

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	30-06-2021
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

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(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
<div style="display: flex; gap: 10px;"> Add Delete </div>																				
1	Mr	Prabhakar Chandrashekaraiah Bhoopalam	AAQPP5212P	00040052	Non-Executive - Independent Director	Not Applicable		09-05-1943	Yes	14-08-2019	30-11-2004	27-01-2005		199	2	2	4	2		
2	Mr	Babasaheb Neelkanth 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	14-08-2019	18-01-2006	12-01-2007		185	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		28	3	3	1	0		
5	Mr	Rakesh Kalra	AHVPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-09-1949	NA		13-02-2018	13-08-2018		40	4	4	5	0		
6	Mr	Kenneth James Hogan	ZZZZ9999Z	09161738	Non-Executive - Non Independent Director	Not Applicable		11-11-1969	NA		14-05-2021				1	0	0	0	154	
7	Mr	Kumaradevan Srinivasan	AICPK8084G	08107660	Executive Director	Not Applicable		05-02-1967	NA		14-08-2019	19-08-2020			1	0	1	0		
8	Mr	Chrishan Anton Sebatsin Villavarayan	ZZZZ9999Z	03020467	Non-Executive - Non Independent Director	Not Applicable		12-06-1970	NA		31-01-2018	13-08-2018	14-05-2021		1	0	0	0	155	

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 Bhoo	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		

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*
<div style="display: flex; gap: 10px;"> Add Delete </div>						
1	05-02-2021			Yes	7	4
2	14-05-2021	97		Yes	7	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*	No. of Independent Directors attending the meeting*
<div style="display: flex; justify-content: space-around;"> Add Delete </div>								
1	Audit Committee	05-02-2021				Yes	3	3
2	Audit Committee	14-05-2021	97			Yes	3	3
3	Stakeholders Relationship Committee	05-02-2021				Yes	3	2
4	Stakeholders Relationship Committee	14-05-2021	97			Yes	3	2
5	Corporate Social Responsibility Committee	05-02-2021				Yes	3	2
6	Corporate Social Responsibility Committee	14-05-2021	97			Yes	3	2
7	Nomination and remuneration committee	05-02-2021				Yes	3	3
8	Nomination and remuneration committee	14-05-2021	97			Yes	3	3
9	Risk Management Committee	05-02-2021				Yes	3	2
10	Risk Management Committee	14-05-2021	97			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			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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




Annexure 1

Sr	Subject	Compliance status
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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

17-07-2021