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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 LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
1	Mr	Prabhakar Chandrasekharan Bhoopalam	AAQPP5212P	00040052	Non-Executive - Independent Director	Not Applicable		09-05-1943	27-01-2005			173	2	2	2	2		
2	Mr	BABASAHEB NEELKANTH KALYAN	ABIPK5782A	00089380	Non-Executive - Non Independent Director	Chairperson		07-01-1949	05-03-1998				5	0	3	0		
3	Mr	BHALACHANDRA BASAPPA HATTARKI	AADPH8205M	00145710	Non-Executive - Independent Director	Not Applicable		10-10-1941	12-01-2007			149	5	5	4	5		
4	Mr	CHRISHAN ANTON SEBASTIAN VILLAVARA	ZZZZ9999Z	03020467	Non-Executive - Non Independent Director	Not Applicable		12-06-1970	31-01-2018				1	0	0	0	155	
5	Mr	RAKESH KALRA	AHVPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-09-1949	13-02-2018			16	4	4	6	0		
6	Mrs	SHALINI SARIN	ABKPS6867L	06604529	Non-Executive - Independent Director	Not Applicable		15-06-1965	12-02-2019			5	2	2	2	0		
7	Mr	NARAYANASAMY MUTHUKUMAR	AASPM0559L	06708535	Executive Director	Not Applicable		15-06-1965	01-10-2013				1	0	1	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For the quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.

2. Date of Appointment can be any day upto June 30, 2016.

3. Date of Cessation must be for the current quarter only, i.e. April 1,2016 to June 30,2016.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
Yes							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	30145720	BHULACHANDRA BAGARIA HATTAR	Non-Executive - Independent Director	Chairperson	22-07-2006		
2	30040052	Prabhakar Chandrasankaran Bhosle	Non-Executive - Independent Director	Member	27-05-2005		
3	30780354	RAMESH KALRA	Non-Executive - Independent Director	Member	13-02-2018		
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	30040052	Prabhakar Chandrasankaran Bhosle	Non-Executive - Independent Director	Chairperson	29-04-2014		
2	30780354	RAMESH KALRA	Non-Executive - Independent Director	Member	13-02-2018		
3	36604629	SHALINI SARIN	Non-Executive - Independent Director	Member	12-03-2019		
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Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	30040052	Prabhakar Chandrasankaran Bhosle	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	30780354	RAMESH KALRA	Non-Executive - Independent Director	Member	13-02-2018		
3	30708535	NARANKANAGAMY MUTHUKUMAR	Executive Director	Member	29-04-2014		
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	30040052	Prabhakar Chandrasankaran Bhosle	Non-Executive - Independent Director	Chairperson	05-08-2015		
2	30708535	NARANKANAGAMY MUTHUKUMAR	Executive Director	Member	05-08-2015		
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	30040052	Prabhakar Chandrasankaran Bhosle	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	36604629	SHALINI SARIN	Non-Executive - Independent Director	Member	12-03-2019		
3	30708535	NARANKANAGAMY MUTHUKUMAR	Executive Director	Member	29-04-2014		
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Other Committee

Sr	DN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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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*
1	12-02-2019			Yes		
2	13-05-2019	89	156	Yes	6	4

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Disclosure of notes on meeting of committees explanatory

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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*
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1	Audit Committee	13-05-2019				Yes	3	3
2	Nomination and remuneration committee	13-05-2019				Yes	3	3
3	Stakeholders Relationship Committee	13-05-2019				Yes	3	2
4	Risk Management Committee	13-05-2019				Yes	2	1
5	Corporate Social Responsibility Committee	13-05-2019				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			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 100 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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Signatory Details

Name of signatory

DEBADAS PANDA

Designation of person

Company Secretary and Compliance Officer

Place

MYSURU

Date

30-06-2019

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