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Import XML

General information about	it company
Scrip code	523411
NSE Symbol	
MSEI Symbol	
ISIN	INE833A01016
Name of the entity	ADC India Communictions Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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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	AND DESCRIPTION OF PERSONS ASSESSMENT OF PER														THE RESERVE THE PROPERTY OF THE PARTY OF THE	Service Consideration of the Service S	SCHOOL SECTION AND ADDRESS OF THE PERSON AND	CONTRACTOR OF THE PROPERTY OF
100 Sept.		THE REAL PROPERTY.							Annexure I									
STATE OF THE PERSON NAMED IN		THE REAL PROPERTY.				THE PERSON NAMED AND POST OF THE PERSON NAMED	TO STATE OF THE PARTY OF THE PA	Annexure I to be submit	Appearage I to be submitted by listed entity on quarterly basis	Terly basis	Barrier Street Street		STATE OF STREET	CONTRACTOR CARD		京の 日本 おおからない		
STORY OF THE PERSON								Compaign	Commellion of Board of Directors	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NAMED IN COLUMN T	CAPTURE CONTROL OF THE PERSON		STATE OF STREET	1000000000000000000000000000000000000	ので のないのないのないのであるので	からして なるなどのない 日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日		
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		Disdours of a	iotes en compositio	Disdourre of notes on composition of board of directors explanetory	Acid Notes					の 一大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大								
			Whether the lists	Whether the listed andly has a Regular Chairperson	Yes	門はははいいのでは、			のでは、日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日	· · · · · · · · · · · · · · · · · · ·	TOTAL STREET			とというないのである。	STATE OF STA			
8 30	大人の 19 日本 10 10 10 10 10 10 10 10 10 10 10 10 10	Server of the later	Whether C	Whether Chairperson is related to MD or CEO	No	のでは、日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日	THE RESERVE OF THE PARTY.		的复数形式的复数形式的	SAMPLE CONTROLLEGISTS	されて 日本の	(日本の大学の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の	意を持たる					
	Title Name of the Director No.	2	ā	Category 1 of directors	Catagory 2 of directors	Cengory 3 of directors	Date of lairth	Whether special resolution passed? [Refer Reg. 17[LA] of Listing Regulations]	Dets of passing special resolution	Initial Date of appointment	Date of Re- appointment	Data of cessardon	Tenure of hid director (in months)	No of Directorship in Circetors listed entities entities including this listed entity (larier Regulations 37A of Listing Regulations)	No of Independent Ramber of memberships in Chrestopherships in acritical independent acritical independent in the International Chrestopherships in Chrestopherships in Acritical Chrestopherships in Chrestop	Audit Spanisherikips in Roof post of Osibiperson in Audit Spanisheder Audit Spanisheder Audit Spanisheder Audit Spanisheder Committee hield in Bred Ented strett (feffer enter strett feffer enter spanisherit feffer enter f		Notes for not providing. Notes for not providing. PAA!
	(Sel																	
-		NAME SAME	250022000	Non-Executive - Independent Director	oceania (31-10-1954	NA	0	06-02-2013	01-04-2019		110	2	2	,		
,		AFHPITATIO	09022990		,	QW	23-02-1973	NA	0	06-09-2013	01-04-2019		8	-	0	0		
		CO BOSTON	0000075190	spendent			16-01-1959	МА	0	05-08-2011	01-04-2019		128	,	,	2		
		AFCRENADOR	07868877	tive - Nominee	Not Applicable		23-09-1975	NA	0	04-08-2017			38	1	0	0		
		ACVERNITY	06778078	/live - Independent	Not Applicable	3	05-04-1951	иа		16-09-2020			19	1	-	0		
				tive - Nominee			11-01-1011	***		16-09-2020			ถ	1	0	0		

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Annexure 1 II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter levels, note the featuring possible.

1. Date of Appointment and Date of Cassation (a applicable) must be mandaterry blind for away?

2. Date of Appointment can be any day quite Sestamber 30, 2021.

3. Date of Cassation must be for the content quarter cere, i.e. Juny 1,2021 to September 30, 2021.

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

		Whether	er the Audit Committee has a Regular Chairperson	Yes		Control Section 1
Sr	DIN Number Name of Committee n	nembers Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	00057539 Revathy Ashok	Non-Executive - Independent Director	Chairperson	03-11-2011		
		Non-Executive - Independent Director		06-02-2013		
	00878956 S.Devarajan 07868872 Ravi Bosco Rebello	Non-Executive - Nominee Director	Member	21.02.2010		
				1		
				i i		

			Whether the Nomination and re	muneration 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
	00057539	Revathy Ashok	Non-Executive - Independent Director	Chairperson	21-03-2018		
•	00878956	S.Devarajan	Non-Executive - Independent Director	Member	06-02-2013		
	07868872	Ravi Rosco Rebello	Non-Executive - Nominee Director	Member	21-03-2018		
4	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Member	10-11-2020		
5							
6							
7							
8							
9							

			Whether the Stakeholders I	Relationship Committee has a Regular Chairperson	Yes		
r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
-	00878956	S.Devarajan	Non-Executive - Independent Director	Chairperson	21-03-2018		
	00057539	Revathy Ashok	Non-Executive - Independent Director	Member	21-03-2018	***************************************	
	06675260	I N Mylaraiah	Executive Director	Member	06-09-2013		
A						***************************************	

6	*************		***************************************				
7	***************************************		•				

9	***************************************	***************************************					

			Whether the Risk N	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
,	00878956	S.Devarajan	Non-Executive-Independent Director	Chairperson	23-05-2014		
	00057539		Non-Executive-Independent Director	Member	23-05-2014		
cies	07868872	Ravi Bosco Rebello	Non-Executive-Nominee Director	Member	21-03-2018		***************************************
	06778078	Vijava Latha Reddy	Non-Executive-Independent Director	Member	10-11-2020		
****	07341809	Yaman Roy	Non-Executive-Nominee Director	Member	10-11-2020		************************
6							
7							
8		***************************************			***************************************		
9			***************************************				
10							

	porate social heapons	ibility Committee					
			Whether the Corporate Social Re	esponsibility 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		
	00878956		Non-Executive - Independent Director	Member	21-03-2018		
	06675260	J.N.Mylarajah	Executive Director	Member	12-06-2015		
	06778078		Non-Executive - Independent Director	Member	10-11-2020	¥	

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9				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
10					

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
١.						
5.						
5						
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- 1			***************************************	1	i	
9.						

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101.			Annexure 1			
HL.	Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direct	tors explanatory	Add Not	es		
Sr Da	ate(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	12-11-2021			Yes	5	
2	04-02-2022	83		Yes	6	3
3	15-03-2022	38		Yes	. 6	3

^{*} to be filled in only for the current quarter meetings

				Annexure 1				
				IV. Meeting of Co	mmittees			
				Disclosure	of notes on meeting	of committees explanatory	Add Note	15
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	Reson 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				I	,		
1	Audit Committee	12-11-2021				Yes	2	2
2	Audit Committee	04-02-2022	83			Yes	3	2
3	Audit Committee	15-03-2022	38		- 0	Yes	3	2
4	Stakeholders Relationship Committee	12-11-2021				Yes	3	2
5	Stakeholders Relationship Committee	04-02-2022				Yes	3	2
6	Corporate Social Responsibility Committee	04-02-2022				Yes	4	3
7	Risk Management Committee	15-03-2022				Yes		3

^{*} 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 relat	ed party transactions	Add Notes
	Disclosure of notes of material transact	ion with related party	Add Notes

		Annexure			
	Annexure II to be submitted by listed entity at	t the end of	the financial year (for the whole of fina	ancial year)	
I. Disclosure on website in terms of Listing Regulations					
Sr	item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address	
1	Details of business	Yes		www.adckcl.com	
2	Terms and conditions of appointment of independent directors	Yes		www.adckcl.com	
3	Composition of various committees of board of directors	Yes		www.adckcl.com	
4	Code of conduct of board of directors and senior management personnel	Yes		www.adckcl.com	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.adckcl.com	
6	Criteria of making payments to non-executive directors	Yes		www.adckcl.com	
7	Policy on dealing with related party transactions	Yes		www.adckcl.com	
8	Policy for determining 'material' subsidiaries	NA	Marketing control of the control of the control		
9	Details of familiarization programmes imparted to independent directors	Yes		www.adckcl.com	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.adckcl.com	
11	email address for grievance redressal and other relevant details	Yes		www.adckcl.com	
12	Financial results	Yes		www.adckcl.com	
13	Shareholding pattern	Yes		www.adckcl.com	
14	Details of agreements entered into with the media companies and/or their associates	NA			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA			
16	New name and the old name of the listed entity	NA			
17	Advertisements as per regulation 47 (1)	Yes		www.adckcl.com	
18	Credit rating or revision in credit rating obtained	NA			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA			
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.adckcl.com	
21	Materiality Policy as per Regulation 30	Yes		www.adckcl.com	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA			
23	It is certified that these contents on the website of the listed entity are correct	Yes		. www.adckcl.com	
24	Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]	1	Add Notes		

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	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			

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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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	II. Annual Affirmations			
	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee			
22	Composition and role of risk management committee	20(3A)	Yes NA	
23	Meeting of Risk Management Committee	21(1),(2),(3),(4)		
24	Vigil Mechanism	21(3A)	NA	
25	and the second s	22	Yes	
****	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
.7	Approval for material related party transactions	23(4)	Yes	
8	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA .	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
5	Familiarization of independent directors	25(7)	Yes	
6	Declaration from Independent Director	25(8) & (9)	Yes	
7	D & O Insurance for Independent Directors	25(10)	Yes	
18	Memberships in Committees	26(1)	Yes	
19	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
0	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
1	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

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	Annexure II		
1	Name of signatory		R Ganesh
2	Designation		Company Secretary and Compliance Officer

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Annexure II			
][III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)	
	The Listed Entity has approved Material Subsidiary Policy and the	,	
1	Corporate Governance requirements with respect to subsidiary of Listed	NA	
	Entity have been complied		
	Any other information to be provided	Add Notes	

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20	Annexure II	
1	Name of signatory	R Ganesh
		Company Secretary and Compliance
2	Designation	Officer

ACADEMIC PROPERTY OF THE PERSON.	****************
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Additional Half yearly Disclosure Applicability of disclosure Not Applicable Add Notes Reason for Non Applicability

I. Disclosure of Loans/ guarantees/comfort letters / securities etc.refer note below (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to Entity Aggregate amount advanced during six months Balance outstanding at the end of six months Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them

(B) Any guarantee / comfort letter (by whatever name of talled) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Type (supported compart letter str.)

Aggregate amount of issuance during six months

Balance outstanding at the end of six Entity Aggregate amount of issuance during six months months(taking into account any invocation) Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by Directors (including relatives) or any other entity controlled by them Controlled by them

KMPs or any other entity controlled by them

[C] Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Aggregate value of security provided during six Entity Type of security (cash, shares etc.) Balance outstanding at the end of six months months Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them (D) Additional Information Add Notes II. Affirmations Affirmations **Compliance Status** Company Remarks All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in Connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to Name Add Notes Designation Place Date

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The Company has not given any loan or any other form of debt, any guarantee/comfort letter or any other security in connection with any loans or any other form of debt availed by

- 1. Promoter or any other entity controlled by them.
- 2. Promoter Group or any other entity controlled by them.
- 3. Directors (including relatives) or any other entity controlled by them.
- 4. KMPs or any other entity controlled by them.

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Signatory Details			
Name of signatory	R Ganesh		
Designation of person	Company Secretary and Compliance Officer		
Place	Bangalore		
Date	08-04-2022		

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