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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Sl. No.	Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category of directors	Whether Chairperson related to BOD/CCO	Declaration of intent on composition of board of directors explanatory		Date of birth	Whether past or present member of Reg. 3(1)(A) of listing regulations	Date of passing of board resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Terms of office (in months)	No. of Directorship including this listed company (Refer Listing Regulations)	No. of Directorship in other listed companies including this listed company (Refer Listing Regulations)	No. of Directorship in other listed companies including this listed company (Refer Listing Regulations)	Number of memberships in Committees (including this Company and its listed entities including this listed company) (Refer Listing Regulations)	No. of part of Chairperson in Committees and in listed entities including this listed company (Refer Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
							Yes	No														
1.	Mr.	Shri. S. Srinivasan	6037236A	00128266	Non-Executive - Independent Director	Whether Chairperson related to BOD/CCO	Yes	13-12-1954	NA	01-04-2019	01-04-2019	01-04-2019	01-04-2019	107	2	2	6	6	1			
2.	Mr.	J. M. Lalitha	6037237C	06272510	Executive Director	Whether Chairperson related to BOD/CCO	No	14-02-1971	NA	01-02-2019	01-02-2019	01-02-2019	01-02-2019	91	1	0	1	1	0			
3.	Mr.	Dr. S. S. Srinivasan	6037238B	00072339	Non-Executive - Independent Director	Whether Chairperson related to BOD/CCO	No	15-01-1958	NA	05-09-2011	05-09-2011	01-02-2019	01-02-2019	175	2	4	7	7	3			
4.	Mr.	Dr. S. S. Srinivasan	6037239F	07048471	Non-Executive - Non-Independent Director	Whether Chairperson related to BOD/CCO	No	13-02-1975	NA	04-02-2017	04-02-2017			51	1	0	1	1	0			
5.	Mr.	Shri. S. S. Srinivasan	6037240E	06272529	Non-Executive - Independent Director	Whether Chairperson related to BOD/CCO	No	05-01-1951	NA	16-09-2016	16-09-2016			16	1	1	1	1	0			
6.	Mr.	Shri. S. S. Srinivasan	6037241D	07241892	Non-Executive - Non-Independent Director	Whether Chairperson related to BOD/CCO	No	11-11-1983	NA	16-09-2016	16-09-2016			16	1	1	1	1	0			

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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, 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

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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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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		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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.Myraiah	Executive Director	Member	06-09-2013	
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Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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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Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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.Myraiah	Executive Director	Member	12-06-2015	
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.

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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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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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	23-07-2021			Yes	6	3
2	10-08-2021			Yes	6	3
3	12-11-2021	93		Yes	5	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*
<p>Add Delete</p>								
1	Audit Committee	10-08-2021				Yes	3	2
2	Audit Committee	12-11-2021	93			Yes	2	2
3	Stakeholders Relationship Committee	10-08-2021				Yes	3	2
4	Stakeholders Relationship Committee	12-11-2021				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	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

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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	10-01-2022

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