

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	540691
NSE Symbol	ABCAPITAL
MSEI Symbol	
ISIN	INE674K01013
Name of the entity	Aditya Birla Capital Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure 1																			
Annexure 1 to be submitted by listed entity on quarterly basis																			
I. Composition of Board of Directors																			
Disclosure of roles in composition of board of directors (regulatory)																			
Whether the listed entity has a Regular Chairperson																			
Whether Chairperson is related to CEO or CFO																			
Yes																			
No																			
Sr	Sl. No./ DIN	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 173A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity (Refer Listing Regulations 173A of Listing Regulations)	No. of independent Directorship in listed entities including this listed entity (Refer Listing Regulations 173A of Listing Regulations)	Number of memberships in Audit/ Stakeholder committees including this listed entity (Refer Listing Regulations 173C of Listing Regulations)	No. of posts of Chairperson / Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Listing Regulations 173C of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																		
1	M	Kumar Mangalaram Datta	00012613	Non-Executive - Non Independent Director	Chairperson-Independent Director		14-05-1957	NA		26-10-2017				2	0	0	0		
2	M	Lokesh Mittal	00013025	Non-Executive - Non Independent Director	Not Applicable		15-05-1955	NA		26-10-2017				2	0	0	0		
3	M	Sudhakar Arora	00003041	Non-Executive - Non Independent Director	Not Applicable		14-05-1964	NA		26-10-2017				2	0	0	0		
4	M	Sudhakar Chandra Sharma	00003052	Non-Executive - Independent Director	Not Applicable		20-07-1945	Yes	19-08-2015	11-09-2016	11-09-2016		65	2	2	2	0		
5	M	Prakash Deependra Parkashwar	00003070	Non-Executive - Independent Director	Not Applicable		20-07-1954	Yes	22-08-2014	20-08-2014	20-08-2014		51	2	2	2	0		
6	M	Arun Kumar Athwal	00003071	Non-Executive - Independent Director	Not Applicable		20-01-1954	NA		20-08-2017				51	1	1	0	0	
7	M	Vijaykumar Rajaram Var	00014260	Non-Executive - Independent Director	Not Applicable		01-05-1955	NA		20-08-2017				57	0	1	10	0	
8	M	Prakash Saha	00003058	Non-Executive - Non-Reserve Director	Not Applicable		24-08-1950	NA		14-01-2011				2	0	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

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	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05242960	Vijayalakshmi Rajaram Iyer	Non-Executive - Independent Director	Chairperson	26-06-2017		
2	00280010	Puranam Hayagreeva Ravikumar	Non-Executive - Independent Director	Member	26-06-2017		
3	00060017	Sushil Agarwal	Non-Executive - Non Independent Director	Member	26-10-2017		
4	00020021	Subhash Chandra Bhargava	Non-Executive - Independent Director	Member	05-02-2021		
5							
6							
7							
8							
9							
10							

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	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson	26-06-2017		
2	00020021	Subhash Chandra Bhargava	Non-Executive - Independent Director	Member	26-10-2017		
3	00013625	Santrupt Misra	Non-Executive - Non Independent Director	Member	26-10-2017		
4	05242960	Vijayalakshmi Rajaram Iyer	Non-Executive - Independent Director	Member	05-08-2021		
5							
6							
7							
8							
9							
10							

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

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	05242960	Vijayalakshmi Rajaram Iyer	Non-Executive - Independent Director	Chairperson	26-06-2017		
2	00060017	Sushil Agarwal	Non-Executive - Non Independent Director	Member	26-10-2017		
3	00013625	Santrupt Misra	Non-Executive - Non Independent Director	Member	26-10-2017		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson	02-08-2019		
2	00013625	Santrupt Misra	Non-Executive - Non Independent Director	Member	02-08-2019		
3	00031034	Romesh Sobti	Non-Executive - Nominee Director	Member	05-02-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson	26-06-2017		
2	00020021	Subhash Chandra Bhargava	Non-Executive - Independent Director	Member	26-06-2017		
3	00280010	Puranam Hayagreeva Ravikumar	Non-Executive - Independent Director	Member	26-06-2017		
4	00013625	Santrupt Misra	Non-Executive - Non Independent Director	Member	26-10-2017		
5							
6							
7							
8							
9							

10						
----	--	--	--	--	--	--

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

◀ Prev

Next ▶

[Home](#)[Validate](#)

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete					
1	01-11-2021			Yes	8	4
2	03-02-2022	93		Yes	8	4

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	01-11-2021				Yes	4	3
2	Audit Committee	03-02-2022	93			Yes	4	3
3	Nomination and remuneration committee	01-11-2021				Yes	4	3
4	Nomination and remuneration committee	08-12-2021				Yes	4	3
5	Nomination and remuneration committee	03-02-2022				Yes	4	3
6	Stakeholders Relationship Committee	26-10-2021				Yes	3	1
7	Stakeholders Relationship Committee	31-01-2022				Yes	3	1
8	Risk Management Committee	08-12-2021				Yes	3	1
9	Risk Management Committee	17-03-2022				Yes	3	1
10	Corporate Social Responsibility Committee	21-03-2022				Yes	4	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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	NA	
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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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

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

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Amber Gupta
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	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)(b) & 25(6)	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	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	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(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization 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 to 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	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)

Annexure II

1	Name of signatory	Amber Gupta
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

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	Yes
Any other information to be provided		Add Notes

[Prev](#)[Next](#)

Annexure II

1	Name of signatory	Amber Gupta
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0.00	0.00
Promoter Group or any other entity controlled by them		0.00	0.00
Directors (including relatives) or any other entity controlled by them		0.00	0.00
KMPs or any other entity controlled by them		0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0.00	0.00
Promoter Group or any other entity controlled by them		0.00	0.00
Directors (including relatives) or any other entity controlled by them		0.00	0.00
KMPs or any other entity controlled by them		0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Pinky Mehta		
Designation	CFO		
Place	Mumbai		
Date	19-04-2022		

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Amber Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-04-2022

[Prev](#)