

Name of Listed Entity : Automotive Axles Limited
Quarter ending : 30th September, 2019

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN** & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee)&	Date of Appointment in the current term / cessation	Tenure * in months	No of Directorship in listed entities including this listed entity	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity	No. of independent directorship in listed entities including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr.	Babasaheb Neelkanth Kalyani	ABIPK5782A/ 00089830	Non-Executive – Non Independent Director	05.03.1998	-	5	3	-	-
Mr.	Chrishan Anton Sebastian Villavarayan	03020467	Non-Executive - Non Independent Director	31.01.2018	-	1	-	-	-
Mr.	Balachandra Basappa Hattarki	AADPH8205M/ 00145710	Non-Executive - Independent Director	12.01.2007	152	5	4	5	5
Mr.	Prabhakar Chandrashekaraiah Bhoopalam	AAQPP5212P/ 00040052	Non-Executive - Independent Director	27.01.2005	176	2	2	2	2
Mr.	Rakesh Kalra	AHVPK6066E/ 00780354	Non-Executive - Independent Director	13.02.2018	19	4	6	4	-
Dr.	Shalini Sarin	ABKPS6867L/ 06604529	Non-Executive - Independent Director	12.02.2019	8	2	2	2	-
Mr.	Srinivasan Kumradevan	AICPK8084G/ 08107660	Executive Director	14-08-2019	-	1	1	-	-

* to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Note: Dr. N Muthukumar, President and Whole time director resigned w.e.f 14th August, 2018 and Mr. Srinivasan Kumaradevan has been appointed Sr. Vice President & Whole Time Director w.e.f 14th August, 2019.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive / Independent/Nominee)*
1. Audit Committee	B B Hattarki	Chairman /Non Executive -Independent Director
	B C Prabhakar	Non Executive -Independent Director
	Rakesh Kalra	Non Executive -Independent Director
2. Nomination & Remuneration Committee	B C Prabhakar	Chairman /Non Executive -Independent Director
	Rakesh Kalra	Non Executive -Independent Director
	Dr. Shalini Sarin	Non Executive -Independent Director
3. Stakeholders Relationship Committee	B C Prabhakar	Chairman /Non Executive -Independent Director
	Rakesh Kalra	Non Executive -Independent Director
	Srinivasan Kumaradevan	Executive Director
4. Corporate Social Responsibility	Srinivasan Kumaradevan	Executive Director
	B C Prabhakar	Non Executive -Independent Director
	Dr. Shalini Sarin	Non Executive -Independent Director

***Category of directors means executive/non-executive/independent/nominee, if a director fits into more than one category write all categories separating them with hyphen.**

Note: Dr. N Muthukumar, President and Whole time director resigned w.e.f 14th August, 2018 and hence ceased to be member of SRC and CSR Committee and Mr. Srinivasan Kumaradevan appointed Sr. Vice President & Whole Time Director w.e.f 14th August, 2019 has also been appointed as the member of SRC and CSR Committee in place of Dr. N Muthukumar

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13.05.2019	14.08.2019	92 days

IV. Meeting of Committee

Date(s) of Meeting of committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee Date of meeting – 13.08.2019	YES	13.05.2019	91 days
Risk Management Committee Date of meeting - 13.08.2019	YES	13.05.2019	91 days
Stakeholders Relationship Committee Date of meeting - 13.08.2019	YES	13.05.2019	91 days
Nomination & Remuneration Committee Date of meeting - 13.08.2019	YES	13.05.2019	91 days

***This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.**

V. Related Party Transactions	
Subject	Compliance status (Yes/ No/ NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
<ol style="list-style-type: none"> In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. If status is "No" details of non-compliance may be given here. 	
Affirmations	
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee - Yes Nomination & remuneration committee- Yes Stakeholders relationship committee - Yes Risk management committee (applicable to the top 100 listed entities) - NA 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 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 This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes 	
Affirmations	
<ol style="list-style-type: none"> Copy of the annual report including balance sheet and profit and loss account, directors report, corporate governance report , business responsibility report displayed on website – Yes Presence of chairman of the Audit Committee at the Annual General Meeting – Yes Presence of chairman of the Nomination & Remuneration Committee at the Annual General Meeting – Yes Presence of chairman of the Stakeholders Relationship Committee at the Annual General Meeting – Yes Whether “Corporate Governance Report” disclosed in Annual Report - Yes 	
Name : Debadas Panda Designation : Company Secretary & Compliance Officer	