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General information about company

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	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable

Enter the quarter
ended date only

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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

Add Notes

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	Jis Raichand Madan		02810555	Executive Director	Not Applicable		31-07-2016			1	2	0	
2	Mrs	Jyoti Munver		02810560	Non-Executive - Independent Director	Not Applicable		27-09-2014		30	1	1	1	
3	Mr	Manish Bhupendra Thakkar		03350706	Non-Executive - Independent Director	Not Applicable		27-09-2014	10-01-2017	30	1	2	0	
4	Mr	Somabhai Sunderbhai Meena		05138990	Executive Director	Not Applicable	MD	01-08-2016			1	0	0	
5	Mr	Naresh Tambe		07704570	Non-Executive - Independent Director	Not Applicable		10-01-2017	01-02-2017	0	0	0	0	
6	Mrs	Veenu Devidas Chougule		07019614	Non-Executive - Independent Director	Not Applicable		10-02-2017		2	2	3	1	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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
Add Delete Enter only one committee member 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	Veenu Devidas Chougule	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Veenu Devidas Chougule	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	Veenu Devidas Chougule	Executive Director	Chairperson	
8	Stakeholders Relationship Committee	Jyoti Munver	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Jils Raichand Madan	Non-Executive - Independent Director	Member	

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Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		Add Notes
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	11-11-2016	
2	01-12-2016	19
3	13-02-2017	73

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Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory					Add Notes		
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
Add Delete							
1	Audit Committee	13-02-2017	Yes	3	11-11-2016	93	

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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	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 with related party			Add Notes

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Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.aadhaarltd.com
2	Terms and conditions of appointment of independent directors	Yes		www.aadhaarltd.com
3	Composition of various committees of board of directors	Yes		www.aadhaarltd.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.aadhaarltd.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.aadhaarltd.com
6	Criteria of making payments to non-executive directors	Yes		www.aadhaarltd.com
7	Policy on dealing with related party transactions	Yes		www.aadhaarltd.com
8	Policy for determining 'material' subsidiaries	Yes		www.aadhaarltd.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.aadhaarltd.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.aadhaarltd.com
11	email address for grievance redressal and other relevant details	Yes		www.aadhaarltd.com
12	Financial results	Yes		www.aadhaarltd.com
13	Shareholding pattern	Yes		www.aadhaarltd.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		www.aadhaarltd.com
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	NA	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Add Notes	

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Signatory Details	
Name of signatory	Somabhai Sunderbhai Meena
Designation of person	Managing Director
Place	Surat
Date	13-04-2017

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