

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0810202012073927	Date & Time	: 08/10/2020 12:07:40 PM
Scrip Code	: 523411		
Entity Name	: ADC India Communications Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2020		
Mode	: E-Filing		

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure 1

Annexure 1 is to be submitted by listed entity on quarterly basis
 Composition of Board of Directors

Sl. No.	Title (Mr / Mrs / Ms)	Names of the Director	PAN	DOB	Category 1 of directors	Whether Company is related to NBFC or CDD	Whether the listed entity has a Regular Director		Date of Birth	Whether special resolution (Refer Rule 173AA of Listing Regulations)	Date of appointment of Director	Initial Date of appointment	Date of the appointment	Date of departure	Tenure of director (in months)	No. of Directorships including the listed entity (Refer Regulation 173A of Listing Regulations) (Using Regulations)	No. of Independent Directorships in listed entity (Refer Regulation 173A of Listing Regulations)	Number of Directorships in listed entity (including the listed entity) (Refer Regulation 202(1) of Listing Regulations)	No. of Directorships in Audit Committee in listed entity (Refer Regulation 202(1) of Listing Regulations)	No. of Directorships in Stakeholder Committee in listed entity (Refer Regulation 202(1) of Listing Regulations)	No. of Directorships in Nominations Committee in listed entity (Refer Regulation 202(1) of Listing Regulations)	Notes for non-providing Data	
							Yes	No															
1.	Mr.	S. Srinivasan	AADPT296J	08/31/1954	Non-Executive - Independent Director	Not Applicable	Not Applicable	31-10-1954	NA	04-02-2013	04-02-2013	01-04-2019		81	2	2	6	1	1	0	0	0	
2.	Mr.	J. J. Mahalingam	AHBP737C	08/27/2016	Executive Director	Not Applicable	Not Applicable	28-08-1973	NA	04-02-2013	04-02-2013	01-04-2019		73	0	0	1	0	0	0	0	0	
3.	Mrs.	Reevitha Joseph	AACN2010D	08/02/1979	Non-Executive - Non-Independent Director	Not Applicable	Not Applicable	14-01-1979	NA	04-02-2013	04-02-2013	01-04-2019		110	4	4	7	1	1	0	0	0	
4.	Mr.	Ravi Shome Mahalingam	AJCN2010D	07/16/1973	Non-Executive - Non-Independent Director	Not Applicable	Not Applicable	21-08-1973	NA	04-02-2013	04-02-2013			38	1	0	0	1	0	0	0	0	
5.	Mrs.	Uma Lakshmi Mahalingam	AJCN2011E	08/27/1973	Non-Executive - Non-Independent Director	Not Applicable	Not Applicable	08-04-1973	NA	04-02-2013	04-02-2013			1	1	1	0	0	0	0	0	0	
6.	Mrs.	Veronica Roy	AADPT293JL	07/14/1959	Non-Executive - Non-Independent Director	Not Applicable	Not Applicable	11-01-1951	NA	04-02-2013	04-02-2013			1	1	1	0	0	0	0	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00057539	Revathy Ashok	Non-Executive - Independent Director	Chairperson	03-11-2011		
2	00878956	S.Devarajan	Non-Executive - Independent Director	Member	06-02-2013		
3	07868872	Ravi Bosco Rebello	Non-Executive - Nominee Director	Member	21-03-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00057539	Revathy Ashok	Non-Executive - Independent Director	Chairperson	21-03-2018		
2	00878956	S.Devarajan	Non-Executive - Independent Director	Member	06-02-2013		
3	07868872	Ravi Bosco Rebello	Non-Executive - Nominee Director	Member	21-03-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00878956	S.Devarajan	Non-Executive - Independent Director	Chairperson	21-03-2018		
2	00057539	Revathy Ashok	Non-Executive - Independent Director	Member	21-03-2018		
3	06675260	J.N.Mylaralah	Executive Director	Member	06-09-2013		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	00878956	S.Devarajan	Non-Executive - Independent Director	Chairperson	23-05-2014		
2	00057539	Revathy Ashok	Non-Executive - Independent Director	Member	23-05-2014		
3	07868872	Ravi Bosco Rebello	Non-Executive - Nominee Director	Member	21-03-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00057539	Revathy Ashok	Non-Executive - Independent Director	Chairperson	12-06-2015		
2	00878956	S.Devarajan	Non-Executive - Independent Director	Member	21-03-2018		
3	06675260	J.N.Mylaralah	Executive Director	Member	12-06-2015		
4							
5							

6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

◀ Prev

Next ▶

[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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	20-05-2020			Yes		
2	03-07-2020	43		Yes	4	2
3	14-08-2020	41		Yes	4	2
4	26-08-2020	11		Yes	4	2
5	16-09-2020	20		Yes	6	3

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	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)	Disclosure of notes on meeting of committees explanatory			Add Notes	
				Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete								
1	Audit Committee	20-05-2020				Yes	3	2
2	Audit Committee	14-08-2020	85			Yes	3	2
3	Stakeholders Relationship Committee	20-05-2020				Yes	3	2
4	Stakeholders Relationship Committee	14-08-2020				Yes	3	2
5	Nomination and remuneration committee	16-09-2020				Yes	3	2

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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 500 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

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)

Annexure III	
1	Name of signatory
2	Designation

R.Ganesh

Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	R.Ganesh
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	08-10-2020

[Prev](#)