

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0407201803555527	Date & Time	: 04/07/2018 03:55:55 PM
Scrip Code	: 523411		
Entity Name	: ADC India Communications Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		

[Home](#)[Validate](#)**General information about company**

Scrip code	523411
NSE Symbol	
MSEI Symbol	
ISIN	INE833A01016
Name of the entity	ADC India Communications 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	30-06-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

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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 for not providing PAN	Notes for not providing DIN
1	Mr	S. Desrajagan	ACVPS7855L	00872955	Non-Executive - Independent Director	Chairperson		01-04-2014		65	2	4	1		
2	Mr	J.N.Mylarajah	AEPH7872L	06675260	Executive Director	Not Applicable	IMD	01-04-2014		51	1	1	0		
3	Mrs	Raveethy Ashok	ACLPR3951Q	00052539	Non-Executive - Independent Director	Not Applicable		01-04-2014		83	4	6	3		
4	Mr	Ravi Bosco Rebello	AECPR2600F	07868872	Non-Executive - Nominee Director	Not Applicable		01-04-2014		11	1	1	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	

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00097539	Revathy Ashok	Non-Executive - Independent Director	Chairperson	
2	00878956	S.Devarajan	Non-Executive - Independent Director	Member	
3	07865872	Ravi Bosco Rebello	Non-Executive - Nominee Director	Member	
4					
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00097539	Revathy Ashok	Non-Executive - Independent Director	Chairperson	
2	00878956	S.Devarajan	Non-Executive - Independent Director	Member	
3	07865872	Ravi Bosco Rebello	Non-Executive - Nominee Director	Member	
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Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00078956	S.Devarajan	Non-Executive - Independent Director	Chairperson	
2	00097539	Revathy Ashok	Non-Executive - Independent Director	Member	
3	06675260	J.N.Mylarajah	Executive Director	Member	
4					
5					
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8					
9					
10					

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00078956	S.Devarajan	Non-Executive - Independent Director	Chairperson	
2	00097539	Revathy Ashok	Non-Executive - Independent Director	Member	
3	07865872	Ravi Bosco Rebello	Non-Executive - Nominee Director	Member	
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Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00097539	Revathy Ashok	Non-Executive - Independent Director	Chairperson	
2	00878956	S.Devarajan	Non-Executive - Independent Director	Member	
3	06675260	J.N.Mylarajah	Executive Director	Member	
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
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10						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**Disclosure of notes on meeting of board of directors
explanatory[Add Notes](#)

Sr

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)[Add](#)[Delete](#)

1

02-02-2018

2

21-03-2018

46

3

19-04-2018

28

4

23-05-2018

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	23-05-2018	Yes	0	02-02-2018	109	
2	Stakeholders Relationship Committee	23-05-2018	Yes	0	02-02-2018	109	

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	R.Ganesh
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	R.Ganesh
Designation of person	Company Secretary and Compliance Office
Place	Bangalore
Date	04-07-2018

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