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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Directors to be appointed by the entity on quarterly basis
1. Composition of Board of Directors

Sl	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of birth	Whether granted position (Refer Reg. 2(7)(A) of Listing Regulations)	Date of passing special resolution	Valid Date of appointment	Date of re-appointment	Date of cessation	Terms of office (in months)	No. of Directorship in Listing Regulations	No. of Independent Directorship in Listing Regulations	Number of Directorship in Listing Regulations (including the Directorship in Listing Regulations)	Number of Directorship in Listing Regulations (including the Directorship in Listing Regulations)	No. of Chairperson in Committee in Listing Regulations	No. of Chairperson in Committee in Listing Regulations	Notes for not providing PAN	Notes for not providing DIN
1	Mr	S. Eshwarath	ABV72265	0877958	Non-Executive - Independent Director	Chairperson	Chairperson	15/05/1954	NA		06/02/2013	01/02/2018		115	2	2	4	4	3			
2	Mr	J.R. Jayaram	AM727252	0677262	Executive Director	Non-Executive	MD	14/02/1973	NA		06/02/2013	01/02/2018		20	1	0	1	1	0			
3	Mr	Sanjay Acharya	AG781970	0605218	Non-Executive - Independent Director	Non-Executive	Non-Executive	18/01/1969	NA		07/03/2011	01/02/2014		113	6	6	6	6	2			
4	Mr	Ravi Shankar Reddy	BSC246204	0248871	Non-Executive - Independent Director	Non-Executive	Non-Executive	14/09/1975	NA		04/09/2012			29	1	1	1	1	0			
5	Mr	Vijaya Lakshmi Reddy	ACT781414	0277074	Non-Executive - Independent Director	Non-Executive	Non-Executive	05/01/1951	NA		06/02/2013			11	1	1	1	1	0			
6	Mr	Manoj Reddy	AM781201	0274189	Non-Executive - Independent Director	Non-Executive	Non-Executive	11/01/1981	NA		16/02/2012			21	1	1	1	1	0			

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For DIN, assessor verify note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be independently filed for every Committee.
2. Date of Appointment can't be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only i.e. July 1, 2021 to September 30, 2021

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		
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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	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Member	10-11-2020		
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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							
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.Mylarajah	Executive Director	Member	06-09-2013		
4							
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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	06778078	Vijaya Latha Reddy	Non-Executive-Independent Director	Member	10-11-2020		
5	07341809	Yaman Roy	Non-Executive-Nominee Director	Member	10-11-2020		
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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							
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.Mylarajah	Executive Director	Member	12-06-2015		
4	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Member	10-11-2020		
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Other Committee

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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 ⁺ (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete					
1	04-02-2022			Yes	6	3
2	15-03-2022	38		Yes	6	3
3	27-05-2022	72		Yes	6	3

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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete								
1	Audit Committee	04-02-2022				Yes	3	2
2	Audit Committee	15-03-2022	38			Yes	3	2
3	Audit Committee	27-05-2022	72			Yes	3	2
4	Stakeholders Relationship Committee	04-02-2022				Yes	3	2
5	Stakeholders Relationship Committee	27-05-2022				Yes	3	2
6	Nomination and remuneration committee	27-05-2022				Yes	4	3

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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	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			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="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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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	08-07-2022

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