

| <b>General information about company</b> |                                |
|--|--------------------------------|
| Scrip code                               | 531925                         |
| Name of the entity                       | 52 WEEKS ENTERTAINMENT LIMITED |
| Date of start of financial year          | 01-04-2016                     |
| Date of end of financial year            | 31-03-2017                     |
| Reporting Quarter                        | Quarterly                      |
| Date of Report                           | 30-06-2016                     |
| 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 composition 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 | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Notes |
|----|-----------------|---------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 1  | Mr              | VIPIN SHANTILAL CHAMPAWAT | AKOPC4804G | 06369837 | Non-Executive - Independent Director | Not Applicable          |                         | 22-09-2015                              |                   | 10                             | 2  | 4   | 3  |       |
| 2  | Mr              | SURYAKANT MARUTI KADAKANE | AAWPK8420E | 02272617 | Non-Executive - Independent Director | Not Applicable          |                         | 22-09-2015                              |                   | 10                             | 1  | 1   | 0  |       |
| 3  | Mr              | SHANTANU SHEOREY          | AAPPS3025G | 00443703 | Executive Director                   | Not Applicable          |                         | 18-06-1993                              |                   |                                | 1  | 2   | 0  |       |
| 4  | Mr              | NAYANTARA KARKAR SHEOREY  | BEUPS2505F | 00505634 | Executive Director                   | Not Applicable          |                         | 18-06-1993                              |                   |                                | 1  | 0   | 0  |       |

**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 | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Notes |
|----|-----------------|------------------------|------------|----------|-------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 5  | Ms              | KARISHMA JAIN          | ANAPJ0489K | 03053010 | Executive Director      | Not Applicable          |                         | 23-08-2014                              |                   |                                | 1  | 1   | 0  |       |
| 6  | Mr              | JOE RAJAN VALLYAVEETIL | ABUPV2906P | 01449240 | Executive Director      | Not Applicable          |                         | 28-08-2014                              |                   |                                | 1  | 1   | 0  |       |
| 7  | Mr              | CYRUS BHOT             | ACAPB6167F | 00443874 | Executive Director      | Not Applicable          |                         | 19-08-2011                              |                   |                                | 1  | 2   | 0  |       |

## Annexure 1

### II. Composition of Committees

| Disclosure of notes on composition of committees explanatory                 |  |                              |   |                         |                         |
|--|--|------------------------------|---|-------------------------|-------------------------|
| Is there any change in composition of committees compare to previous quarter |  |                              |   |                         |                         |
| Sr   | Name Of Committee                        | Name of Committee members    | Category 1 of directors                 | Category 2 of directors | Name of other committee |
| 1  | Audit Committee                          | VIPIN SHANTILAL<br>CHAMPAWAT | Non-Executive - Independent<br>Director | Chairperson             |                         |
| 2  | Audit Committee                          | SHANTANU SHEOREY             | Executive Director                      | Member                  |                         |
| 3  | Audit Committee                          | CYRUS BHOT                   | Executive Director                      | Member                  |                         |
| 4  | Audit Committee                          | SURYAKANT MARUTI<br>KADAKANE | Non-Executive - Independent<br>Director | Member                  |                         |
| 5  | Nomination and remuneration<br>committee | VIPIN SHANTILAL<br>CHAMPAWAT | Non-Executive - Independent<br>Director | Chairperson             |                         |
| 6  | Nomination and remuneration<br>committee | SHANTANU SHEOREY             | Executive Director                      | Member                  |                         |
| 7  | Nomination and remuneration<br>committee | CYRUS BHOT                   | Executive Director                      | Member                  |                         |
| 8  | Nomination and remuneration<br>committee | SURYAKANT MARUTI<br>KADAKANE | Non-Executive - Independent<br>Director | Member                  |                         |
| 9  | Stakeholders Relationship<br>Committee   | VIPIN SHANTILAL<br>CHAMPAWAT | Non-Executive - Independent<br>Director | Chairperson             |                         |
| 10   | Stakeholders Relationship<br>Committee   | SHANTANU SHEOREY             | Executive Director                      | Member                  |                         |

**Annexure 1****II. Composition of Committees**

| Sr | Name Of Committee                   | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|----|-------------------------------------|---------------------------|-------------------------|-------------------------|-------------------------|
| 11 | Stakeholders Relationship Committee | CYRUS BHOT                | Executive Director      | Member                  |                         |
| 12 | Stakeholders Relationship Committee | KARISHMA JAIN             | Executive Director      | Member                  |                         |
| 13 | Stakeholders Relationship Committee | JOE RAJAN<br>VALIYAVEETIL | Executive Director      | Member                  |                         |

**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  | 04-01-2016  |  |   |
| 2  | 15-01-2016  |  | 10  |
| 3  | 12-02-2016  |  | 27  |
| 4  |   | 28-05-2016   | 105   |

**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) |
| 1  | Audit Committee   | 28-05-2016  | Yes  |                                     | 12-02-2016  | 105  |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 | NA                               |  |



**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     | CYRUS BHOT |
| Designation of person | Director   |
| Place                 | MUMBAI     |
| Date                  | 12-07-2016 |

