

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																									
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 (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	Babasaheb Neelkanth Kalyani	ABIPK5782A	00089380	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-01-1949	No				Active	NA		05-03-1998				5	0	3	0		
2	Mr	Prabhakar Chandrashekaraiah Bhoopalam	AAQPP5212P	00040052	Non-Executive - Independent Director	Not Applicable		09-05-1943	No				Active	Yes	14-08-2019	30-11-2004	27-01-2005		217	1	1	2	1		
3	Mr	Bhalachandra Basappa Hattarki	AADPH8205M	00145710	Non-Executive - Independent Director	Not Applicable		10-10-1941	No				Active	Yes	14-08-2019	18-01-2006	12-01-2007		203	5	5	10	5		
4	Ms	Shalini Sarin	ABKPS6867L	06604529	Non-Executive - Independent Director	Not Applicable		15-06-1965	No				Active	NA		12-02-2019	14-08-2019		46	4	4	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 (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
5	Mr	Rakesh Kalra	AHVPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-09-1949	No				Active	NA		13-02-2018	13-08-2018		58	4	4	5	0		
6	Mr	Kenneth James Hogan	ZZZZZ9999Z	09161738	Non-Executive - Non Independent Director	Not Applicable		11-11-1969	No				Active	NA		14-05-2021				1	0	0	0	Textual Information(1)	
7	Mr	Nagaraja Sadashiva Murthy Gargeshwari	AGHPM9384Q	00839616	Executive Director	Not Applicable		01-05-1970	No				Active	NA		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	30-11-2004		
3	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	13-02-2018		

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	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	13-02-2018		
3	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	12-02-2019		

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	00040052	Prabhakar Chandrashekaraiiah Bhoopalam	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	13-02-2018		
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		

Sr Text Block

Textual Information(1)

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	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	12-02-2019		
3	00839616	Nagaraja Sadashiva Murthy Gargeshwari	Executive Director	Member	07-04-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00040052	Prabhakar Chandrashekaraiah Bhoopalam	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	
2	00780354	Rakesh Kalra	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	00145710	Bhalachandra Basappa Hattarki	Independent Directors Committee	Non-Executive - Independent Director	Member	
4	06604529	Shalini Sarin	Independent Directors Committee	Non-Executive - Independent Director	Member	

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	05-08-2022				Yes	7	6	4
2		07-11-2022	93		Yes	7	7	4

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	04-08-2022				Yes	3	3	3	0
2	Audit Committee	04-11-2022	91			Yes	3	3	3	0
3	Stakeholders Relationship Committee	04-08-2022				Yes	3	3	3	0
4	Stakeholders Relationship Committee	04-11-2022	91			Yes	3	3	3	0
5	Risk Management Committee	04-08-2022				Yes	2	2	2	1
6	Risk Management Committee	04-11-2022	91			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	Other Committee	16-12-2022	41	Independent Directors Committee	Independent Directors Committee Constituted and Conducted Meeting as per Regulations of SEBI (SAST) Regulations, 2011.	Yes	4	4	4	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 October22- December22

Name of the Related Party	Nature of transaction	Amount (In Lacs)
Meritor HVS (India) Limited	Sale	51,026.65
	Purchase	9.13
	Services Received	319.60
	Services Provided	1,020.72
	Lease Rental Expenses	11.58
	Total	52,387.68

Textual Information(1)

Transaction with Meritor HVS (India) limited has been approved by the shareholders in their 37th AGM dated 13th August, 2018 for Rs.3,00,000 Lacs (Three thousand Crores) for a period of five (5) financial years with effect from April 1, 2019.

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

Text Block

Signatory Details	
Name of signatory	DEBADAS PANDA
Designation of person	Company Secretary and Compliance Officer
Place	MYSURU
Date	21-01-2023

