

General information about company	
Scrp code	505010
NSE Symbol	AUTOAXLES
MSEI Symbol	NOT LISTED
ISIN	INE449A01011
Name of the entity	AUTOMOTIVE AXLES LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

Annexure I																					
Annexure I to be submitted by listed entity on quarterly basis																					
I. Composition of Board of Directors																					
Disclosure of roles as composition of board of directors explaining															Add Notes						
Whether the listed entity has a Regular Chairperson															Yes						
Whether Chairperson is related to HR or CEO															No						
Sl. No.	Title (If Any)	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(10) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Years of Director (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17(1) of Listing)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(1) of Listing)	Number of memberships in all IIF Shareholder Councils/ Committees hold in listed entities including this listed entity	No. of post of Chairperson in all IIF Shareholder Councils hold in listed entities including this listed entity	Refer for and specifying PAN	Refer for and specifying DIN	
ADD	DELETE																				
1	Ms	Prakhar Chandracharan Singh	88693252P	0000052	Non-Executive-Independent Director	Independent Director		05-05-1970	Yes	14-08-2019	08-11-2004	27-01-2005		00	2	2	0	0		ADD/REMOVE	ADD/REMOVE
2	Ms	Rohini Devi Mathur Kulkarni	68093272N	0000000	Non-Executive-Non Independent Director	Chairperson related to Director		07-05-1959	NA		05-05-1999	05-05-1999			5	0	0	0		ADD/REMOVE	ADD/REMOVE
3	Ms	Pratikashree Prangya Kulkarni	68093282N	0100270	Non-Executive-Independent Director	Independent Director		08-08-1984	Yes	14-08-2019	08-04-2005	05-01-2007		00	5	5	0	0		ADD/REMOVE	ADD/REMOVE
4	Ms	Shilpi Joshi	68093292N	0030453	Non-Executive-Independent Director	Independent Director		05-05-1985	NA		05-02-2019	14-08-2019		00	0	0	0	0		ADD/REMOVE	ADD/REMOVE
5	Ms	Rohini Kulkarni	68093302N	0070054	Non-Executive-Independent Director	Independent Director		05-05-1959	NA		05-02-2019	05-02-2019		20	0	0	0	0		ADD/REMOVE	ADD/REMOVE
6	Ms	Chitra Rakesh Chandra Vilasrao	22220332Z	0000067	Non-Executive-Non Independent Director	Independent Director		05-05-1970	NA		05-01-2019	05-01-2019			4	0	0	0		ADD/REMOVE	ADD/REMOVE
7	Ms	Shrinivas Kumar Desai	80293002G	0000000	Executive Director	Independent Director		05-05-1957	NA		14-08-2019				0	0	0	0		ADD/REMOVE	ADD/REMOVE

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<a href="#">Add Notes</a>

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 December 31, 2019.  
 3. Date of Cessation must be for the current quarter only, i.e. October

**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 member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040052	Prabhakar Chandrashekararish	Non-Executive - Independent Director	Member	30-11-2004		<a href="#">Add Notes</a>
2	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	13-02-2018		<a href="#">Add Notes</a>
3	00145710	Bhalachandra Basappa Hattar	Non-Executive - Independent Director	Chairperson	18-01-2006		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040052	Prabhakar Chandrashekararish	Non-Executive - Independent Director	Chairperson	29-04-2014		<a href="#">Add Notes</a>
2	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	13-02-2018		<a href="#">Add Notes</a>
3	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	12-02-2019		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040052	Prabhakar Chandrashekararish	Non-Executive - Independent Director	Chairperson	31-03-2015		<a href="#">Add Notes</a>
2	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	13-02-2018		<a href="#">Add Notes</a>
3	08107660	Srinivasan kumaradevan	Executive Director	Member	14-08-2019		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040052	Prabhakar Chandrashekararish	Non-Executive - Independent Director	Chairperson	05-08-2015		<a href="#">Add Notes</a>
2	08107660	Srinivasan kumaradevan	Executive Director	Member	14-08-2019		<a href="#">Add Notes</a>
3							<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040052	Prabhakar Chandrashekararish	Non-Executive - Independent Director	Chairperson	12-01-2015		<a href="#">Add Notes</a>
2	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	12-02-2019		<a href="#">Add Notes</a>
3	08107660	Srinivasan kumaradevan	Executive Director	Member	14-08-2019		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory				<a href="#">Add Notes</a>		
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*
<a href="#">Add</a> <a href="#">Delete</a>						
1	04-11-2019		<a href="#">Add Notes</a>	Yes	5	3
2	14-02-2020	101	<a href="#">Add Notes</a>	Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							<a href="#">Add Notes</a>	
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*
<a href="#">Add</a> <a href="#">Delete</a>								
1	Audit Committee	04-11-2019			<a href="#">Add Notes</a>	Yes	2	2
2	Audit Committee Stakeholders Relationship	10-02-2020	97		<a href="#">Add Notes</a>	Yes	3	3
3	Committee Stakeholders Relationship	04-11-2019			<a href="#">Add Notes</a>	Yes	2	1
4	Committee	10-02-2020	97		<a href="#">Add Notes</a>	Yes	3	2
5	Risk Management Committee	04-11-2019			<a href="#">Add Notes</a>	Yes	2	1
6	Risk Management Committee nomination and remuneration	10-02-2020	97		<a href="#">Add Notes</a>	Yes	2	1
7	committee Corporate Social Responsibility	14-02-2020			<a href="#">Add Notes</a>	Yes	2	1
8	Committee	14-02-2020			<a href="#">Add Notes</a>	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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

**Annexure II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

<b>Sr</b>	<b>Item</b>	<b>Compliance status (Yes/No)</b>	<b>If status is "No" details of non-compliance may be given here.</b>	<b>Web address</b>
1	Details of business	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
12	Financial results	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
13	Shareholding pattern	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
14	Details of agreements entered into with the means companies and/or their associates	NA		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="http://www.autoaxle.com">http://www.autoaxle.com</a>
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DEBADAS PANDA
2	Designation	Company Secretary and Compliance Officer

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of "independence" and/or "eligibility"	16(1)(a) & 25(5)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of Directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Receipt of Compliance Reports	17(3)	Yes	
6	Plan for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fraud/compliance	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(2B)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholder Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1), (2), (3), (4)	NA	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transactions	23(1), (1A), (5), (6), (7) & (8)	Yes	
26	Prior or Ongoing approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(5)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	NA	
31	Annual Structural Compliance Report	24(6)	Yes	
32	Alternate Director is Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarisation of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance in code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Annexure II		
1	Name of signatory	DEBADAS PANDA
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		<a href="#">Add Notes</a>

Annexure II		
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	12-05-2020