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General information about company

Scrip code	505010
NSE Symbol	AUTOAXLES
MSEI Symbol	NOTLISTED
ISIN	INE449A01011
Name of the entity	AUTOMOTIVE AXLES LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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								
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 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)
1	Mr	Prabhakar Chandrashekaraiah Bhooga	AA0PP5212P	00040052	Non-Executive - Independent Director	Not Applicable		09-05-1943	Yes	14-08-2019	30-11-2004	27-01-2005		187
2	Mr	Babasaheb Neelkanth Kalyani	ABIPK5782A	00089380	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-01-1949	NA		05-03-1998	05-03-1998		
3	Mr	Bhalachandras Basappa Hattaraki	AADPH8205M	00145710	Non-Executive - Independent Director	Not Applicable		10-10-1941	Yes	14-08-2019	18-01-2006	12-01-2007		185
4	Ms	Shalini Sarin	ABKP3686TL	06604529	Non-Executive - Independent Director	Not Applicable		15-06-1965	NA		12-02-2019	14-08-2019		16
5	Mr	Rakesh Kalra	AHYPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-03-1949	NA		13-02-2018	13-08-2018		28
6	Mr	Chrishan Anton Sabastin Villyvarayan	ZZZZ23993Z	03020467	Non-Executive - Non Independent Director	Not Applicable		12-06-1970	NA		31-01-2018	13-08-2018		
7	Mr	Srinivasan kumaradaran	AICPK8084G	08107660	Executive Director	Not Applicable		05-02-1967	NA		14-08-2019			

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T	U	V	W	X	Y																																																
<table border="1"> <thead> <tr> <th>No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing)</th> <th>No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17B of Listing)</th> <th>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</th> <th>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</th> <th>Notes for not providing PAN</th> <th>Notes for not providing DIN</th> </tr> </thead> <tbody> <tr> <td>2</td> <td>2</td> <td>4</td> <td>2</td> <td>Add Notes</td> <td>Add Notes</td> </tr> <tr> <td>5</td> <td>0</td> <td>3</td> <td>0</td> <td>Add Notes</td> <td>Add Notes</td> </tr> <tr> <td>5</td> <td>5</td> <td>9</td> <td>5</td> <td>Add Notes</td> <td>Add Notes</td> </tr> <tr> <td>3</td> <td>3</td> <td>2</td> <td>0</td> <td>Add Notes</td> <td>Add Notes</td> </tr> <tr> <td>4</td> <td>4</td> <td>5</td> <td>0</td> <td>Add Notes</td> <td>Add Notes</td> </tr> <tr> <td>1</td> <td>0</td> <td>0</td> <td>0</td> <td>Add Notes</td> <td>Add Notes</td> </tr> <tr> <td>1</td> <td>0</td> <td>1</td> <td>0</td> <td>Add Notes</td> <td>Add Notes</td> </tr> </tbody> </table>						No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17B of Listing)	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)	Notes for not providing PAN	Notes for not providing DIN	2	2	4	2	Add Notes	Add Notes	5	0	3	0	Add Notes	Add Notes	5	5	9	5	Add Notes	Add Notes	3	3	2	0	Add Notes	Add Notes	4	4	5	0	Add Notes	Add Notes	1	0	0	0	Add Notes	Add Notes	1	0	1	0	Add Notes	Add Notes
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040052	Prabhakar Chandrashekarala	Non-Executive - Independent Director	Chairperson	05-08-2015		<input type="button" value="Add Notes"/>
2	08107660	Srinivasan kumaradevan	Executive Director	Member	14-08-2019		<input type="button" value="Add Notes"/>
3							<input type="button" value="Add Notes"/>

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040052	Prabhakar Chandrashekarala	Non-Executive - Independent Director	Chairperson	12-01-2015		<input type="button" value="Add Notes"/>
2	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	12-02-2019		<input type="button" value="Add Notes"/>
3	08107660	Srinivasan kumaradevan	Executive Director	Member	14-08-2019		<input type="button" value="Add Notes"/>
4							<input type="button" value="Add Notes"/>

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			<input type="button" value="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)	Number of Directors present*	No. of Independent Directors attending the meeting*
<input type="button" value="Add"/> <input type="button" value="Delete"/>						
1	14-02-2020		<input type="button" value="Add Notes"/>	Yes	6	3
2	26-05-2020	101	<input type="button" value="Add Notes"/>	Yes	7	4

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete								
1	Audit Committee	10-02-2020			Add Notes	Yes	3	3
2	Audit Committee	26-05-2020	105		Add Notes	Yes	3	3
3	Stakeholders Relationship Committee	10-02-2020			Add Notes	Yes	3	2
4	Stakeholders Relationship Committee	26-05-2020	105		Add Notes	Yes	3	2
5	Risk Management Committee	10-02-2020			Add Notes	Yes	2	1
6	Risk Management Committee	26-05-2020	105		Add Notes	Yes	2	1
7	Corporate Social Responsibility Committee	14-02-2020			Add Notes	Yes	2	1
8	Corporate Social Responsibility Committee	25-05-2020	100		Add Notes	Yes	3	2

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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		Please select Yes, No or NA from the drop down	
Disclosure of notes of material transaction with related parties		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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	DEBADAS PANDA
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	DEBADAS PANDA
Designation of person	Company Secretary and Compliance Officer
Place	MYSURU
Date	14-07-2020

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