

### General information about company

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	31-12-2023
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

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
1	Mr	SRIKRISHNA SRIVENKATESWARCH BHAMIDIPATI	ACPPB2940M	02083384	Executive Director	Chairperson	MD	15-01-1972
2	Mr	VASANT TUKARAM BHOIR	BPSPB8308G	07596882	Non-Executive - Non Independent Director	Not Applicable		15-02-1972
3	Mr	DEEPAK YALLAPPA MANE	CSJPM8702N	07984967	Non-Executive - Non Independent Director	Not Applicable		10-08-1979
4	Mr	AKSHAY VIJAY NAWALE	BCDPN0920J	07597069	Non-Executive - Independent Director	Not Applicable		01-10-1996
5	Mrs	SHAKILA RAMJANSHA MAKANDAR	BBSPM2990R	06513263	Non-Executive - Independent Director	Not Applicable		19-06-1983
6	Mr	SANJAY ATMARAM DEVLEKAR	AKZPD6109N	07847440	Non-Executive - Independent Director	Not Applicable		31-05-1972

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		15-01-2002	30-09-2019		264	2	1	2	2		
2	NA		01-10-2016			87	2	0	2	0		
3	NA		30-09-2019			51	1	0	0	0		
4	NA		06-09-2017	30-09-2022		76	4	4	6	4		
5	NA		23-10-2018	29-09-2023		62	1	1	2	0		
6	NA		05-09-2019			52	3	3	2	1		

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 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 TUKARAM BHOIR	Non-Executive - Non Independent Director	Member	12-08-2021		

<b>Nomination and remuneration committee</b>							
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 TUKARAM 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 TUKARAM BHOIR	Non-Executive - Non Independent Director	Member	12-08-2021		

<b>Risk Management Committee</b>							
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 TUKARAM BHOIR	Non-Executive - Non Independent Director	Member	12-08-2021		



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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				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*
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	11-08-2023				Yes	6	6	3
2	04-09-2023		23		Yes	6	6	3
3	25-09-2023		20		Yes	6	6	3
4		04-11-2023	39		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	11-08-2023				Yes	3	3	2	0
2	Audit Committee	04-09-2023	23			Yes	3	3	2	0
3	Audit Committee	25-09-2023	20			Yes	3	3	2	0
4	Audit Committee	04-11-2023	39			Yes	3	3	2	0
5	Stakeholders Relationship Committee	25-09-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	04-09-2023				Yes	3	3	2	0

**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)	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)
7	Risk Management Committee	04-11-2023	60			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 SRIVENKATESWARARCH BHAMIDIPATI
2	Designation	Managing Director



<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	SRIKRISHNA SRIVENKATESWARARCH BHAMIDIPATI
Designation of person	Managing Director
Place	Mumbai
Date	15-01-2024

