

General information about company	
Scrip code	531925
Name of the entity	52 Weeks Entertainment 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	30-06-2017
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

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
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			1	1	0	
4	Ms	KARISHMA JAIN	ANAPJ0489K	03053010	Executive Director	Not Applicable		23-08-2014			1	1	0	

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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 (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
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												Regulations)	26(1) of Listing Regulations)	
5	Mrs	PREETI DOSHI	AFFPD7388L	07741542	Non-Executive - Independent Director	Not Applicable		20-03-2017	60	3	2	0		
6	Mrs	DHRUPA NAVNEETKUMAR THAKKAR	APUPT0255K	05352292	Non-Executive - Independent Director	Not Applicable		29-05-2017	60	2	0	0		
7	Mr	VIPIN SHANTILAL CHAMPAVAT	AKOPC4804G	06369837	Non-Executive - Independent Director	Not Applicable		22-09-2015	60	2	1	3		
8	Mr	SURYAKANT MARUTI KADAKANE	AAWPK8420E	02272617	Non-Executive - Independent Director	Not Applicable		22-09-2015	60	3	1	3		

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

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 CHAMPAVAT	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SURYAKANT MARUTI KADAKANE	Non-Executive - Independent Director	Member	
3	Audit Committee	CYRUS BHOT	Executive Director	Member	
4	Nomination and remuneration committee	VIPIN SHANTILAL CHAMPAVAT	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SURYAKANT MARUTI KADAKANE	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	PREETI DOSHI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	VIPIN SHANTILAL CHAMPAVAT	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SHANTANU SHEOREY	Executive Director	Member	
9	Stakeholders Relationship Committee	KARISHMA JAIN	Executive Director	Member	
10	Stakeholders Relationship Committee	JOE RAJAN 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	10-02-2017		
2	20-03-2017		37
3		29-05-2017	69

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	29-05-2017	Yes	ALL MEMBERS WERE PRESENT	10-02-2017	107	

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	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	ROMIN SHAH
Designation of person	Compliance Officer
Place	MUMBAI
Date	06-07-2017