

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2707201911165727	Date & Time	: 27/07/2019 11:16:57
Scrip Code	: 523411		
Entity Name	: ADC India Communications Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2019		
Mode	: Revised E-Filing		

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Name of signatory	R.Ganesh
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	26-07-2019

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Appendix 1
 Information to be submitted by listed entity and community banks
 I. Composition of Board of Directors

Sl. No.	Title (Mr / Mrs)	Name of the Director	PAN	DIN	Category of Director	Whether the listed entity has Regular Chairperson	A. FULFILLING		Place of Birth	Valid Date of Appointment	Date of Re-Appointment	Date of Resignation	Tenure in Office (in months)	No. of Directorships in listed entities (other than Regulatory 23A of Listing Regulations) (Living Resignations)	No. of Directorships in listed entities (including the listed entity) (other than Regulatory 23A of Listing Regulations) (Living Resignations)	No. of Directorships in listed entities (including the listed entity) (other than Regulatory 23A of Listing Regulations) (Living Resignations)	No. of Directorships in listed entities (including the listed entity) (other than Regulatory 23A of Listing Regulations) (Living Resignations)	No. of Directorships in listed entities (including the listed entity) (other than Regulatory 23A of Listing Regulations) (Living Resignations)	Notes for non providing PAN	Notes for non providing DIN
							Yes	No												
1	Mr	S. Bharath	AQV97265	0087896	Non-Executive - Independent Director	Whether Chairperson is related to MD or CEO	Yes	Chairperson	25-03-1954	25-03-2013	01-04-2014	72	2	2	0	1				
2	Mr	J. J. Manohar	ME078725	0087516	Executive Director	Whether Chairperson is related to MD or CEO	No	Not Applicable	24-02-1973	24-02-2013	01-04-2014	41	1	1	0	1				
3	Mrs	Seetha Athik	AD199210	0007233	Non-Executive - Independent Director	Whether Chairperson is related to MD or CEO	No	Not Applicable	14-01-1959	05-09-2011	01-04-2014	55	4	4	2	2				
4	Mr	Harish Babu	MD293008	07944877	Non-Executive - Non-Independent Director	Whether Chairperson is related to MD or CEO	No	Not Applicable	25-09-1975	04-03-2012		21	1	1	0	1				

Annexure 3

B. Composition of Committees

Disclosure of notes on composition of committees explanatory

For the year ended 31st March 2019
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be any day up to June 30, 2019.
 3. Date of Cessation must be for the current quarter only i.e. April 1, 2019 to June 30, 2019.

Audit Committee Details							
Sl.	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	00057319	Suresh Ashok	Non-Executive - Independent Director	Chairperson	05-11-2011		
2	00478956	S.Dharmajan	Non-Executive - Independent Director	Member	04-02-2018		
3	07883473	Ravi Ramesh Babu	Non-Executive - Nominee Director	Member	21-03-2018		
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Nomination and Remuneration Committee							
Sl.	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	00057319	Suresh Ashok	Non-Executive - Independent Director	Chairperson	21-03-2018		
2	00478956	S.Dharmajan	Non-Executive - Independent Director	Member	04-02-2018		
3	07883473	Ravi Ramesh Babu	Non-Executive - Nominee Director	Member	21-03-2018		
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Shareholders Relationship Committee							
Sl.	DIN Number	Name of Committee members	Whether the Shareholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00478956	S.Dharmajan	Non-Executive - Independent Director	Chairperson	21-03-2018		
2	00057319	Suresh Ashok	Non-Executive - Independent Director	Member	21-03-2018		
3	00478956	S.Dharmajan	Executive Director	Member	04-02-2013		
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Risk Management Committee							
Sl.	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00478956	S.Dharmajan	Non-Executive - Independent Director	Chairperson	21-03-2018		
2	00057319	Suresh Ashok	Non-Executive - Independent Director	Member	21-03-2018		
3	07883473	Ravi Ramesh Babu	Non-Executive - Nominee Director	Member	21-03-2018		
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Corporate Social Responsibility Committee							
Sl.	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00057319	Suresh Ashok	Non-Executive - Independent Director	Chairperson	22-06-2015		
2	00478956	S.Dharmajan	Non-Executive - Independent Director	Member	21-03-2018		
3	00473280	S.K.Ashok	Executive Director	Member	18-06-2015		
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Other Committees						
Sl.	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

III. 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	25-03-2019			Yes	4	2
2	28-05-2019	63		Yes	4	2

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* to be filled in only for the current quarter meetings

Annexure 1								
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*	No. of Independent Directors attending the meeting*
Add		Delete						
1	Audit Committee	11-02-2019				Yes	3	
2	Audit Committee	28-05-2019	105			Yes	3	2
3	Stakeholders Relationship Committee	11-02-2019				Yes	3	
4	Stakeholders Relationship Committee	28-05-2019	105			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	NA	
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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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:	Add Notes

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

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Signatory Details

Name of signatory	R.Ganesh
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	26-07-2019

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