



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Aadhaar Ventures India Limited
2. Quarter ending : 31st December, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure	No of Directors hip 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 Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Jils Raichand Madan	02810555/ AGKPM3175A	Managing Director	01/09/2011	30.09.2016	1	2	-
Mr.	Somabhai Sunderbhai Meena	05138990/ BFYPM1247K	Executive Non-Independent Director	27/09/2014	30.09.2016	1	-	1
Mr.	Manish Bhupendra Thakkar	03350706/ AABPT0544K	Non-Executive Independent Director	30/09/2011	31.03.2019	1	2	-
Ms.	Jyoti Munver	02810560/ ALSPM2060P	Non-Executive Independent Director	11/02/2012	31.03.2019	1	1	1

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

For AADHAAR VENTURES INDIA LIMITED

[Signature]
Director/Authorised Signatory



Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Ms. Jyoti Munver (Chairman)	Non-Executive Independent Director
	Mr. Jils Raichand Madan (Member)	Managing Director
	Mr. Manish Bhupendra Thakkar (Member)	Non-Executive Independent Director
2. Nomination & Remuneration Committee	Mr. Manish Bhupendra Thakkar (Chairman)	Non-Executive Independent Director
	Ms. Jyoti Munver (Member)	Non-Executive Independent Director
	Mr. Somabhai Sunderbhai Meena (Member)	Executive Non-Independent Director
3. Risk Management Committee(if applicable)	N.A	
4. Stakeholders Relationship Committee'	Mr. Somabhai Sunderbhai Meena (Chairman)	Executive Non-Independent Director
	Ms. Jyoti Munver (Member)	Non-Executive Independent Director
	Mr. Manish Bhupendra Thakkar (Member)	Non-Executive Independent Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13/08/2015	30/10/2015 06/11/2015	5

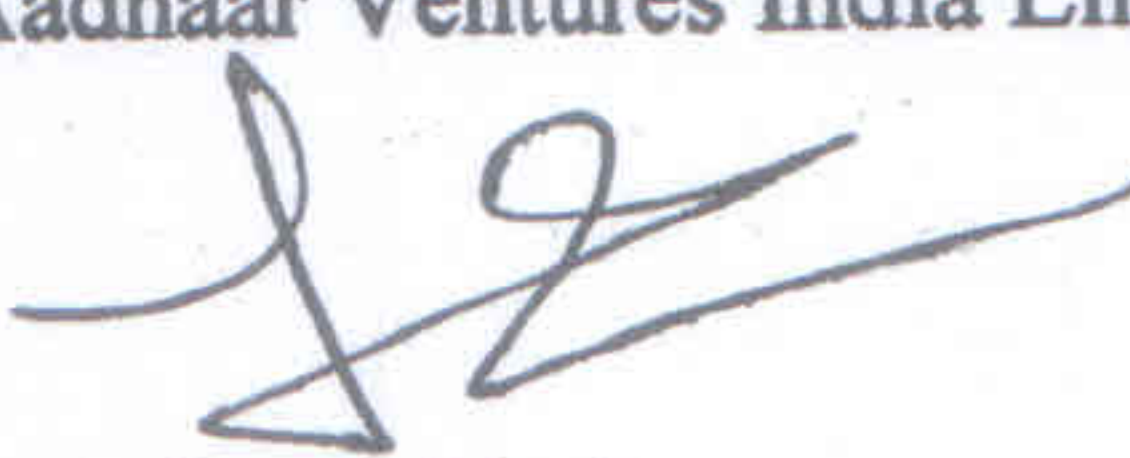

IV. Meeting of Committees (Audit Committee)

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
30/10/2015	3	13/08/2015	78

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

For AADHAAR VENTURES INDIA LIMITED

Director/Authorised Signatory

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A
<p>Note</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2.If status is "No" details of non-compliance may be given here</p>	
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>	
<p>For Aadhaar Ventures India Limited</p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;">  <p>Jils Raichand Madan (Managing Director) DIN: 02810555 Date:- 13/01/2016</p> </div> <div style="text-align: center;">  </div> </div>	

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.