

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1107201801144627	Date & Time	: 11/07/2018 01:14:46 PM
Scrip Code	: 531686		
Entity Name	: ADVIK LABORATORIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		



MSEI Symbol	
Scrip code	531686
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE537C01019
Name of the entity	ADVIK LABORATORIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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															
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 for not providing PAN	Notes for not providing DIN
1	Mr	Pecyush Kumar Aggarwal	AACPA6470C	00090423	Non-Executive - Non Independent Director	Chairperson related to Promoter		27-09-2013			3	2	1		
2	Mr	Sachin Garg	AJGPG9009C	03320351	Executive Director	Not Applicable	MD	30-09-2014			1	2	0		
3	Mr	Manoj Kumar Jain	AGHPJ0168K	02573858	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	3	1	5		
4	Ms	Madhu Sharma	BSYPS5514G	06947852	Non-Executive - Independent Director	Not Applicable		31-01-2017		60	5	3	2		



Text Block	
Textual Information(1)	<p>1. Mr. PEEYUSH KUMAR AGGARWAL</p> <p>DATE OF APPOINTMENT IN CURRENT TERM : 27.09.2013 ORIGINAL DATE OF APPOINTMENT : 31.07.2013</p> <p>2. Mr. SACHIN GARG</p> <p>DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2014 ORIGINAL DATE OF APPOINTMENT : 31.07.2013</p> <p>3. Mr. MANOJ KUMAR JAIN</p> <p>DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2014 ORIGINAL DATE OF APPOINTMENT : 26.12.2013</p> <p>4. Mrs. MADHU SHARMA</p> <p>DATE OF APPOINTMENT IN CURRENT TERM : 31.01.2017 (APPOINTMENT REGULARISED IN AGM HELD ON 29.09.2017) ORIGINAL DATE OF APPOINTMENT : 31.01.2017</p>



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02573858	Mr. Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	03320351	Mr. Sachin Garg	Executive Director	Member	
3	06947852	Ms. Madhu Sharma	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02573858	Mr. Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	00090423	Mr. Peeyush Kumar Aggarwal	Non-Executive - Non Independent Director	Member	
3	06947852	Ms. Madhu Sharma	Non-Executive - Independent Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02573858	Mr. Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	03320351	Mr. Sachin Garg	Executive Director	Member	
3	06947852	Ms. Madhu Sharma	Non-Executive - Independent Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03320351	Mr. Sachin Garg	Executive Director	Chairperson	
2	00090423	Mr. Peeyush Kumar Aggarwal	Non-Executive - Non Independent Director	Member	



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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	01-02-2018		
2	14-02-2018		12
3	01-03-2018		14
4		30-05-2018	89



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	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	3	14-02-2018		
2	Audit Committee	30-05-2018	Yes	3		104	
3	Nomination and remuneration committee		Yes	3	01-03-2018		
4	Stakeholders Relationship Committee		Yes	3	06-01-2018		
5	Stakeholders Relationship Committee	13-04-2018	Yes	3		96	
6	Risk Management Committee		Yes	2	01-03-2018		



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)	Yes
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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	POOJA CHUNI
2	Designation	Company Secretary and Compliance Office



Signatory Details	
Name of signatory	Pooja Chuni
Designation of person	Company Secretary and Compliance Office
Place	New Delhi
Date	11-07-2018

Pooja