

## ANNEXURE I

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

1. Name of Listed Entity  
2. Quarter ending

Adventz Securities Enterprises Limited  
31st March, 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	-	8	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)
13-11-2015	01-02-2016	79
	28-03-2016	55

