

[Home](#)[Validate](#)[Import XML](#)**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	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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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

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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
1	Mr	Prabhakar Chandrashekaraiiah Bh	AAQPP5212P	00040052	Non-Executive - Independent Director	Not Applicable		09-05-1943	Yes	14-08-2019	30-11-2004	27-01-2005	
2	Mr	Babasaheb Neelkanth Kalyani	ABIPK5782A	00083380	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-01-1949	NA		05-03-1998		
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	
4	Mrs	Shalini Sarin	ABKPS8867L	06604529	Non-Executive - Independent Director	Not Applicable		15-06-1985	NA		12-02-2019	14-08-2019	
5	Mr	Rakesh Kalra	AHVPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-09-1949	NA		13-02-2018	13-08-2018	
6	Mr	Christhan Anton Sebatsin Villavara	ZZZZ29999Z	03020467	Non-Executive - Non Independent Director	Not Applicable		12-06-1970	NA		31-01-2018	13-08-2018	
7	Mr	Srinivasan kumaradevan	AICPK8084G	08107660	Executive Director	Not Applicable		05-02-1967	NA		14-08-2019	19-08-2020	

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enter date in DD-MM-YYYY format

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Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation	No of Independent Directorship in listed entities including this listed entity (Refer	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(I) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(I) of	Notes for not providing PAN	Notes for not providing DIN
190	2	2	4	2	<input type="button" value="Add Notes"/>	<input type="button" value="Add Notes"/>
	5	0	3	0	<input type="button" value="Add Notes"/>	<input type="button" value="Add Notes"/>
188	5	5	9	5	<input type="button" value="Add Notes"/>	<input type="button" value="Add Notes"/>
19	3	3	2	0	<input type="button" value="Add Notes"/>	<input type="button" value="Add Notes"/>
31	4	4	5	0	<input type="button" value="Add Notes"/>	<input type="button" value="Add Notes"/>
	1	0	0	0	<input type="button" value="Add Notes"/>	<input type="button" value="Add Notes"/>
	1	0	1	0	<input type="button" value="Add Notes"/>	<input type="button" value="Add Notes"/>

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committee explanatory

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details

		Whether the Audit Committee has a Regular Chairperson		Yes			
Sr	DIN Number	No of Committee mem	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040052	Prabhakar Chandrarthokar	Non-Executive - Independent Director	Member	30-11-2004		<input type="button" value="Add Notes"/>
2	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	12-02-2018		<input type="button" value="Add Notes"/>
3	00145710	Bhalachandra Barappa Hat	Non-Executive - Independent Director	Chairperson	18-01-2006		<input type="button" value="Add Notes"/>
4							<input type="button" value="Add Notes"/>
5							<input type="button" value="Add Notes"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>
9							<input type="button" value="Add Notes"/>
10							<input type="button" value="Add Notes"/>

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee

		Whether the Nomination and remuneration committee has a Regular Chairperson		Yes			
Sr	DIN Number	No of Committee mem	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040052	Prabhakar Chandrarthokar	Non-Executive - Independent Director	Chairperson	29-04-2014		<input type="button" value="Add Notes"/>
2	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	12-02-2018		<input type="button" value="Add Notes"/>
3	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	12-02-2019		<input type="button" value="Add Notes"/>
4							<input type="button" value="Add Notes"/>
5							<input type="button" value="Add Notes"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2020.
 3. Date of Cessation must be for the current quarter only, i.e. July

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	No of Committee mem	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040052	Prabhakar Chandrarhakar	Non-Executive - Independent Director	Chairperson	31-03-2015		<input type="button" value="Add Note"/>
2	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	13-02-2018		<input type="button" value="Add Note"/>
3	08107660	Srinivaran kumaradevan	Executive Director	Member	14-08-2019		<input type="button" value="Add Note"/>
4							<input type="button" value="Add Note"/>
5							<input type="button" value="Add Note"/>
6							<input type="button" value="Add Note"/>
7							<input type="button" value="Add Note"/>
8							<input type="button" value="Add Note"/>
9							<input type="button" value="Add Note"/>
10							<input type="button" value="Add Note"/>

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	No of Committee mem	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040052	Prabhakar Chandrarhakar	Non-Executive - Independent Director	Chairperson	05-03-2015		<input type="button" value="Add Note"/>
2	08107660	Srinivaran kumaradevan	Executive Director	Member	14-08-2019		<input type="button" value="Add Note"/>
3							<input type="button" value="Add Note"/>
4							<input type="button" value="Add Note"/>
5							<input type="button" value="Add Note"/>
6							<input type="button" value="Add Note"/>
7							<input type="button" value="Add Note"/>

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	No of Committee mem	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040052	Prabhakar Chandrarhakar	Non-Executive - Independent Director	Chairperson	12-01-2015		<input type="button" value="Add Note"/>
2	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	12-02-2019		<input type="button" value="Add Note"/>
3	08107660	Srinivaran kumaradevan	Executive Director	Member	14-08-2019		<input type="button" value="Add Note"/>
4							<input type="button" value="Add Note"/>
5							<input type="button" value="Add Note"/>
6							<input type="button" value="Add Note"/>
7							<input type="button" value="Add Note"/>
8							<input type="button" value="Add Note"/>
9							<input type="button" value="Add Note"/>
10							<input type="button" value="Add Note"/>

Other Committee							
Sr	DIN Number	No of Committee mem	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1						<input type="button" value="Add Note"/>	
2						<input type="button" value="Add Note"/>	
3						<input type="button" value="Add Note"/>	
4						<input type="button" value="Add Note"/>	
5						<input type="button" value="Add Note"/>	
6						<input type="button" value="Add Note"/>	

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*
Add Delete						
1	26-05-2020		Add Notes	Yes	7	4
2	07-08-2020	72	Add Notes	Yes	7	4

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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*
Add Delete								
1	Audit Committee	26-05-2020			Add Notes	Yes	3	3
2	Audit Committee	06-08-2020	71		Add Notes	Yes	3	3
3	Stakeholders Relationship Committee	26-05-2020			Add Notes	Yes	3	2
4	Stakeholders Relationship Committee	06-08-2020	71		Add Notes	Yes	3	2
5	Risk Management Committee	26-05-2020			Add Notes	Yes	2	1
6	Risk Management Committee	06-08-2020	71		Add Notes	Yes	2	1

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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		Please select Yes, No or NA from the drop down	Add Notes
Disclosure of notes of material transaction with related parties			Add Notes

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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

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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

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Signatory Details

Name of signatory	Debadas Panda
Designation of person	Company Secretary and Compliance Officer
Place	Mysuru
Date	15-10-2020

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Please enter
date in DD-MM-