



GENUINE  
**KRONE**  
PRODUCTS

ADC/2018-19/FR

February 11, 2019

**Department of Corporate Services  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on February 11, 2019, have considered and approved the following, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting:

1. Re-appointment of Mr.S.Devarajan as Non-Executive Independent Director (Additional Director) for a second term of five years with effect from April 01, 2019. Mr.S.Devarajan has declared that, he is not debarred from accessing the capital markets and/or restrained from holding any position/office of director in a company pursuant to order of SEBI or any other such authority.
2. Re-appointment of Mrs. Revathy Ashok as Non-Executive Independent Director (Additional Director) for a second term of five years with effect from April 01, 2019. Mrs. Revathy Ashok has declared that, he is not debarred from accessing the capital markets and/or restrained from holding any position/office of director in a company pursuant to order of SEBI or any other such authority.
3. Re-appointment of Mr, J.N.Mylaraiah as the Managing Director (Additional Director) of the Company for a period of five years with effect from April 01, 2019. Mr.J.N.Mylaraiah has declared that, he is not debarred from accessing the capital markets and/or restrained from holding any position/office of director in a company pursuant to order of SEBI or any other such authority.

Information as required under Regulation 30 of SEBI (LODR) Regulations,2015 is given in the Annexures.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

*R. Ganesh*

**R. Ganesh  
Company Secretary**

**ADC India Communications Limited**

# 485/8A & 8B, 14th Cross, 4th Phase, P.B. No. 5812 Peenya Industrial Area, Bangalore - 560 058.

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CIN : L32209KA1988PLC009313



**Annexure 1**

**Information as required under Regulation 30 of SEBI (LODR) Regulations, 2015**

Name of Director & DIN	Mr.S.Devarajan (DIN 00878956)
Reason for change	Re-appointment on end of the present term of appointment on March 31, 2019.
Date & term of appointment	Re-appointment for a period of five years with effect from April 01, 2019 subject to approval of shareholders of the company at the ensuing Annual General Meeting.
Brief profile	<p>Mr.S.Devarajan is on the Board of Directors of the Company as Non-Executive Independent Director since February 06,2013. He is also the Chairman of the Company.</p> <p>Mr. Devarajan holds Bachelor's degree in Electronics Engineering from IIT, Kharagpur.</p> <p>Mr. Devarajan was the Managing Director of Cisco Systems in India till June '07. Mr.Devarajan managed Cisco's largest R&amp;D Centre established outside USA and also advised &amp; assisted in setting up the Cisco Development Centre in China.Prior to joining Cisco, Mr. Devarajan was the Managing Director of Tata Elxsi. During his tenure, he played a pivotal role in making it one of the successful IT companies of the Tata group.</p> <p>He also runs his own Strategy Consulting firm - Transmation Consulting.</p> <p>He is on the Board of Prime Focus Limited, Prime Focus Technologies Private Limited, Tata Sky Limited among others.</p>
Disclosure of relationship between directors	Not related to any Director of the Company.

R. Laxmi



**Annexure 2**

**Information as required under Regulation 30 of SEBI (LODR) Regulations, 2015**

Name of Director & DIN	Mrs.Revathy Ashok (DIN 00057539)
Reason for change	Re-appointment on end of the present term of appointment on March 31, 2019.
Date & term of appointment	Re-appointment for a period of five years with effect from April 01, 2019 subject to approval of shareholders of the company at the ensuing Annual General Meeting.
Brief profile	<p>Mrs.Revathy Ashok is on the Board of Directors of the Company as Non-Executive Independent Director since August 05,2011.</p> <p>Mrs. Revathy Ashok is a gold medallist from the Indian Institute of management, Bangalore. She has a successful leadership experience of over three decades spanning variety of industries – Private Equity, Software &amp; IT enabled services, manufacturing, infrastructure &amp; real estate etc. in Senior Management positions.</p> <p>Mrs. Revathy Ashok has worked in reputed companies like Tishman Speyer India, Syntel, Tyco Electronics (erstwhile AMP).</p> <p>She is on the Board of Qess Corp Limited, Astrazeneca Pharma India Limited Welspun Corp Limited and MicroLand Limited among others.</p>
Disclosure of relationship between directors	Not related to any Director of the Company.

R. Laxmi



**Annexure 3**

**Information as required under Regulation 30 of SEBI (LODR) Regulations, 2015**

Name of Director & DIN	Mr. J.N.Mylaraiah (DIN 06675260)
Reason for change	Re-appointment on end of the present term of appointment on March 31, 2019.
Date & term of appointment	Re-appointment for a period of five years with effect from April 01, 2019 subject to approval of shareholders of the company at the ensuing Annual General Meeting.
Brief profile	<p>Mr.J.N.Mylaraiah is on the Board of Directors of the Company since September 06, 2013 as the as Managing Director of the Company.</p> <p>Mr. Mylaraiah holds a bachelor's degree in Mechanical Engineering and Executive General Management from Indian Institute of Management, Bangalore. He has a wealth of experience in the areas of telecom and enterprise networks with hands on experience in Sales, Pre-Sales, Marketing and Product management.</p>
Disclosure of relationship between directors	Not related to any Director of the Company.

R. Lamin