

General information about company	
Scrip code	530431
NSE Symbol	
MSEI Symbol	
ISIN	INE853A01022
Name of the entity	ADOR FONTECH LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of 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 for not providing DIN
1	Mr	ADITYA TARACHAND MALKANI	AAFPM3373D	01585637	Executive Director	Chairperson		26-08-1980	20-07-2007	30-01-2017		29	2	0	1	0		
2	Mr	HARISH PHATANDAS LEDWANI	AAAPL4346E	00040629	Executive Director	Not Applicable	CEO-MD	29-10-1953	23-04-1998	30-01-2017		29	1	0	1	0		
3	Mrs	NINOTCHKA MALKANI NAGPAL	AABPN5266G	00031985	Non-Executive - Non Independent Director	Not Applicable		06-07-1971	20-07-2007	17-05-2019		1	3	0	3	1		
4	Mr	NAVROZE SHIAMAK MARSHALL	AACPM5508R	00085754	Non-Executive - Independent Director	Not Applicable		21-03-1976	29-04-2009	17-05-2019		1	4	3	3	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of 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 for not providing DIN
5	Mr	SANTOSH JANAKIRAM IYER	AAIPI7902B	06801226	Non-Executive - Independent Director	Not Applicable		22-08-1978	25-07-2013	17-05-2019		1	2	2	1	1		
6	Mr	RAFIQUE ABDUL MALIK	AABPM5599H	00521563	Non-Executive - Independent Director	Not Applicable		31-10-1950	30-01-2015			53	2	2	3	1		

Audit Committee Details							
Whether the Audit 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	Remarks
1	00085754	NAVROZE SHIAMAK MARSHALL	Non-Executive - Independent Director	Chairperson	29-04-2009		
2	00031985	NINOTCHKA MALKANI NAGPAL	Non-Executive - Non Independent Director	Member	20-07-2007		
3	06801226	SANTOSH JANAKIRAM IYER	Non-Executive - Independent Director	Member	25-07-2013		
4	00521563	RAFIQUE ABDUL MALIK	Non-Executive - Independent Director	Member	30-01-2015		

Nomination and remuneration committee							
Whether the Nomination and 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	Remarks
1	00521563	RAFIQUE ABDUL MALIK	Non-Executive - Independent Director	Chairperson	30-01-2015		
2	00085754	NAVROZE SHIAMAK MARSHALL	Non-Executive - Independent Director	Member	29-04-2009		
3	00031985	NINOTCHKA MALKANI NAGPAL	Non-Executive - Non Independent Director	Member	20-07-2007		
4	06801226	SANTOSH JANAKIRAM IYER	Non-Executive - Independent Director	Member	25-07-2013		

Stakeholders Relationship Committee							
Whether the Stakeholders 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	Remarks
1	06801226	SANTOSH JANAKIRAM IYER	Non-Executive - Independent Director	Chairperson	25-07-2013		
2	00031985	NINOTCHKA MALKANI NAGPAL	Non-Executive - Non Independent Director	Member	20-07-2007		
3	00521563	RAFIQUE ABDUL MALIK	Non-Executive - Independent Director	Member	30-01-2015		
4	00040629	HARISH PHATANDAS LEDWANI	Executive Director	Member	23-04-1998		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks
1	00031985	NINOTCHKA MALKANI NAGPAL	Non-Executive - Non Independent Director	Chairperson	20-07-2007		
2	01585637	ADITYA TARACHAND MALKANI	Executive Director	Member	20-07-2007		
3	00040629	HARISH PHATANDAS LEDWANI	Executive Director	Member	23-04-1998		
4	00085754	NAVROZE SHIAMAK MARSHALL	Non-Executive - Independent Director	Member	29-04-2009		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-02-2019				Yes		
2		17-05-2019	99		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2019				Yes		
2	Audit Committee	17-05-2019	99			Yes	4	3
3	Nomination and remuneration committee	06-02-2019				Yes		
4	Nomination and remuneration committee	17-05-2019	99			Yes	4	3
5	Stakeholders Relationship Committee	06-02-2019				Yes		
6	Stakeholders Relationship Committee	17-05-2019	99			Yes	4	2

Annexure 1**IV. Meeting of Committees**

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	06-02-2019				Yes		
8	Corporate Social Responsibility Committee	17-05-2019	99			Yes	4	1

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	31-07-2019

