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General information about 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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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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

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

Nomination and remuneration committee							
Whether the Nomination and remuneration 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							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship 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.Mylaralah	Executive Director	Member	06-09-2013		
4	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Member	09-08-2022		
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Risk Management Committee							
Whether the Risk 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	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 pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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.Mylaralah	Executive Director	Member	12-06-2015		
4	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Member	10-11-2020		
5							
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Other Committee

Sr	DW Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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)	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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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)	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 attending the meeting (other than Board of Directors)
		Add Delete								
1	Audit Committee	08-08-2023				Yes	3	3	2	0
2	Audit Committee Stakeholders Relationship	07-11-2023	90			Yes	3	3	2	0
3	Committee Stakeholders Relationship	08-08-2023				Yes	4	3	2	0
4	Committee	07-11-2023	90			Yes	4	4	3	0

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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	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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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		No	
Date of the event		Brief details of the event	

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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	04-01-2024

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