

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 Appointment 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 - Independent | 22-03-2000 | 5 years | 1 | - | - |

*PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

| Name of Committee | Name of Committee members | Category (Chairperson/Executive/ Non-Executive/Independent/Nominee) * |
|---|---|---|
| 1. Audit Committee | Mr. Piyush Kumar Khetan Mr. Rewati Raman Goenka Mr. Gaurav Agarwala | Non-Executive - Independent - Chairperson Non-Executive - Independent Non-Executive |
| 2. Nomination & Remuneration Committee | Mr. Piyush Kumar Khetan Mr. Rewati Raman Goenka Mr. Gaurav Agarwala | Non-Executive - Independent - Chairperson Non-Executive - Independent Non-Executive |
| 3. Risk Management Committee(if applicable) | N.A. | N.A. |
| 4. Stakeholders Relationship Committee' | Mr. Gaurav Agarwala Mr. Rewati Raman Goenka Mr. Piyush Kumar Khetan | Non-Executive - Chairperson Non-Executive - Independent Non-Executive - Independent |

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive meetings (in number of days) |
|---|---|--|
| 28-03-2016 | 15-04-2016 | 17 |
| | 30-05-2016 | 45 |
| | | |

Punam Singh

