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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors explanatory																		Add notes									
Whether the listed entity has a Regular Chairperson																		Yes									
Whether Chairperson is related to MD or CEO																		No									
Disqualification of Directors under section 168 of the Companies Act, 2013																											
Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 171A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 174 of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (with reference to paragraph 174(1) & 174(2))	Number of memberships in Auxiliary Subsidiary Companies (including this listed entity (Refer Regulation 261) of Listing Regulations)	No of post of Chairperson in Auxiliary Subsidiary Companies held in listed entity (Refer Regulation 261) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																									
1	Mr	Shrikanth Hanumanthappa	ABEN4407G	02040499	Non-Executive - Independent Director	Chairperson		08-11-1957	No				Active	NA						7.25	1	1	1				
2	Mr	V B Manjunath	ABSP7972C	08075200	Executive Director	Not Applicable	MD	23-05-1979	No				Active	NA													
3	Ms	Vijaya Lakshmi Reddy	ACMF9881E	08077803	Non-Executive - Independent Director	Not Applicable		05-04-1961	No				Active	NA						88.56	1	1	1				
4	Mr	Ravi Suresh Reddy	ABFP3600F	07060872	Non-Executive - Nominee Director	Not Applicable		22-05-1975	No				Active	NA													
5	Ms	Prerna Roy	AMPP970211	07011809	Non-Executive - Nominee Director	Not Applicable		21-05-1985	No				Active	NA													
6	Mr	Radhesh Khosla Bhattacharya	ACMF97623F	07230200	Non-Executive - Non Independent Director	Not Applicable		05-06-1975	No				Active	NA													
7	Mr	Ranjith Hanuman Vinayakumar	KAAPV8742M	08142808	Non-Executive - Independent Director	Not Applicable		03-01-1983	No				Active	NA						6.17	2	2	2				

Annexure 1

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	08742808	Harish Hassan Visweswara	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	02404533	Nagendra Venkaswamy	Non-Executive - Independent Director	Member	01-04-2024		
3	07868872	Ravi Bosco Rebello	Non-Executive - Nominee Director	Member	21-03-2018		
4							
5							
6							
7							
8							
9							
10							

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	08742808	Harish Hassan Visweswara	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Member	10-11-2020		
3	07868872	Ravi Bosco Rebello	Non-Executive - Nominee Director	Member	21-03-2018		
4	02404533	Nagendra Venkaswamy	Non-Executive - Independent Director	Member	01-04-2024		
5							
6							
7							
8							
9							
10							

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	02404533	Nagendra Venkaswamy	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06675260	J N Mylraiah	Executive Director	Member	06-09-2013		
3	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Member	09-08-2022		
4	08742808	Harish Hassan Visweswara	Non-Executive - Independent Director	Member	01-04-2024		
5							
6							
7							
8							
9							
10							

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	02404533	Nagendra Venkaswamy	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Member	10-11-2020		
3	07868872	Ravi Bosco Rebello	Non-Executive - Nominee Director	Member	21-03-2018		
4	07341809	Yaman Roy	Non-Executive - Nominee Director	Member	10-11-2020		
5	07220290	Rakesh Kishore Bhanushali	Non-Executive - Non Independent Director	Member	01-04-2024		
6	08742808	Harish Hassan Visweswara	Non-Executive - Independent Director	Member	01-04-2024		
7							
8							
9							
10							

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	06778078	Vijaya Latha Reddy	Non-Executive - Independent Director	Chairperson	10-11-2020		
2	06675260	J N Mylraiah	Executive Director	Member	12-06-2015		
3	02404533	Nagendra Venkaswamy	Non-Executive - Independent Director	Member	01-04-2024		
4	08742808	Harish Hassan Visweswara	Non-Executive - Independent Director	Member	01-04-2024		
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	29-05-2024			Yes	7	7	3
2	13-08-2024	75		Yes	7	7	3

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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)	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	29-05-2024				Yes	3	3	2	0
2	Audit Committee Stakeholders Relationship	13-08-2024	75			Yes	3	3	2	0
3	Committee Stakeholders Relationship	29-05-2024				Yes	4	4	3	0
4	Committee Nomination and remuneration	13-08-2024	75			Yes	4	4	3	0
5	committee	29-05-2024				Yes	4	4	3	0

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\* to be filled in only for the current quarter meetings

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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
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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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III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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Annexure III		
1	Name of signatory	R.Ganesh
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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### Signatory Details

Name of signatory	R.Ganesh
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	07-10-2024

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