



ADVIK LABORATORIES LIMITED

ALL/BSE/CGR-DEC16/266

Dated: 13th January, 2017

The Manager (Listing),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Sub.: Submission of Corporate Governance Report for the quarter ended 31st December, 2016

Ref :Scrip Code : 531686

Dear Sir,

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 31st December, 2016 in the prescribed format as per the requirements of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Faithfully,

For Advik Laboratories Limited

**(Pooja Chuni)
Company Secretary
Membership No. A16272**



Encl : As Above

CIN No.: L74899HR1994PLC038300

Corporate Office : 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001

Phones : 011-42424884, 01143571043-45 Fax : 011-43571047

Regd. Office & Factory : 138, Roz-Ka Meo, Industrial Area, Sohna - 122103 (Distt. Mewat), Haryana

Phones : 0124-2362471 **E-mail :** mail@advikindia.com **Website :** www.advikindia.com

General information about company	
Scrip 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	31-12-2016
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											Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter											Yes			
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 (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			5	3	4	Textual Information(2)
2	Mr	SACHIN GARG	AJGPG9009C	03320351	Executive Director	Not Applicable	MD	30-09-2014			2	2	0	Textual Information(3)
3	Mr	KAMAL KISHORE SHARMA	BPBPS4737P	02039980	Non-Executive - Independent Director	Not Applicable		27-09-2013		60	1	0	2	Textual Information(4)
4	Mr	BRAHM DUTT SHARMA	AAXPS7675L	02157681	Non-Executive - Independent Director	Not Applicable		30-09-2014	03-11-2016	60	0	0	0	Textual Information(5)



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 (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
5	Mr	MANOJ KUMAR JAIN	AGHPJ0168K	02573858	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	3	1	3	Textual Information(6)
6	Ms	MADHU SHARMA	BSYPS5514G	06947852	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			6	5	2	Textual Information(7)



Text Block	
Textual Information(1)	The Committees wherein Mr. Brahm Dutt Sharma was a Member were reconstituted by the Board of Directors due to the resignation of Mr. Brahm Dutt Sharma w.e.f. 03.11.2016
Textual Information(2)	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(3)	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(4)	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(5)	Mr. Barhm Dutt Sharma was designated as an Independent Director of the company w.e.f. 30.09.2014 for a tenure of 60 months. He resigned from the Directorship of the company w.e.f. 03.11.2016 thereby completing a total tenure of 25 months .
Textual Information(6)	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:2 NUMBER OF CHAIRPERSON IN STAKEHOLDER COMMITTEE:1
Textual Information(7)	DATE OF APPOINTMENT IN CURRENT TERM: 30.09.2014 ORIGINAL DATE OF APPOINTMENT:30.09.2014 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE-2 NUMBER OF MEMBERSHIP IN STAKEHOLDER COMMITTEE-3 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE:1 NUMBER OF CHAIRPERSON IN STAKEHOLDER COMMITTEE:1



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



Text Block	
Textual Information(1)	The Committees wherein Mr. Brahm Dutt Sharma was a Member were reconstituted by the Board of Directors due to the resignation of Mr. Brahm Dutt Sharma w.e.f. 03.11.2016



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	12-08-2016		
2	03-09-2016		21
3		03-11-2016	60
4		14-11-2016	10



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	Name of other committee
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. Sachin Garg (Member) 3. Mr. Brahm Dutt Sharma (Member)	12-08-2016			
2	Audit Committee		Yes	Members present : 1. Mr. Kamal Kishore Sharma (Chairman) 2. Mr. Sachin Garg (Member) 3. Mr. Brahm Dutt Sharma (Member)	03-09-2016	21		
3	Audit Committee	14-11-2016	Yes	Members present : 1. Mr. Kamal Kishore Sharma (Chairman) 2. Mr. Sachin Garg (Member) 3. Mr. Manoj Kumar Jain (Member)		71		
4	Stakeholders Relationship Committee		Yes	Members present : 1. Mr. Kamal Kishore Sharma (Chairman) 2. Mr. Sachin Garg (Member) 3. Mr. Brahm Dutt Sharma (Member)	03-09-2016			



Text Block	
Textual Information(1)	The Committees wherein Mr. Brahm Dutt Sharma was a Member were reconstituted by the Board of Directors due to the resignation of Mr. Brahm Dutt Sharma w.e.f. 03.11.2016



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 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



Signatory Details	
Name of signatory	Pooja Chuni
Designation of person	Company Secretary
Place	New Delhi
Date	13-01-2017

