

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1107201612182027	Date & Time	: 11/07/2016 12:18:20
Scrip Code	: 523411		
Entity Name	: ADC India Communications Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2016		
Mode	: E-Filing		

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### General information about company

Scrip code	523411
Name of the entity	<b>ADC India Communications Limited</b>
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Enter the quarter  
ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors compare to previous quarter **Add Notes**

Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr.	S.Deebarajin	AQVW5709EL	00972956	Non-Executive - Independent Director	Chairperson		01-04-2014		41	1	2	0	
2	Mr.	J.N.Maharajah	AHHC72972L	06972960	Executive Director	Not Applicable	MD	01-04-2014			1	1	0	
3	Mrs	Revathy Ashok	ACJRN3951Q	00057339	Non-Executive - Independent Director	Not Applicable		01-04-2014		71	2	1	1	
4	Mr.	N.Srinivasan	AAVPS4281K	02036517	Non-Executive - Independent Director	Not Applicable		01-04-2014		59	1	2	1	

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<a href="#">Add</a> <a href="#">Delete</a> Enter only one committee member name in one row					
1	Audit Committee	Mrs. Revathy Ashok	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr.S.Devarajan	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr.N.Srinivasan	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr.N.Srinivasan	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr.S.Devarajan	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Revathy Ashok	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr.N.Srinivasan	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr.S.Devarajan	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr.J.N.Mylaraiah	Executive Director	Member	
10	Corporate Social Responsibility Committee	Mrs. Revathy Ashok	Non-Executive - Independent Director	Chairperson	
11	Corporate Social Responsibility Committee	Mr.N.Srinivasan	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr.J.N.Mylaraiah	Executive Director	Member	

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**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

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)
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1	28-03-2016	
2	25-05-2016	57

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
<a href="#">Add</a> <a href="#">Delete</a>						
1	Audit Committee	25-05-2016	Yes	All committee members present	28-03-2016	57
2	Stakeholders Relationship Committee	25-05-2016	Yes	All committee members present	22-01-2016	123

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Annexure 1

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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## 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 100 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:	<a href="#">Add Notes</a>

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Signatory Details	
Name of signatory	R Ganesh
Designation of person	<b>Company Secretary</b>
Place	Bangalore
Date	11-07-2016

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