

General information about company

Scrip code	505010
NSE Symbol	AUTOAXLES
MSEI Symbol	NA
ISIN	INE449A01011
Name of the entity	AUTOMOTIVE AXLES 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

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
1	Mr	Babasaheb Neelkanth Kalyani	ABIPK5782A	00089380	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-01-1949
2	Mr	Prabhakar Chandrashekaraiiah Bhoopalam	AAQPP5212P	00040052	Non-Executive - Independent Director	Not Applicable		09-05-1943
3	Mr	Bhalachandra Basappa Hattarki	AADPH8205M	00145710	Non-Executive - Independent Director	Not Applicable		10-10-1941
4	Ms	Bijal Tushar Ajinkya	AFBPS3981G	01976832	Non-Executive - Independent Director	Not Applicable		22-07-1976
5	Mr	Kenneth James Hogan	ZZZZZ9999Z	09161738	Non-Executive - Non Independent Director	Not Applicable		11-11-1969
6	Mr	Nagaraja Gargeshwari	AGHPM9384Q	00839616	Executive Director	Not Applicable		01-05-1970

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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
1	Yes	03-08-2023	05-03-1998	03-08-2023			4	0	4	1			
2	Yes	14-08-2019	30-11-2004	27-01-2005		235	1	1	2	1			
3	Yes	14-08-2019	18-01-2006	12-01-2007		221	1	1	2	1			
4	NA		11-02-2024	11-02-2024		4	3	3	7	1			
5	NA		14-05-2021	14-05-2021			1	0	0	0		Textual Information(1)	
6	NA		07-04-2022	07-04-2022			1	0	0	0			

Text Block

Textual Information(1)

Non-Resident Director.

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	00145710	Bhalachandra Basappa Hattarki	Non-Executive - Independent Director	Chairperson	18-01-2006		
2	00040052	Prabhakar Chandrashekaraiiah Bhoopalam	Non-Executive - Independent Director	Member	18-01-2006		
3	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	11-02-2024		

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	00040052	Prabhakar Chandrashekaraiiah Bhoopalam	Non-Executive - Independent Director	Chairperson	29-04-2014		
2	00145710	Bhalachandra Basappa Hattarki	Non-Executive - Independent Director	Member	14-03-2023		
3	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	11-02-2024		

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	00089380	Babasaheb Neelkanth Kalyani	Non-Executive - Non Independent Director	Chairperson	09-02-2024		
2	00040052	Prabhakar Chandrashekaraiah Bhoopalam	Non-Executive - Independent Director	Member	31-03-2015		
3	00145710	Bhalachandra Basappa Hattarki	Non-Executive - Independent Director	Member	08-11-2021		

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	00040052	Prabhakar Chandrashekaraiah Bhoopalam	Non-Executive - Independent Director	Chairperson	05-08-2015		
2	99999999	Ranganathan Sankaran	Chief Financial Officer	Member	14-05-2021		Textual Information(1)
3	00145710	Bhalachandra Basappa Hattarki	Non-Executive - Independent Director	Member	08-11-2021		

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Mr. Ranganathan Sankaran, Chief Financial Officer is member of Risk Management Committee, and he is not holding the position of Directorship.

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	00040052	Prabhakar Chandrashekaraiiah Bhoopalam	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	00839616	Nagaraja Gargeshwari	Executive Director	Member	07-04-2022		
3	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	11-02-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	31-01-2024				Yes	6	6	3
2		27-05-2024	116		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	30-01-2024				Yes	3	2	2	0
2	Audit Committee	27-05-2024	117			Yes	3	3	3	0
3	Stakeholders Relationship Committee	30-01-2024				Yes	3	2	2	0
4	Stakeholders Relationship Committee	27-05-2024	117			Yes	3	3	2	0
5	Risk Management Committee	30-01-2024				Yes	2	1	1	1
6	Risk Management Committee	27-05-2024	117			Yes	2	2	2	1

Annexure 1

IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	30-01-2024				Yes	3	2	2	0
8	Corporate Social Responsibility Committee	27-05-2024	117			Yes	3	3	2	0
9	Nomination and remuneration committee	27-05-2024				Yes	3	3	3	0

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 of material transaction with related party			Textual Information(1)

Text Block

Automotive Axles Limited

CIN: L51909KA1981PLC004198

Registered Office: Hootagalli Industrial Area, Off Hunsur Road, Mysore 570018

SCRIP CODE: BSE: 505010 NSE: AUTOAXLES

Material Related Party Transactions for the period April24- June24

Name of the Related Party	Nature of transaction	Amount (In Lacs)
Meritor HVS (India) Limited	Sale	4,09,47.08
	Purchase	0.00
	Services Received	2,02.97
	Other recoveries	91.26
	Lease Rental Expenses	13.41
	Total	41254.72

Textual Information(1)

	<p>Transaction with Meritor HVS (India) limited has been approved by the shareholders by passing resolution through Postal Ballot on 25th December 2023 for Rs.4,00,000 Lacs (Four thousand Crores) for the period commencing from April 1, 2024 to March 31, 2025.</p>	
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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 1000 listed entities)	Yes
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

Annexure 1

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

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
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

Signatory Details

Name of signatory	DEBADAS PANDA
Designation of person	Company Secretary and Compliance Officer
Place	MYSURU, KARNATAKA
Date	20-07-2024

