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General information abo	ut company
Scrip code	523411
NSE Symbol	
MSEI Symbol	
ISIN	INE833A01016
Name of the entity	ADC India Communications Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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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00000000	16-09-1020		22	0	0	The state of the s

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	Annexure 1		For this quarter sindly note the following points:
	II. Composition of Committees		 Date of Appointment and Date of Gussatus (if applicable) that be translaterity filled for inverse Certaintie 2, Date of Appointment can be any day upon September 30, 2021.
,	Disclosure of notes on composition of committees explanatory	Add Notes	2. Date of Cascation must be for the current quarter cally i.e., July 172471 to September 1827971
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udi	it Committee Details				经基础的 计数 电电流		The American Control of the Control
			Whether the	Audit Committee has a Regular Chairperson	Yes		
5r	DIN Number N	lame of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	00057539 Rev	vathy Ashok	Non-Executive - Independent Director	Chairperson	03-11-2011		
			Non-Executive - Independent Director	Member	06-02-2013		
3	07868872 Ray		Non-Executive - Nominee Director	Member	21-03-2018		
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			Whether the Nomination and re	emuneration 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		
	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Member	10-11-2020		
5			***************************************			Manage regions and their res lines on	
5							
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			Whether the Stakeholders	Relationship 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		and the second s		Commence of the Commence of th			
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8	A						

			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
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				IX.			
9							
10							

.or	porate Social Responsibility Committ						
		Whether	the Corporate Social Responsi	bility Committee has a Regular Chairperson	Yes		
Sr	DIN Number Name of Com	mittee members Category	1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00057539 Revathy Ashok	Non-Executive - Indepen	ndent Director	Chairperson	12-06-2015		
2	00878956 S.Devarajan	Non-Executive - Indepen	ndent Director	Member	21-03-2018		
3	06675260 J.N.Mylaraiah	Executive Director		Member	12-06-2015		
4	06778078 Vijaya Latha Red	dy Non-Executive - Indepen	ndent Director	Member	10-11-2020		
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7							
3							
9							
10							

			Annexure 1			
111	. Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direc	tors 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete					
1	04-02-2022			Yes	. 6	
2	15-03-2022	38		Yes	6	
	27-05-2022	72		Yes	6	_

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

				Annexure 1				
				IV. Meeting of Cor	nmittees			
				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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting ^b
_	Add Delete							
1	Audit Committee	04-02-2022		阿莱尔斯 医		Yes	3	
2	Audit Committee	15-03-2022	38			Yes	3	
	Audit Committee	27-05-2022	72			Yes	3	
	Stakeholders Relationship Committee	04-02-2022				Yes	3	
	Stakeholders Relationship Committee	27-05-2022				Yes	3	e e
	Nomination and remuneration committee	27-05-2022				Yes	4	

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

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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 b 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 relate	d party transactions	Add Notes
	Disclosure of notes of material transaction	on 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 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	
	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	08-07-2022	

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