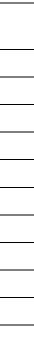
# General information about company

539773
NOTLISTED
NOTLISTED
INE178T01024
Advik Capital Limited
01-04-2022
31-03-2023
Quarterly
31-12-2022
Not Applicable
Any other
· · · · ·



# Annexure I

# Annexure I to be submitted by listed entity on quarterly basis

# I. Composition of Board of Directors

losure of	notes on com	position o	f board of d	lirectors exp	planatory														
	Whether t	he listed e	entity has a l	Regular Cha	airperson	Yes													
	Whet	ther Chair	person is re	lated to MD	or CEO	No	Disqualification of Directors under sect Companies Act, 2013	tion 164 of the											
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Whether the director is disqualified? Start Date of disqualification disqualification	Details of Current disqualification status	passed? pa [Refer Reg. sp	Pate of assing of pecial olution appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 fo not providin DIN
Virender Kumar Agarwal	AAGPA7283H	00531255	Executive Director	Not Applicable	MD	25- 03- 1961	No		NA	14-01-2010			60	1	0	0	0		
Manju Agarwal	ADZPA5868L	00531344	Non- Executive - Non Independent Director	Not Applicable		28- 01- 1967	No		NA	07-08-2011			0	1	0	0	0		
Shakul Kumar Agarwal	AJAPA7266M	03590891	Executive Director	Not Applicable		14- 05- 1993	No		NA	01-07-2012			0	1	0	0	0		
Gunjan Jha	AKPPJ2734H	09270389	Non- Executive - Independent Director	Chairperson		05- 01- 1986	No		NA	28-12-2021			60	2	2	4	3		

# I. Composition of Board of Directors

# Disclosure of notes on composition of board of directors explanatory

### Whether the listed entity has a Regular Chairperson

	whether the listed entity has a Regular Chair person																						
Nam of the Direct	e	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Whether the director is disqualified?	Start Date of	End Date of disqualification		Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- Date of appointment cessation		No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
Sony Kuma	ri DJP	PK5623C	09270483	Non- Executive - Independent Director			07- 11- 1991	No					NA		28-12-2021		60	2	2	3	1		
Ashwi Kuma	ASU	DPK5565G	09651038	Executive Director	Not Applicable		28- 06- 1968	No					NA	27-09- 2022	01-07-2022		0	1	0	0	0		
Swati Gupta	BHF	HPG1628K	09652245	Non- Executive - Independent Director	Not Applicable		10- 01- 1995	No					NA	27-09- 2022	07-07-2022		60	2	2	1	0		

Au	udit Committee Details												
		Wheth	er the Audit Committee has a l	Regular Chairperson	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	09270389	Gunjan Jha	Non-Executive - Independent Director	Chairperson	28-12-2021								
2	09270483	Sony Kumari	Non-Executive - Independent Director	Member	28-12-2021								
3	09652245	Swati Gupta	Non-Executive - Independent Director	Member	07-07-2022								

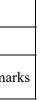
No	omination and	l remuneration commit	tee				
	Whet	her the Nomination and r	remuneration committee has a	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	09270389	Gunjan Jha	Non-Executive - Independent Director	Member	28-12-2021		
2	09270483	Sony Kumari	Non-Executive - Independent Director	Member	28-12-2021		
3	09652245	Swati Gupta	Non-Executive - Independent Director	Chairperson	07-07-2022		



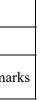
Sta	akeholders Relationship Committee										
	W	hether the Stakeholders l	Relationship Committee has a	Regular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema				
1	09270483	Sony Kumari	Non-Executive - Independent Director	Chairperson	28-12-2021						
2	09270389	Gunjan Jha	Non-Executive - Independent Director	Member	28-12-2021						
3	09651038	Ashwini Kumar	Executive Director	Member	01-07-2022						



Ris	k Manageme	ent Committee								
	Whether the Risk Management Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark			



Corporate Social Responsibility Committee											
	Whether th	e Corporate Social Responsi	bility Committee has a	Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar				



0	ther Committee					
S	r DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Rem

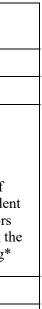
marks

# Annexure 1

#### Annexure 1

# III. Meeting of Board of Directors

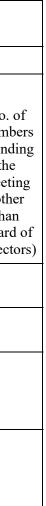
	The filtering of Dom's of Directory										
D	isclosure of not of boar	es on meeting rd of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independer Directors attending th meeting*			
1	25-08-2022				Yes	7	6	2			
2		19-10-2022	54		Yes	7	6	2			



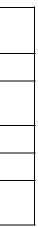
# Annexure 1

# IV. Meeting of Committees

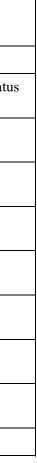
		Disclos	sure of notes o	on meeting of	f committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. memb attend the meeti (oth that Board Direct
1	Audit Committee	05-08-2022				Yes	3	2	2	0
2	Audit Committee	19-10-2022	74			Yes	3	2	2	0
3	Nomination and remuneration committee	25-08-2022				Yes	3	2	2	0
4	Nomination and remuneration committee	19-10-2022	54			Yes	3	2	2	0



	Annexure 1										
<b>V.</b> 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	NA									
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 statu (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			
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 1000 listed entities)			
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	Rashika Gupta	
2	Designation	Company Secretary and Compliance Officer	



	Signatory Details		
Name of signatory	Rashika Gupta		
Designation of person	Company Secretary and Compliance Officer		
Place	Delhi		
Date	06-01-2023		

