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General information abo	ut 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	31-12-2023
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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												Anneugh	1												
											Motor	re I to be submitted by liste													
												1. Composition of Box	d of Directors												
					al board of directors explanatory																				
					d antity has allegular Chairperson																				
				Whether Ch	subsperson is related to MO or CIO	No.				Disqualification of E	Drenders under unden 164 of the	Companies Aut, 2013													
	er Al	Name of the Director	Pass	OM	Category Lef directors	Calegory 2 of directors	Calegory 3 of direction	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Cate of disqualification	Setals of disqualification	Currentistatus	Whether spenid resolution powerd? (Note: Eng. 27(54) of Uniting Regulations)	Sales of passing special resolution	Initial Date of appointment	Date of the appointment	Date of secondary	Secure of director (in months)	No of Directorship in Baled antition including this Bales antity (Belor Regulation 178 of taking Regulations	tic of independent Directorably in Introduceables including this latins entitle justic extractor in promise in regulation 176(5) if	Number of memberships in Audit/ Stateholder Committee(s) including this Inited entity (Belon Regulation 20(1) of Uniting Regulations)	No of peak of Chairperson in South/ Stateholder Committee held in Indeed entities including this based entities (including this based entity (Mehr Engolation 38(1) of United Regulations)	Nation for not providing PAN	Nation for east promis DNs
Add	٥	a bate	•			•	•	•			•		•	•		•				•		•			
1 4	1.0	neries	ACVPENSIA.	00879956	Non-Securities Independent Names	Outcome		61-12-18E4	4					-		40.00.3004	27.00.00ma		117.00	,	,				
2 10	1267	Moreon	ABHP CRITEC	06675260	America Streets	Not bearing the	um.	19,00,0079	1					-		Nr. Nr. 2003	27 At 1870								
2 500	į	ethy lished	SOPERING.	00057559	Non-Samultur Independent Orander	Sen Sentimetria		16.00.0858	te.				lative	No.		00 00 2004	EL 04 2014		117.00						
	ter	Securitoria.	SECPROSIDOR	07868822	Non-Samuelium Nominem Oceanium	Sen Sentimetre		29.09.2875	te.				Artise	100		04.00.2027									L
1 100		na Letha Rebby	10PM0126	06778078	Non-Secutive Independent Director	Not bearing his		05.04.0853					Artise			16-09-2000			20.16						
6 100		un for	SMSPM2023;	cracuos	Annual Section Product	the teachership		40.00.080					A.C.	-		14.46.3004									
7 10	100	min Kindere Bhamadadi	10793129	07220290	Non-Security Non-	See See Continue See		1806.1879					to the same of the	-		13.06.3003									

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

Aud	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	Nomination and remuneration committee										
			Whether the Nomination and remune	eration 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											
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stak	Stakeholders Relationship Committee										
			Whether the Stakeholders Relation	onship 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.Mylaraiah	Executive Director	Member	06-09-2013						
4	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Member	09-08-2022						
5											
6											
7											
8											
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Risk Management Committee									
			Whether the Risk Manage	ement 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	Executive - Nominee Director	Member	10-11-2020				
6									
7									
8									
9									
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corp	Corporate 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										
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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			A	nnexure 1							
П	I. 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)	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	08-08-2023			Yes	7	5	2				
2	07-11-2023	90		Yes	7	7	3				
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* to be filled in only for the current quarter meetings

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					Ann	exure 1					
					IV. Meeti	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) Date[s] of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Name of other committee Name of other committee Reson for not providing date Total Number of Directors in the Committee as on date of the meeting Name of other committee Name of oth										
	Add Delete										
1	Audit Committee	08-08-2023				Yes	3	3	2	(
2		07-11-2023	90			Yes	3	3	2	(
3		08-08-2023				Yes	4	3	2	(
4	Stakeholders Relationship Committee	07-11-2023	90			Yes	4	4	3	(
4	Prov Nost										

* to be filled in only for the current quarter meetings



	Annexure 1								
	V. Related Party Transactions								
Sr	Subject	Compliance status (Yes/No/NA)	If status is	"No" details of non-compl given here.	iance may be				
1	Whether prior approval of audit committee obtained								
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 par	ty transactions		Add Notes					
	Disclosure of notes of material transaction with	Add Notes							
ALC: Y									

- W Details of non compliance of prior approval of audit committee obtained
 W Details of non compliance of shareholder approval obtained for material RPT
 W Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
- Di: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party



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Details of Cyber security incidence							
	Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter						
Date of the event							

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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 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			

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Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	R.Ganesh	
2	Designation	Company Secretary and	

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Signatory Details		
Name of signatory	R.Ganesh	
Designation of person	Company Secretary and Compliance Officer	
Place	Bangalore	
Date	04-01-2024	

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