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General information abo			
Scrip code	531611		
Name of the entity	Aadhaar Ventures India Ltd.		
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	Enter the quarter ended date only	
Risk management committee	Not Applicable		

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Annexure I													
Annexure I to be submitted by listed entity on quarterly basis													
					l.	. Composition of Board of	Directors						
		Disclosure of not	tes on compositio	n of board of directors explanatory	Add Notes								
	Is there any o	hange in informatio	on of board of dire	ctors compare to previous quarter	Yes								
r (Mr	/ 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)	in listed entities including this listed entity (Refer Regulation 25(1) of	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	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
Ad	d Delete											·	
Mr	Jils Raichand Madan		02810555		Not Applicable		31-07-2016			1	1	0	
Mrs	Jyoti Munver		02810560	Director	Not Applicable		27-09-2014		27	1	1	1	
Mr	Manish Bhupendra Thakkar		03350706		Not Applicable		27-09-2014		27	1	2	0	
Mr	Somabhai Sunderbhai Meena		05138990	Executive Director	Not Applicable	MD	01-08-2016			1		1	
	Ad Mr Mr Mr	Title (Mr / Ms) Name of the Director Add Delete Mr Jits Raichand Madan Mrs. Jyoti Munver Mr Mnish Bhupendra Thakkar	Is there any change in information of the Director PAN Marking Park Park PAN	Is there any change in information of board of dire Title (Mr / Mg) Name of the Director PAN DIN DIN Mr Bit Raichand Madan 02810555 Mrs jopti Murver 02810550 Mr Mr Manish Bhupendra Thakkar 03350706	Is there any change in information of board of directors compare to previous quarter Trile (Mr / Ms) Name of the Director PAN DIN Category 1 of directors Mr Bleite <td< td=""><td>It is there any change in information of board of directors explanatory Add Notes Title (Wr/ (Ms) Name of the Director PAN DIN Category 1 of directors Category 2 of directors Add Delete Non-Executive - Independent Non-Executive - Independent Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable</td><td>Annexure I to be submitted by listed en I. Composition of Board of I. Composition of Board of directors explanatory Add Notes Is there any change in information of board of directors compare to previous quarter Yes Title Name of the Director PAN DIN Category 1 of directors Category 2 of directors Category 3 of directors Add Delete Nor-Executive - Independent Nor Applicable Nor-Executive - Independent Nor Applicable Nor Applicable Mr Jis Raichand Madan 02810555 Executive - Independent Director Nor Applicable Mr John Shupendra Thakkar 03550706 Director Nor Applicable</td><td>Annexure I to be submitted by listed entity on quarterly base is composition of Board of Directors L composition of Board of Directors Obidosure of notes on composition of board of directors explanatory Add Notes Add Notes Mode Mode Title (Mr / Mr) 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 Add Delete Non-Executive-Independent Not Applicable 31.07.2016 Mr Jik Ruichand Madan 02810555 Executive Director Not Applicable 27.09.2014 Mr Minish Bhupendra Thakkar 0350706 Director Not Applicable 27.09.2014</td><td>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 Add Notes Image: Ima</td><td>Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors I. 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	Annexure 1								
	II. Composition of Committees								
	Disclosure of notes on composition of committees explanatory Add Notes								
	Is there any change in information of committees compare to previous quarter Yes								
Sr	Sr Name Of Committee Name of Committee members Category 1 of directors Category 2 of directors		Category 2 of directors	Name of other committee					
	Add Delete	Enter only one committee mer	nber name in one row	•					
1	Audit Committee	Jyoti Munver	Non-Executive - Independent Director	Chairperson					
2	Audit Committee	Jils Raichand Madan	Executive Director	Member					
3	Audit Committee	Manish Bhupendre Thakkar	Non-Executive - Independent Director	Member					
4	Nomination and remuneration committee	Manish Bhupendre Thakkar	Non-Executive - Independent Director	Chairperson					
5	Nomination and remuneration committee	Jyoti Munver	Non-Executive - Independent Director	Member					
6	Nomination and remuneration committee	Somabhai Sunderbhai Meena	Executive Director	Member					
7	Stakeholders Relationship Committee	Somabhai Sunderbhai Meena	Executive Director	Chairperson					
8	Stakeholders Relationship Committee	Jyoti Munver	Non-Executive - Independent Director	Member					
9	Stakeholders Relationship Committee	Manish Bhupendre Thakkar	Non-Executive - Independent Director	Member					

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	Annexure 1							
Ш.	III. Meeting of Board of Directors							
Di	Disclosure of notes on meeting of board of directors explanatory							
Sr	Sr Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Maximum gap between any two consecutive (in number of days)							
	Add Delete							
1	05-08-2016							
2	11-11-2016	97						
3	01-12-2016	19						
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	Annexure 1						
	IV. Meeting of Committees						
	Disclosure of notes on meeting of committees explanatory Add Notes						
Sr	Date(s) or meeting requirement of 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	
	Add Delete						
1	Audit Committee	11-11-2016	Yes	3	05-08-2016	97	
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	Annexure 1							
v	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	NA						
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	NA						
	Disclosure of notes on related	party transactions	Add Notes					
	Disclosure of notes of material transaction	n with related party	Add Notes					
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	Annexure 1								
V	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							
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes							

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Signatory	Details		
Name of signatory	Somabhai Sunderbhai Meena		
Designation of person	Managing Director		
Place	Surat		
Date	09-01-2017		

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