## ANNEXURE I Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity

Adventz Securities Enterprises Limited

2. Quarter ending

30th June, 2016

Title (Mr. /Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ in dependent/ Nominee) &	Date of Appoint ment in the current term /cessati on	Tenure*	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)
Mrs.	Puja Poddar	PAN: ALRPP0822B DIN: 05333989	Non-Executive	29-08-2012		1		-
Mr.	Akshay Poddar	PAN: AFUPP0096C DIN: 00008686	Non-Executive	12-03-2012		7	Audit Committee - 1 Stakeholders Relationship Committee -1	Stakeholders Relationship Committee - 1
Mr.	Gaurav Agarwala	PAN: AEHPA6396L DIN: 00201469	Non-Executive	15-09-2014	-	1	Audit Committee - 1	Stakeholders Relationship Committee - 1
Mr.	Rewati Raman Goenka	PAN: AGBPG2254K DIN: 00375716	Non-Executive - Independent - Chairman	15-09-2014	5 years	1	Audit Committee - 1 Stakeholders Relationship Committee -1	
Mr.	Piyush Kumar Khetan	PAN: AENPK2954E DIN: 00348151	Non-Executive - Independent	15-09-2014	5 years	1	Stakeholders Relationship Committee -1	Audit Committee - 1
Mr.	Kunal Agarwala	PAN: AELPA5198Q DIN: 01205229	Non-Executive -	22-03-2000	5 years	1	_	
		DIN: 01203229	Independent		-,			
<sup>&amp;</sup> Categor * to be fil without a	mber of any director would not ry of directors means executive lled only for Independent Dire any cooling off period.	t be displayed on the webs	site of Stock Exchang	rector fits into m	nore than o	ne category writ	te all categories separating the rd of directors of the listed ent	m with hyphen ity in continuity
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&Categor * to be fil without a III. Co. Name of (1). Audit (2). Nomin	ry of directors means executive Iled only for Independent Dire any cooling off period.  Composition of Committees  Committee  Committee	t be displayed on the webs e/non-executive/independ ector. Tenure would mean	site of Stock Exchang lent/Nominee. If a di total period from wh	Name of C  Mr. Piyush Kuma Mr. Rewati Rama Mr. Gaurav Agar Mr. Piyush Kuma	nore than or director is committee nar Khetan an Goenka wala	ne category writ serving on Boat nembers	Category (Chairperson/Execu Executive/Independent/Nomi Non-Executive - Independent Non-Executive - Independent Non-Executive Non-Executive Non-Executive - Independent Non-Executive - Independent	tive/ Non- inee) \$ - Chairperson
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IV. Meeting of Committees								
Date(s) of meeting of the committee in the relevant quarter	Whether 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*					
Audit Committee								
30-05-2016	Yes	01-02-2016	118					
Stakeholder Relationship Committee								
NIL	-	NIL	•					
Risk Management Committee								
N.A.								
Nomination & Remuneration Committee								
NIL	-	NIL						
* This information has to be mandatoril	y be given for audit committee, for rest of t	he committees giving this information is opti-	onal					
V. Related Party Transactions								
S	ubject	Compliance status (Yes/No/NA)refer note below						
Whether prior approval of audit commi-	ttee obtained	Yes						
Whether shareholder approval obtained	for material RPT	No material RPTs have taken place in this quarter						
Whether details of RPT entered into pureviewed by Audit Committee	rsuant to omnibus approval have been	Yes						

## Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

## VI. **Affirmations**

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- **Audit Committee**

Yes

Nomination & remuneration committee

Yes Yes

- Stakeholders relationship committee
- d. Risk management committee (applicable to the top 100 listed entities) NA
- 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 4. 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)

- Yes Regulations, 2015. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be
- mentioned here: Yes. No adverse comments have been given by the Board of Directors

For Adventz Secuties Enterprises Ltd.

Company Secretary & Compliance Officer