

General information about company	
Scrip code	530431
Name of the entity	ADOR FONTECH LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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	No

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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	14-09-2017		
2		01-11-2017	47
3		02-12-2017	30

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 (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	01-11-2017	Yes	Mr. N S Marshall	14-09-2017	47	
2	Audit Committee	01-11-2017	Yes	Mrs. N Malkani Nagpal	14-09-2017	47	
3	Audit Committee	01-11-2017	Yes	Mr. Rafique Abdul Malik	14-09-2017	47	
4	Nomination and remuneration committee	01-11-2017	Yes	Mr. Rafique Abdul Malik	14-09-2017	47	
5	Nomination and remuneration committee	01-11-2017	Yes	Mrs. N Malkani Nagpal	14-09-2017	47	
6	Nomination and remuneration committee	01-11-2017	Yes	Mr. N S Marshall	14-09-2017	47	

Annexure 1							
IV. Meeting of Committees							
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
7	Stakeholders Relationship Committee	01-11-2017	Yes	Mrs. N Malkani Nagpal	14-09-2017	47	
8	Stakeholders Relationship Committee	01-11-2017	Yes	Mr.H P Ledwani	14-09-2017	47	
9	Stakeholders Relationship Committee	01-11-2017	Yes	Mr. Rafique Abdul Malik	14-09-2017	47	
10	Corporate Social Responsibility Committee	01-11-2017	Yes	Mrs. N Malkani Nagpal	14-09-2017	47	
11	Corporate Social Responsibility Committee	01-11-2017	Yes	Mr. A T Malkani	14-09-2017	47	
12	Corporate Social Responsibility Committee	01-11-2017	Yes	Mr. H P Ledwani	14-09-2017	47	
13	Corporate Social Responsibility Committee	01-11-2017	Yes	Mr. N S Marshall	14-09-2017	47	
14	Audit Committee	02-12-2017	Yes	Mr. N S Marshall			
15	Audit Committee	02-12-2017	Yes	Mrs. N Malkani Nagpal			
16	Audit Committee	02-12-2017	Yes	Mr. Rafique Abdul Malik			
17	Audit Committee	02-12-2017	Yes	Mr. Santosh Janakiram			

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

Signatory Details	
Name of signatory	GEETHA D
Designation of person	Company Secretary
Place	BENGALURU
Date	12-01-2018

