

General information about company	
Scrp code	531686
Name of the entity	ADVIK LABORATORIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

For Advik Laboratories Limited

Cheri

Company Secretary

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 composition 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 cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	PEEYUSH KUMAR AGGARWAL	AACPA6470C	00090423	Non-Executive - Non Independent Director	Chairperson		27-09-2013			5	3	4	Textual Information(1)
2	Mr	SACHIN GARG	AIGPG9009C	03320351	Executive Director	Not Applicable	MD	30-09-2014			2	2	0	Textual Information(2)
3	Mr	KAMAL KISHORE SHARMA	BPBPS4737P	02039980	Non-Executive - Independent Director	Not Applicable		27-09-2013		60	1	0	2	Textual Information(3)
4	Mr	BRAHM DUTT SHARMA	AAXPS7675L	02157681	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	3	4	1	Textual Information(4)

For Advik Laboratories Limited

Shree
Company Secretary

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	MANOJ KUMAR JAIN	AGHPJ016SK	02573858	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	3	1	2	Textual Information(5)
6	Mrs	MADHU SHARMA	BSYPSS514G	06947852	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			6	1	2	Textual Information(6)

For Advik Laboratories Limited

Cheri
Company Secretary

Text Block	
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 - 3 NUMBER OF MEMBERSHIP IN STAKEHOLDER COMMITTEE- NIL NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 1 NUMBER OF CHAIRPERSON IN STAKEHOLDER COMMITTEE- 3
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 STAKEHOLDER COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- NIL NUMBER OF CHAIRPERSON IN STAKEHOLDER COMMITTEE- NIL
Textual Information(3)	DATE OF APPOINTMENT IN CURRENT TERM : 27.09.2013 ORIGINAL DATE OF APPOINTMENT : 12.08.2013 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - NIL NUMBER OF MEMBERSHIP IN STAKEHOLDER COMMITTEE- NIL NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 1 NUMBER OF CHAIRPERSON IN STAKEHOLDER COMMITTEE- 1
Textual Information(4)	DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2014 ORIGINAL DATE OF APPOINTMENT : 26.12.2013 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 2 NUMBER OF MEMBERSHIP IN STAKEHOLDER COMMITTEE- 2 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 1 NUMBER OF CHAIRPERSON IN STAKEHOLDER COMMITTEE- NIL
Textual Information(5)	DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2014 ORIGINAL DATE OF APPOINTMENT : 26.12.2013 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 1 NUMBER OF MEMBERSHIP IN STAKEHOLDER COMMITTEE- NIL NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 1 NUMBER OF CHAIRPERSON IN STAKEHOLDER COMMITTEE- 1
Textual Information(6)	DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2014 ORIGINAL DATE OF APPOINTMENT : 30.09.2014 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - NIL NUMBER OF MEMBERSHIP IN STAKEHOLDER COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 1 NUMBER OF CHAIRPERSON IN STAKEHOLDER COMMITTEE- 1

For Advik Laboratories Limited
Cheri
 Company Secretary

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition 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	KAMAL KISHORE SHARMA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	BRAHM DUTT SHARMA	Non-Executive - Independent Director	Member	
3	Audit Committee	SACHIN GARG	Executive Director	Member	
4	Stakeholders Relationship Committee	KAMAL KISHORE SHARMA	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	BRAHM DUTT SHARMA	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	SACHIN GARG	Executive Director	Member	
7	Nomination and remuneration committee	KAMAL KISHORE SHARMA	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	BRAHM DUTT SHARMA	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	MADHU SHARMA	Non-Executive - Non Independent Director	Member	

For Advik Laboratories Limited

Puri

Company Secretary

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	13-02-2016		
2	31-03-2016		46
3		30-05-2016	59

For Advik Laboratories Limited
Arushi
Company Secretary

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)
1	Audit Committee		Yes	Members present : 1. Mr. Kamal Kishore Sharma (Chairman) 2. Mr. Brahm Dutt Sharma (Member) 3. Mr. Sachin Garg (Member)	13-02-2016	
2	Audit Committee		Yes	Members present : 1. Mr. Kamal Kishore Sharma (Chairman) 2. Mr. Brahm Dutt Sharma (Member) 3. Mr. Sachin Garg (Member)	31-03-2016	46
3	Audit Committee	30-05-2016	Yes	Members present : 1. Mr. Kamal Kishore Sharma (Chairman) 2. Mr. Brahm Dutt Sharma (Member) 3. Mr. Sachin Garg (Member)		59
4	Stakeholders Relationship Committee		Yes	Members present : 1. Mr. Kamal Kishore Sharma (Chairman) 2. Mr. Brahm Dutt Sharma (Member) 3. Mr. Sachin Garg (Member)	31-03-2016	
5	Nomination and remuneration committee		Yes	Members present : 1. Mr. Kamal Kishore Sharma (Chairman) 2. Mr. Brahm Dutt Sharma (Member) 3. Ms. Madhu Sharma (Member)	31-03-2016	

For Advik Laboratories Limited

Chuni
Company Secretary

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

For Advik Laboratories Limited

Puri
Company Secretary

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 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 submitted in the previous quarter has been placed before Board of Directors	Yes

For Advik Laboratories Limited

Cheri
Company Secretary

Signatory Details	
Name of signatory	POOJA CHUNI
Designation of person	Company Secretary
Place	DELHI
Date	14-07-2016

For Advik Laboratories Limited

Pooja

Company Secretary