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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

[Prev](#)[Next](#)

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)	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 Committees (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Add		Delete																	
1	Mr	Prabhakar Chandrashekaralah Bhoopalan	AAOPP5212P	00040052	Non-Executive - Independent Director	Not Applicable		09-05-1943	Yes	30-11-2004	30-11-2004		27-01-2005		205	2	2	4	2
2	Mr	Babasaheb Neekanth Kalyani	ABIPK5782A	00089380	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-01-1949	NA		05-03-1998					5	0	3	0
3	Mr	Bhalachandra Basappa Hattarki	AADPH8205M	00145710	Non-Executive - Independent Director	Not Applicable		10-10-1941	Yes	18-01-2006	18-01-2006		12-01-2007		191	5	5	9	5
4	Ms	Shalini Sarin	ABKPS6867L	06604529	Non-Executive - Independent Director	Not Applicable		15-06-1965	NA		12-02-2019		14-08-2019		34	3	3	1	0
5	Mr	Rakesh Kalra	AHVPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-09-1949	NA				13-08-2018		46	4	4	5	0
6	Mr	Kenneth James Hogan	ZZZZZ9999Z	09161738	Non-Executive - Non Independent Director	Not Applicable		11-11-1969	NA		14-05-2021				1	0	0	0	0

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

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 5. #d#b#s#s#b#g#y#g#d#n#f#v#d#f#s#d#b#p#w#p#d#p#n#i#d#j#h#n#f#p#p#h#i#
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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 members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040052	Prabhakar Chandrashekaraiyah Bho	Non-Executive - Independent Director	Member	30-11-2004		
2	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	13-02-2018		
3	00145710	Bhalachandra Basappa Hattarki	Non-Executive - Independent Director	Chairperson	18-01-2006		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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

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 Chandrashekaraiyah Bho	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		
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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 Chandrashekaraiyah Bho	Non-Executive - Independent Director	Chairperson	05-08-2015		
2	99999999	Ranganathan Sankaran	Chief Financial Officer	Member	14-05-2021		
3	00145710	Bhalachandra Basappa Hattarki	Non-Executive - Independent Director	Member	08-11-2021		
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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							
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 Chandrashekaraiyah Bho	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	12-02-2019		
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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<p align="center">Add Delete</p>						
1	09-08-2021			Yes	5	4
2	08-11-2021	90		Yes	6	4

Annexure 1

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div style="display: flex; gap: 10px;"> Add Delete </div>								
1	Audit Committee	09-08-2021				Yes	3	3
2	Audit Committee	03-11-2021	85			Yes	3	3
3	Stakeholders Relationship Committee	09-08-2021				Yes	2	2
4	Stakeholders Relationship Committee	03-11-2021	85			Yes	2	2
5	Nomination and remuneration committee	09-08-2021				Yes	3	3
6	Nomination and remuneration committee	03-11-2021	85			Yes	3	3
7	Risk Management Committee	09-08-2021				Yes	2	1
8	Risk Management Committee	03-11-2021	85			Yes	2	1

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 on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

◀ Prev

Next ▶

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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Prev

Next

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Debadas Panda
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Debadas Panda
Designation of person	Company Secretary and Compliance Officer
Place	Mysore
Date	08-01-2022