

General information about company

Scrip code	531925
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE545N01019
Name of the entity	52 WEEKS ENTERTAINMENT 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	31-12-2018
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

Yes

Wether the listed entity has a Regular Chairperson

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 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	SHANTANU SHEOREY	AAPPS3025G	00443703	Executive Director	Chairperson		18-06-1993			1	1	0		
2	Mr	CYRUS BHOT	ACAPB6167F	00443874	Executive Director	Not Applicable		19-08-2011			1	1	0		
3	Mr	JOE RAJAN VALIYAVEETIL	ABUPV2906P	01449240	Executive Director	Not Applicable		28-08-2014	03-11-2018		0	0	0		
4	Mr	SURYAKANT MARUTI KADAKANE	AAWPK8420E	02272617	Non-Executive - Independent Director	Not Applicable		22-09-2015		60	3	1	3		

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

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	Ms	KARISHMA JAIN	ANAPJ0489K	03053010	Executive Director	Not Applicable		23-08-2013	01-11-2018		0	0	0		
6	Mrs	DHRUPA NAVNEETKUMAR THAKKAR	APUPT0255K	05352292	Non-Executive - Independent Director	Not Applicable		29-05-2017	10-11-2018	60	0	0	0		
7	Mr	VIPIN SHANTILAL CHAMPAWAT	AKOPC4804G	06369837	Non-Executive - Independent Director	Not Applicable		22-09-2015		60	2	1	3		
8	Mrs	PREETI JAYESH DOSHI	AFFPD7388L	07741542	Non-Executive - Independent Director	Not Applicable		20-03-2017		60	3	3	0		

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	Yes

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	06369837	VIPIN SHANTILAL CHAMPAWAT	Non-Executive - Independent Director	Chairperson	22-09-2015		
2	02272617	SURYAKANT MARUTI KADAKANE	Non-Executive - Independent Director	Member	22-09-2015		
3	00443874	CYRUS BHOT	Executive Director	Member	19-08-2011		

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	06369837	VIPIN SHANTILAL CHAMPAWAT	Non-Executive - Independent Director	Chairperson	22-09-2015		
2	02272617	SURYAKANT MARUTI KADAKANE	Non-Executive - Independent Director	Member	22-09-2015		
3	07741542	PREETI JAYESH DOSHI	Non-Executive - Independent Director	Member	20-03-2017		

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	06369837	VIPIN SHANTILAL CHAMPAWAT	Non-Executive - Independent Director	Chairperson	22-09-2015		
2	00443703	SHANTANU SHEOREY	Executive Director	Member	18-06-1993		
3	07741542	PREETI JAYESH DOSHI	Non-Executive - Independent Director	Member	31-10-2018		
4	03053010	KARISHMA JAIN	Executive Director	Member	23-08-2014	01-11-2018	
5	01449240	JOE RAJAN VALIYAVEETIL	Executive Director	Member	28-08-2014	03-11-2018	

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	14-08-2018		
2		31-10-2018	77
3		14-11-2018	13
4		21-11-2018	6

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	14-11-2018	Yes	3	14-08-2018	91	

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	Yes	
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ROMIN SHAH
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	ROMIN SHAH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-01-2019

