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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	Quarterly
Date of Report	31-12-2016
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
	Add	Delete												
1	Mr	Jis Raichand Madan		02810555	Executive Director	Not Applicable		31-07-2016			1	1	0	
2	Mrs	Jyoti Murver		02810560	Non-Executive - Independent Director	Not Applicable		27-09-2014		27	1	1	1	
3	Mr	Manish Bhupendra Thakkar		03350706	Non-Executive - Independent Director	Not Applicable		27-09-2014		27	1	2	0	
4	Mr	Somabhai Sunderbhai Meena		05138990	Executive Director	Not Applicable	MD	01-08-2016			1	0	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
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[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	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

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

05-08-2016

2

11-11-2016

97

3

01-12-2016

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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
1	Audit Committee	11-11-2016	Yes	3	05-08-2016	97	

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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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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
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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