

<b>General information about company</b>	
Scrip code	512149
NSE Symbol	
MSEI Symbol	
ISIN	INE758A01064
Name of the entity	AVANCE TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

es 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															
					Disqualification of Directors under section 164 of the Companies Act, 2013															
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chair in / Stake Com he lis ent incl this entity Regu 26( Li: Regu
PPB2940M	02083384	Executive Director	Chairperson	MD	15-01-1972	No				Active	NA		15-01-2002	30-09-2019			2	1	2	2
SPB8308G	07596882	Non-Executive - Non Independent Director	Not Applicable		15-02-1972	No				Active	NA		01-10-2016			81	2	0	2	0
JPM8702N	07984967	Non-Executive - Non Independent Director	Not Applicable		10-08-1979	No				Active	NA		30-09-2019			45	1	0	0	0
DPN0920J	07597069	Non-Executive - Independent Director	Not Applicable		01-10-1996	No				Active	NA		06-09-2017	30-09-2022		70	4	4	6	4

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairps in Au Stakeho Comm held liste entiti includ this li: entity (l Regula 26(1) Listi Regulat
PM2990R	06513263	Non-Executive - Independent Director	Not Applicable		19-06-1983	No				Active	NA		23-10-2018			56	1	1	2	0
ZPD6109N	07847440	Non-Executive - Independent Director	Not Applicable		31-05-1972	No				Active	NA		05-09-2019			46	3	3	2	0

<b>Audit Committee Details</b>							
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 VIJAY NAWALE	Non-Executive - Independent Director	Chairperson	27-08-2019		
2	06513263	SHAKILA RAMJANSHA MAKANDAR	Non-Executive - Independent Director	Member	27-08-2019		
3	07596882	VASANT KUMAR BHOIR	Non-Executive - Non Independent Director	Member	12-08-2021		

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 VIJAY NAWALE	Non-Executive - Independent Director	Chairperson	27-08-2019		
2	06513263	SHAKILA RAMJANSHA MAKANDAR	Non-Executive - Independent Director	Member	27-08-2019		
3	07596882	VASANT KUMAR BHOIR	Non-Executive - Non Independent Director	Member	12-08-2021		

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 VIJAY NAWALE	Non-Executive - Independent Director	Chairperson	27-08-2019		
2	06513263	SHAKILA RAMJANSHA MAKANDAR	Non-Executive - Independent Director	Member	27-08-2019		
3	07596882	VASANT KUMAR BHOIR	Non-Executive - Non Independent Director	Member	12-08-2021		

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 VIJAY NAWALE	Non-Executive - Independent Director	Chairperson	27-08-2019		
2	06513263	SHAKILA RAMJANSHA MAKANDAR	Non-Executive - Independent Director	Member	27-08-2019		
3	07596882	VASANT KUMAR BHOIR	Non-Executive - Non Independent Director	Member	12-08-2021		





<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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2023				Yes	6	6	3
2		18-04-2023	63		Yes	6	6	3
3		30-05-2023	41		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	3	3	2	0
2	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	2	0
3	Risk Management Committee	13-02-2023				Yes	3	3	2	0
4	Audit Committee	30-05-2023	105			Yes	3	3	2	0
5	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	2	0

**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 1000 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	Srikrishna Bhamidipati
2	Designation	Managing Director

**Signatory Details**

Name of signatory	Srikrishna Bhamidipati
Designation of person	Managing Director
Place	Mumbai
Date	21-07-2023

