

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not 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		Add Notes																				
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(LA) 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		
Add		Delete																				
1	Mr	Prabhakar Chandrashekariah Bhoopalam	AAQPP5213P	00040052	Non-Executive - Independent Director	Not Applicable		09-05-1943	Yes	14-08-2019	30-11-2004		27-01-2005		193		2	2	4		2	
2	Mr	Babasahab Neelkanth Kalyani	ABPN5782A	00089380	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-01-1949	NA				05-03-1998			5	0	3			0	
3	Ms	Bhalachandra Basappa Hattarki	AADPH8205M	00145710	Non-Executive - Independent Director	Not Applicable		10-10-1941	Yes	14-08-2019	18-01-2006		12-01-2007		191		5	5	9		5	
4	Mrs	Shalini Sarin	ABKP56867L	06604529	Non-Executive - Independent Director	Not Applicable		15-06-1965	NA		12-02-2019		14-08-2019		22		3	3	2		0	
5	Mr	Rakesh Kalra	AHWPX6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-09-1949	NA		13-02-2018		13-08-2018		34		4	4	5		0	
6	Mr	Chrishan Anton Sebastan Villavarayan	ZZZZ29999Z	03020467	Non-Executive - Non Independent Director	Not Applicable		12-06-1970	NA		11-01-2018		13-08-2018			1	0	0			0	154
7	Mr	Srinivasan kumaradevan	AICPX8084G	08107660	Executive Director	Not Applicable		05-02-1967	NA		14-08-2019		19-08-2020			1	0	1			0	

1	00040052	Prabhakar Chandrashekaraiah Bho	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	13-02-2018		
3	08107660	Srinivasan kumaradevan	Executive Director	Member	14-08-2019		
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Risk Management Committee							
Whether the Risk Management 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 Chandrashekaraiah Bho	Non-Executive - Independent Director	Chairperson	05-08-2015		
2	08107660	Srinivasan kumaradevan	Executive Director	Member	14-08-2019		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 Chandrashekaraiah Bho	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	12-02-2019		
3	08107660	Srinivasan kumaradevan	Executive Director	Member	14-08-2019		
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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*	No. of Independent Directors attending the meeting*
<p align="center"> Add Delete </p>						
1	07-08-2020			Yes	7	4
2	02-11-2020	86		Yes	6	3

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*	No. of Independent Directors attending the meeting*
<p align="center">Add Delete</p>								
1	Audit Committee	06-08-2020				Yes	3	3
2	Audit Committee	02-11-2020	87			Yes	3	3
3	Stakeholders Relationship Committee	06-08-2020				Yes	3	2
4	Stakeholders Relationship Committee	02-11-2020	87			Yes	3	2
5	Risk Management Committee	06-08-2020				Yes	2	1
6	Risk Management Committee	02-11-2020	87			Yes	2	1
7	Corporate Social Responsibility Committee	02-11-2020				Yes	3	2

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			
Disclosure of notes of material transaction with related party			

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)	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	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	Mysuru
Date	12-01-2021