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Import XML

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	31-12-2022
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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Annexure 1 II. Composition of Committees

Add Notes

For the quarter kindly note the following points:

1. Oaks of Appointment and Oaks of Clessiston (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upbs September 30, 2022.

3. Date of Clessiston must be first occument quarter only, i.e. July 1,1022 to September 30, 2022.

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

			Wheth	ner the Audit Committee has a Regular Chairperson	Yes		
ir	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		
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Disclosure of notes on composition of committees explanatory

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

			Whether the Nomination and r	emuneration committee has a Regular Chairperson	Yes		
ir	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		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	keholders Relationshi	p Committee					
			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	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Member	09-08-2022		
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6							
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8							
9							
10							

			Whether the Risk N	Management Committee has a Regular Chairperson	Yes		
Sr	DIN Number Name	e of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00878956 S.Devar	rajan	Non-Executive - Independent Director	Chairperson	23-05-2014		
2	00057539 Revathy	ıy Ashok	Non-Executive - Independent Director	Member	23-05-2014		
3	07868872 Ravi Bo	osco Rebello	Non-Executive - Nominee Director	Member	21-03-2018		
4	06778078 Vijaya L	Latha Reddy	Non-Executive - Independent Director	Member	10-11-2020	1154 1.35	
5	07341809 Yaman	Roy	Non-Executive - Nominee Director	Member	10-11-2020		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	porate Social Responsibil	lity Committee					
			Whether the Corporate Social R	lesponsibility 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	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		
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			A	nnexure 1			
11	I. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	tes			
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	29-07-2022			Yes	6	6	
2	09-08-2022	10		Yes	6	6	
3	10-11-2022	92		Yes	6	6	

* to be filled in only for the current quarter meetings

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					Anı	nexure 1				
棚					IV. Meet	ing of Committees				
				Disclosure	of notes on meeting	of committees explanatory	Add Note	-5		
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 attendin the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	09-08-2022				Yes	3		2	
	Audit Committee	10-11-2022	92			Yes	3	3	2	
3	Stakenolders Relationship Committee	09-08-2022				Yes	3	3	2	
	Stakenolders Kelationsnip Committee	10-11-2022	92			Yes	A		,	

* 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 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 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 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 Compliance Officer

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Signatory Details	
Name of signatory	R Ganesh
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	06-01-2023

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