

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0401202001104027	Date & Time	: 04/01/2020 01:10:41 AM
Scrip Code	: 523411		
Entity Name	: ADC India Communications Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2019		
Mode	: E-Filing		

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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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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Appendix 1 to be submitted by listed entity on quarterly basis
 1. Composition of Board of Directors

Sr	Name of the Director / PAN	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether special resolution (Refer Reg 2(1)(a) of Listing Regulations)	Date of expiry/period of resolution	Date of appointment	Date of cessation	Tenure of director in months	No of Directorship in listed entities including this listed entity (Refer Regulation 2(1)(a) of Listing Regulations)	No of Independent Share holders including this listed entity (Refer Regulation 2(1)(a) of Listing Regulations)	Number of Directorship in listed entities (Refer Regulation 2(1)(a) of Listing Regulations)	No of past of Chairperson in listed entities including this listed entity (Refer Regulation 2(1)(a) of Listing Regulations)	Name for and providing PAN	Notes for age exceeding DIN
1	Mr. Chandrajit	00172955	0811204	Non-Executive - Independent Director	Chairman	13-10-1954	NA	16-02-2013	01-04-2019		63	4	2	0	1		
2	Mr. Jyoti Kulkarni	141977372	0607290	Executive Director	Not Applicable	23-02-1973	NA	16-02-2013	01-04-2019		63	4	0	0	0		
3	Mrs. Kavayitri Ahalde	AC197315	0907239	Non-Executive - Independent Director	Not Applicable	16-01-1939	NA	05-03-2011	01-04-2019		111	4	4	4	2		
4	Mr. Anand Kulkarni	14293008	0704197	Non-Executive - Non-Independent Director	Not Applicable	13-02-1975	NA	16-02-2017			28	1	0	0	1		

Annexure 1

H. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Rows

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 December 31, 2018.
 3. Date of Cessation must be for the current quarter only i.e. October 1, 2018 to December 31, 2018.

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

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00075319	Revathy Ashok	Non-Executive - Independent Director	Chairperson	03-11-2011		
2	00878356	S.Devrajn	Non-Executive - Independent Director	Member	06-02-2013		
3	07868872	Ravi Bosco Rebello	Non-Executive - Nominee Director	Member	21-03-2018		
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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							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00075319	Revathy Ashok	Non-Executive - Independent Director	Chairperson	21-03-2018		
2	00878356	S.Devrajn	Non-Executive - Independent Director	Member	06-02-2013		
3	07868872	Ravi Bosco Rebello	Non-Executive - Nominee Director	Member	21-03-2018		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00878356	S.Devrajn	Non-Executive - Independent Director	Chairperson	21-03-2018		
2	00075319	Revathy Ashok	Non-Executive - Independent Director	Member	21-03-2018		
3	06873260	J.N.Mylarajah	Executive Director	Member	06-08-2013		
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Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00878356	S.Devrajn	Non-Executive - Independent Director	Chairperson	23-05-2014		
2	00075319	Revathy Ashok	Non-Executive - Independent Director	Member	23-05-2014		
3	07868872	Ravi Bosco Rebello	Non-Executive - Nominee Director	Member	21-03-2018		
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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							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00075319	Revathy Ashok	Non-Executive - Independent Director	Chairperson	12-06-2015		
2	00878356	S.Devrajn	Non-Executive - Independent Director	Member	21-03-2018		
3	06873260	J.N.Mylarajah	Executive Director	Member	12-06-2015		
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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
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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*
<div style="display: flex; justify-content: space-between;"> Add Delete </div>						
1	16-07-2019			Yes	4	2
2	05-08-2019	19		Yes	4	2
3	05-11-2019	91		Yes	4	2

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* to be filled in only for the current quarter meetings

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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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (In number of days)	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*
1	Audit Committee	05-08-2019				Yes	2	2
2	Audit Committee	05-11-2019	91			Yes	3	2
3	Stakeholders Relationship Committee	05-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	05-11-2019	91			Yes	3	2
5	Corporate Social Responsibility Committee	05-11-2019				Yes	3	2

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* to be filled in only for the current quarter meetings

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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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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

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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 Officer
Place	Bangalore
Date	04-01-2020

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