

MSEI Symbol	
Scrip code	530431
NSE Symbol	
MSEI Symbol	
ISIN	INE853A01022
Name of the entity	ADOR FONTECH LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

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 for not providing PAN	Notes for not providing DIN
1	Mr	ADITYA TARACHAND MALKANI	AAFPM3373D	01585637	Executive Director	Chairperson related to Promoter		02-08-2017			2	2	1		
2	Mr	HARISH PHATANDAS LEDWANI	AAAPL4346E	00040629	Executive Director	Not Applicable	CEO-MD	02-08-2017			1	1	0		
3	Mrs	NINOTCHKA MALKANI NAGPAL	AABPN5266G	00031985	Non-Executive - Non Independent Director	Not Applicable		02-08-2017			3	4	1		
4	Mr	NAVROZE SHIAMAK MARSHALL	AACPM5508R	00085754	Non-Executive - Independent Director	Not Applicable		20-08-2014		60	3	4	1		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
5	Mr	SANTOSH JANAKIRAM IYER	AAIP17902B	06801226	Non-Executive - Independent Director	Not Applicable		20-08-2014		60	1	2	1		
6	Mr	RAFIQUE ABDUL MALIK	AABPM5599H	00521563	Non-Executive - Independent Director	Not Applicable		26-08-2015		60	2	4	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00085754	NAVROZE SHIAMAK MARSHALL	Non-Executive - Independent Director	Chairperson	
2	00031985	NINOTCHKA MALKANI NAGPAL	Non-Executive - Non Independent Director	Member	
3	06801226	SANTOSH JANAKIRAM IYER	Non-Executive - Independent Director	Member	
4	00521563	RAFIQUE ABDUL MALIK	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00521563	RAFIQUE ABDUL MALIK	Non-Executive - Independent Director	Chairperson	
2	00031985	NINOTCHKA MALKANI NAGPAL	Non-Executive - Non Independent Director	Member	
3	00085754	NAVROZE SHIAMAK MARSHALL	Non-Executive - Independent Director	Member	
4	06801226	SANTOSH JANAKIRAM IYER	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06801226	SANTOSH JANAKIRAM IYER	Non-Executive - Independent Director	Chairperson	
2	00031985	NINOTCHKA MALKANI NAGPAL	Non-Executive - Non Independent Director	Member	
3	00040629	HARISH PHATANDAS LEDWANI	Executive Director	Member	
4	00521563	RAFIQUE ABDUL MALIK	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00031985	NINOTCHKA MALKANI NAGPAL	Non-Executive - Non Independent Director	Chairperson	
2	01585637	ADITYA TARACHAND MALKANI	Executive Director	Member	
3	00040629	HARISH PHATANDAS LEDWANI	Executive Director	Member	
4	00085754	NAVROZE SHIAMAK MARSHALL	Non-Executive - Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board 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)
1	07-02-2018		
2		29-05-2018	110

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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	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	29-05-2018	Yes	4	07-02-2018	110	
2	Nomination and remuneration committee	29-05-2018	Yes	4	07-02-2018	110	
3	Stakeholders Relationship Committee	29-05-2018	Yes	4	07-02-2018	110	
4	Corporate Social Responsibility Committee	29-05-2018	Yes	4	07-02-2018	110	

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	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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	GAGANDEEP SINGH
2	Designation	Compliance Officer

Signatory Details	
Name of signatory	GAGANDEEP SINGH
Designation of person	Compliance Officer
Place	BENGALURU
Date	14-07-2018

