

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 1207201701053827	Date & Time	: 12/07/2017 01:05:53 PM
Scrip Code	: 531686		
Entity Name	: ADVIK LABORATORIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		



General information about company	
Scrip code	531686
Name of the entity	ADVIK LABORATORIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable





## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of ceasing to hold office	Tenure or director (months)	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)	Notes
1	Mr	PEEYUSH KUMAR AGGARWAL	AACPA6470C	00090423	Non-Executive - Non Independent Director	Chairperson		27-09-2013			3	2	1	Textual Information (1)
2	Mr	SACHIN GARG	AJGPG9009C	03320351	Executive Director	Not Applicable	MD	30-09-2014			1	2	0	Textual Information (2)
3	Mr	MANOJ KUMAR JAIN	AGHPJ0168K	02573858	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	3	1	5	Textual Information (3)
4	Ms	MADHU SHARMA	BSYPS5514G	06947852	Non-Executive - Independent Director	Not Applicable		31-01-2017		60	5	3	2	Textual Information (4)



<b>Text Block</b>	
Textual Information(1)	DATE OF APPOINTMENT IN CURRENT TERM : 27.09.2013 ORIGINAL DATE OF APPOINTMENT : 31.07.2013 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 2 NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- NIL NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- NIL NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1
Textual Information(2)	DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2014 ORIGINAL DATE OF APPOINTMENT : 31.07.2013 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 1 NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- NIL NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- NIL
Textual Information(3)	DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2014 ORIGINAL DATE OF APPOINTMENT : 26.12.2013 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE -NIL NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 3 NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 2
Textual Information(4)	DATE OF APPOINTMENT IN CURRENT TERM : 31.07.2017 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE -2 NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 1 NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1





Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Sachin Garg	Executive Director	Member	
3	Audit Committee	Ms. Madhu Sharma	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Peeyush Kumar Aggarwal	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Ms. Madhu Sharma	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Manoj Kumar jain	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Sachin Garg	Executive Director	Member	



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)
1	24-01-2017		
2	31-01-2017		6
3	04-02-2017		3
4	14-02-2017		9
5		30-05-2017	104
6		20-06-2017	20





Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee		Yes	Members present : 1. Mr. Manoj Kumar Jain (Chairman) 2. Mr. Sachin Garg (Member) 3. Ms. Madhu Sharma (Member)	14-02-2017		
2	Audit Committee	30-05-2017	Yes	Members present : 1. Mr. Manoj Kumar Jain (Chairman) 2. Mr. Sachin Garg (Member) 3. Ms. Madhu Sharma (Member)		104	
3	Nomination and remuneration committee		Yes	Members present : 1. Mr. Manoj Kumar Jain (Chairman) 2. Mr. Peeyush Kumar Aggarwal (Member) 3. Ms. Madhu Sharma (Member)	31-01-2017		
4	Nomination and remuneration committee		Yes	Members present : 1. Mr. Manoj Kumar Jain (Chairman) 2. Mr. Peeyush Kumar Aggarwal (Member) 3. Ms. Madhu Sharma (Member)	14-02-2017	13	
5	Stakeholders Relationship Committee		Yes	Members present : 1. Mr. Manoj Kumar Jain (Chairman) 2. Mr. Sachin Garg (Member)	14-02-2017		



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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	





Annexure I		
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 100 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 announced in the previous quarter has been placed before the Board of Directors.	Yes



Signatory Details	
Name of signatory	Pooja Chuni
Designation of person	Company Secretary
Place	New Delhi
Date	12-07-2017

