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Import XML

General information about company										
Scrip code	523411									
NSE Symbol	NOTLISTED									
MSEI Symbol	NOTLISTED									
ISIN	INE833A01016									
Name of the entity	ADC India Communications Limited									
Date of start of financial year	01-04-2023									
Date of end of financial year	31-03-2024									
Reporting Quarter	Quarterly									
Date of Report	30-06-2023	Enter the quarte ended date only								
Risk management committee	Not Applicable									
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities									

Prev

Next

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												Anneutro	1												
											Anneus	o I to be submitted by lists	d eatity on quarterly basi												7
												1. Composition of Boar	d of Directors												
					of leased of directory explanatory	Add Nates																			
					entity has a flegalar Duirperson	s.																			
				Whether Do	dryerson is related to MD or CID	h				Obqualification of D	irentary under sention 164 of the	Companies Aut, 2013													-
u.	12.2	Name of the Director	Pas	-	Galegory 1 of directory	Category 2 of directory	Category 3 of directors	Date of Rich	Whether the director is dequalified?	Burt Date of dispublication	End Date of dispublication	Gerlah of dispublication	Correct status	Whether special resolution passed? [Refer Reg. 23(5.4) of Uniting Regulations]	Gate of penning special resolution	bill al Date of approximant	liais affin appairtíonach	late af annailte	111	No. of Directorship in Talent antilles including this Talent entity (Refer Regulation 174.of Listing Regulations)	Interface line	Number of memberships in Andly Databaller Committee (conduction hand only (befor Regulation 24(1) of Unite Regulation)	He of post of Ondepress in Audit/ Existentiator Committee Indian Indeed entities Industry State English Englishing 34(1) of Lining Regulation)	Nation for not providing PAN	Nates for not providing DN
	-	Croter .				•															- Contraction	•			
	. u	(manufact	ACUPICIDES.	00878916	Non-Bannation - Independent Name	Aug		10.00.0004	4					-		AT. AL. 305.4	#1.04.5ma		111.00						
2	u 13	Warah	MR#CW72C		Annual and Description	Real Restlements	um.	12.01.1873	*				-			Sec. 200, 200, 2	#1.04.0EM								
	V-1 14	welly Johns	ACPRIMING	00057539	Non-Bannative Independent Director	Not Send suble		10.00.0959					lation .			05-00-2054	E1-04-2024		111.00				3		i -
4	v 14	ni lava binin	MCPR2ND07	61368872	Non-Execution Nonineer Greeker	Not Send sublin		23-09-2475					lative.			04-08-2007				1					
	V 2 V	inter Lettre Testity	ACPMINAL	06778078	Non-Execution: Independent Greeker	Not Send sublin		05-06-0953					lative.			14-09-3320			10.14	1					
4	V-1 14	manlay	IMPM7023	07363809	New Execution - Newtone Newton	Real Reality of the		10.00.0880	4					-		14.08.3058									
2	u 14	dech Kabere Bassadali	1071329	07220240	New Execution: New Inclusion fact Provide	Real Restlements		18.04.1875	*				-			11.00.0003									

Home Validate

			Annexure 1 II. Composition of Committe		For this quater kirdly note the following points: 1. Date of Appointment and Date of Clessianin (farpficable) must be mandatorily filled for every Comm 2. Date of Appointment can be any day upto September 30, 2022. 3. Date of Clessianism stile for three context quarter cork, i.e. July 1.2022 to September 30,2022.						
			Add Notes	3. Lite of Cessation must be for the cu	rent quarter only, i.e. July 1,2022 to	September 30,2022					
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilied 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 prefilled automatically

Nor	omination 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						
5											
6											
7											
8											
9											
10											

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

Stal	keholders Relationship	Committee					
			Whether the Stakeholders Relation	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.Mylaraiah	Executive Director	Member	06-09-2013		
4	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Member	09-08-2022		
5							
6							
7							
8							
9							
10							

Risk	isk 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						
6											
7											
8											
9											
10											

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

Cor	orporate Social Responsibility Committee								
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.Mylaraiah	Executive Director	Member	12-06-2015				
4	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Member	10-11-2020				
5									
6									
7									
8									
9									
10									

Home	Validate

			A	nnexure 1						
	III. Meeting of Board of Directors									
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	es						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*			
	Add Delete			•						
1	03-02-2023			Yes	6	6	3			
2	21-03-2023	45		Yes	6	6	3			
3	26-05-2023	65		Yes	6	6	3			
4	16-06-2023	20		Yes	6	4	2			
	Prev									

* to be filled in only for the current quarter meetings

Home Validate

					Ann	exure 1				
					IV. Meetin	ng of Committees				
				Disclosure	of notes on meeting	of committees explanatory	Add Note	s		
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	03-02-2023				Yes	3	3	2	0
2	Audit Committee	21-03-2023	45			Yes	3	3	2	0
3	Audit Committee	26-05-2023	65			Yes	3	3	2	0
4	Audit Committee Stakenoiders Keiationsnip	16-06-2023	20			Yes	3	3	2	0
5	Committee	03-02-2023				Yes	4	4	3	0
6	Stakeholders Relationship Committee	26-05-2023	111			Yes	4	4	3	0
7	Nomination and remuneration committee	26-05-2023				Yes	4	4	3	0
8	Nomination and remuneration committee	16-06-2023	20			Yes	4	3	2	0
9	Corporate Social Responsibility Committee	03-02-2023				Yes	4	4	3	0
10	Risk Management Committee	21-03-2023	45			Yes	5	5	3	0
	Prev									Next

* to be filled in only for the current quarter meetings

Next



	Annexure 1										
	V. Related Party Transactions										
Sr	Subject	If status is "No" details of non-compliance may be given here.									
1	Whether prior approval of audit committee obtained										
2	Whether shareholder approval obtained for material RPT										
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes									
	Disclosure of notes on related a	party transactions	Add Notes								
	Disclosure of notes of material transaction	with related party	Add Notes								
Pr	ev		Next								



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 1000 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		
Deces Next				

Prev

Next

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	10-07-2023	

