	27-08-2019	
2	07597069	Akshay Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017		
3	07471365	Sanjay Tak	Non-Executive - Non Independent Director	Member	06-09-2017	28-09-2019	
4	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018		
5	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

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	29-05-2019				Yes	6	3
2		09-08-2019	71		Yes	6	3
3		27-08-2019	17		Yes	5	2
4		05-09-2019	8		Yes	5	2
5		28-09-2019	22		Yes	5	3
6		30-09-2019	1		Yes	5	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	29-05-2019				Yes	3	2
2	Audit Committee	09-08-2019	71			Yes	3	2
3	Stakeholders Relationship Committee	29-05-2019				Yes	3	2
4	Stakeholders Relationship Committee	09-08-2019	71			Yes	3	2
5	Nomination and remuneration committee	29-05-2019				Yes	3	2
6	Nomination and remuneration committee	05-09-2019	98			Yes	3	2

Annexure 1								
IV. Meeting of Committees								
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*
7	Nomination and remuneration committee	30-09-2019	24			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 500 listed entities)	Yes
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

Annexure III				
III. Affirmations				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	11-10-2019

