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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	Quarterly
Date of Report	30-06-2024
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 I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes 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 164 of the Companies Act, 2013																										
Sr	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. 17(1A) 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 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																								
1	Mr	Nagendra Venkateswamy	ABJPV4407G	02404533	Non-Executive - Independent Director	Chairperson		18-12-1957	No				Active	NA		10-02-2024				4.20	1	1	2	1		
2	Mr	J N Mylarajah	AEPH7872C	06675260	Executive Director	Not Applicable	MD	23-02-1973	No				Active	NA		06-09-2013	01-04-2024				1	0	1	0		
3	Ms	Vijaya Latha Reddy	ACYPR8312E	06778078	Non-Executive - Independent Director	Not Applicable		05-04-1951	No				Active	NA		16-09-2020				45.16	1	1	1	0		
4	Mr	Ravi Bosco Rebelo	AECPR2600F	07868872	Non-Executive - Nominee Director	Not Applicable		23-09-1975	No				Active	NA		04-08-2017					1	0	1	0		
5	Ms	Yaman Roy	AMJPM7021L	07341809	Non-Executive - Nominee Director	Not Applicable		31-01-1981	No				Active	NA		16-09-2020					1	0	0	0		
6	Mr	Rakesh Kishore Bhanushali	AGXPB7625F	07220290	Non-Executive - Non Independent Director	Not Applicable		19-06-1975	No				Active	NA		17-06-2003					1	0	0	0		
7	Mr	Harish Hassan Vivekswara	AABPV8742M	08742808	Non-Executive - Independent Director	Not Applicable		03-02-1963	No				Active	NA		15-03-2024				3.17	3	3	4	1		

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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	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	05675260	J N Mylaralah	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	05675260	J N Mylaralah	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						
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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	10-02-2024			Yes	7	7	3
2	15-03-2024	33		Yes	8	8	4
3	29-05-2024	74		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	10-02-2024				Yes	3	3	2	0
2	Audit Committee	15-03-2024	33			Yes	3	3	2	0
3	Audit Committee	29-05-2024	74			Yes	3	3	2	0
4	Nomination and remuneration committee	10-02-2024				Yes	4	4	3	0
5	Nomination and remuneration committee	15-03-2024				Yes	4	4	3	0
6	Nomination and remuneration committee	29-05-2024				Yes	4	4	3	0
7	Stakeholders Relationship Committee	10-02-2024				Yes	4	4	3	0
8	Stakeholders Relationship Committee	29-05-2024	108			Yes	4	4	3	0

* 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	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

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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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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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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	08-07-2024

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