

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **52 Weeks Entertainment Limited**  
 2. Quarter ending **December 31, 2015.**

## I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN <sup>5</sup> & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>6</sup>	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Vipin Shantilal Champawat	PAN-AKOPC4804G DIN-06369837	Non executive-Independent Director	22/09/2015	upto 21/09/2020	2	4	3
Mr.	Suryakant Maruti Kadakane	PAN-AAWPK8420E DIN-02272617	Non executive-Independent Director	22/09/2015	upto 21/09/2020	1	1	0
Ms.	Shantanu Sheorey	PAN-AAPPS3025G DIN-00443703	Executive Director	18/06/1993	NA	1	2	0
Mr.	Pankaj Kumar Agarwal	DIN-01994389	Non executive-Independent Director	13/11/2014	upto 12/11/2019	1	0	0
Mrs.	Nayantara Karkar Sheorey	PAN-BEUPS2505F DIN-00505634	Executive Director	18/06/1993	NA	1	0	0
Ms.	Karishma Jain	PAN-ANAPJ0489K DIN-03053010	Executive Director	23/08/2014	NA	1	1	0
Mr.	Joe Rajan Valiyaveetil	PAN-ABUPV2906P DIN-01449240	Executive Director	28/08/2014	NA	1	1	0
Mr.	Cyrus Bhot	PAN-ACAPB6167F DIN-00443874	Executive Director	19/08/2011	NA	1	2	0

<sup>5</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>6</sup> 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**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>5</sup>
1. Audit Committee	Vipin Shantilal Champawat	Chairperson-Non executive-Independent
	Shantanu Sheorey	Executive Director
	Cyrus Bhot	Executive Director
	Suryakant Maruti Kadakane	Non executive-Independent Director
2. Nomination & Remuneration Committee	Vipin Shantilal Champawat	Chairperson-Non executive Independent Director
	Shantanu Sheorey	Executive Director
	Cyrus Bhot	Executive Director
	Suryakant Maruti Kadakane	Non executive-Independent Director
3. Risk Management Committee(if applicable)	Shantanu Sheorey	Chairperson-Executive director
	Nayantara Karkar Sheorey	Executive Director
	Cyrus Bhot	Executive Director
	Karishma Jain	Executive Director
	Joe Rajan Valiyaveetil	Executive Director
4. Stakeholders Relationship Committee	Vipin Shantilal Champawat	Chairperson-Non executive-Independent
	Shantanu Sheorey	Executive Director
	Cyrus Bhot	Executive Director
	Karishma Jain	Executive Director
	Joe Rajan Valiyaveetil	Executive Director

<sup>5</sup> 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)
22/Sep/2015	7/Nov/2015	46

**IV. Meeting of Committees**

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*
Audit Committee - 07-11-2015	Yes	13/Aug/2015	86


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



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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <sup>refer note below</sup>
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
<b>Note</b>	
<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 &amp; 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, 52 Weeks Entertainment Limited</p> <div style="display: flex; align-items: center;">  <div style="margin-left: 20px;"> <p>Cyrus Bhat Director</p> </div> </div> <p><i>Cyrus Bhat</i></p>	
<p><b>Note:</b> 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.</p>	