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## General information about company

Scrip code	505010
NSE Symbol	AUTOAXLES
MSEI Symbol	NOT LISTED
ISIN	INE449A01011
Name of the entity	AUTOMOTIVE AXLES LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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 roles as 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.	Tilt- [M- ?] [M-]	Name of the Director	PAN	DIN	Category 1 of Director	Category 2 of Director	Category 3 of Director	Date of Birth	Whether special resolution passed? [Refer Reg. 17(10) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of resignation	Tenure of director [in months]	No of Directorship in listed entities including this listed entity [Refer	No of Independent Directorship in listed entities including this listed entity [Refer	Number of memberships in Audit? Stakeholder Committee(s) including this listed entity [Refer	No of post of Chairperson in Audit? Stakeholder Committee held in listed & entities including this listed entity	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Prabhakar Chandrasekhariah Dhan	AAOPPS212P	00000952	Non-Executive-Independent Director	Not Applicable		05-05-1945	Yes	14-08-2015	30-11-2004	27-01-2005		181	2	2	4		Add Notes	Add Notes
2	Mr	Bhaskarbh Hanthalkh Kalga	ADIPK3782H	00005500	Non-Executive-Non Independent Director	Chairperson related to Promoter		07-01-1945	NA		05-05-1998	05-05-1998			5	0	3		Add Notes	Add Notes
3	Mr	Dhalekandev Dhanappa Mallark	AADPH0282H	00145710	Non-Executive-Independent Director	Not Applicable		18-10-1941	Yes	14-08-2015	18-04-2005	12-01-2007		173	5	5	3		Add Notes	Add Notes
4	Mr	Shalini Soria	ADKPS0067L	00004529	Non-Executive-Independent Director	Not Applicable		15-06-1965	NA		12-02-2019	14-08-2019		10	3	3	2		Add Notes	Add Notes
5	Mr	Rakesh Kale	ARVFK0050E	00700954	Non-Executive-Independent Director	Not Applicable		11-03-1945	NA		13-02-2010	13-08-2010		22	4	4	5		Add Notes	Add Notes
6	Mr	Chiranjeev Ramesh Vilasrao	222229992	00020467	Non-Executive-Non Independent Director	Not Applicable		12-06-1978	NA		31-01-2010	13-08-2010			4	0	0		Add Notes	Add Notes
7	Mr	Srinivas Kumaradas	ADCPK0004G	00107000	Executive Director	Not Applicable		05-02-1967	NA		14-08-2015				1	0	1		Add Notes	Add Notes

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## 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 December 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

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

## Audit Committee Details

Whether the Audit 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 Chandrashekarai	Non-Executive - Independent Director	Member	30-11-2004		<a href="#">Add Notes</a>
2	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	13-02-2018		<a href="#">Add Notes</a>
3	00145710	Bhalachandra Basappa Hattar	Non-Executive - Independent Director	Chairperson	18-01-2006		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>
8							<a href="#">Add Notes</a>
9							<a href="#">Add Notes</a>
10							<a href="#">Add Notes</a>

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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## Nomination and remuneration committee

Whether the Nomination and remuneration 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 Chandrashekarai	Non-Executive - Independent Director	Chairperson	29-04-2014		<a href="#">Add Notes</a>
2	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	13-02-2018		<a href="#">Add Notes</a>
3	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	12-02-2019		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>
8							<a href="#">Add Notes</a>
9							<a href="#">Add Notes</a>
10							<a href="#">Add Notes</a>



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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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 Chandrashekarai	Non-Executive - Independent Director	Chairperson	12-01-2015		Add Notes
2	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	12-02-2019		Add Notes
3	08107660	Srinivasan kumaradevan	Executive Director	Member	14-08-2019		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
<p>Add Delete</p>						
1	14-08-2019		Add Notes	Yes		
2	04-11-2019	81	Add Notes	Yes	5	3

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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*
<a href="#">Add</a> <a href="#">Delete</a>								
1	Audit Committee	13-08-2019			<a href="#">Add Notes</a>	Yes	3	3
2	Audit Committee	04-11-2019	82		<a href="#">Add Notes</a>	Yes	2	2
3	Stakeholders Relationship Committee	13-08-2019			<a href="#">Add Notes</a>	Yes	3	2
4	Stakeholders Relationship Committee	04-11-2019	82		<a href="#">Add Notes</a>	Yes	2	1
5	Risk Management Committee	13-08-2019			<a href="#">Add Notes</a>	Yes	2	1
6	Risk Management Committee	04-11-2019	82		<a href="#">Add Notes</a>	Yes	2	1

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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 500 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>

## 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	14-01-2020

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Please enter date in DD-MM-YYYY format