

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Srikrishna Bhamidipati	ACPPB2940M	02083384	Executive Director	Chairperson	MD	15-01-1972	NA		15-01-2002	30-09-2019			2	1	2	2		
2	Mr	Vasant Bhoir	BPSPB8380G	07596882	Non-Executive - Non Independent Director	Not Applicable		15-02-1972	NA		01-10-2016				2	0	2	0		
3	Mr	Deepak Mane	CSJPM8702N	07984967	Non-Executive - Non Independent Director	Not Applicable		10-08-1979	NA		30-09-2019				1	0	0	0		
4	Mr	Akshay Nawale	BCDPN0920J	07597069	Non-Executive - Independent Director	Not Applicable		01-10-1996	NA		06-09-2017			52	3	3	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

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 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		19-06-1983	NA		23-10-2018			38	1	1	2	0
6	Mr	Sanjay Devlekar	AKZPD6109N	07847440	Non-Executive - Independent Director	Not Applicable		31-05-1972	NA		05-09-2019			28	2	2	2	1

<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 Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017		
2	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018		
3	07596882	Vasant Bhoir	Non-Executive - Non Independent Director	Member	28-09-2021		

<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 Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017		
2	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018		
3	07596882	Vasant Bhoir	Non-Executive - Non Independent Director	Member	28-09-2021		

<b>Stakeholders Relationship Committee</b>							
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	07596882	Vasant Bhoir	Non-Executive - Non Independent Director	Member	28-09-2021		

<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 Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017		
2	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018		
3	07596882	Vasant Bhoir	Non-Executive - Non Independent Director	Member	28-09-2021		





<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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes		
2	02-09-2021		20		Yes	3	3
3	28-09-2021		25		Yes	3	3
4		28-10-2021	29		Yes	3	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes		
2	Audit Committee	28-10-2021	76			Yes	3	2
3	Stakeholders Relationship Committee	12-08-2021				Yes	3	2
4	Stakeholders Relationship Committee	28-10-2021				Yes	3	2
5	Nomination and remuneration committee	07-07-2021				Yes	3	2
6	Nomination and remuneration committee	02-09-2021				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)	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	Deepa Garg
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Deepa Garg
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-01-2022

