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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Annexure 1																			
Annexure 1 to be submitted by listed entity on quarterly basis																			
I. Composition of Board of Directors																			
Disclosure of roles on composition of board of directors (mandatory)																			
Add Notice																			
Whether the listed entity has a Regional Chairperson																			
Yes																			
Whether Chairperson is related to CEO or CFO																			
Yes																			
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 Regulation 173A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 174A of Listing Regulations)	Number of memberships in Audit/ Stakeholder committees including this listed entity (Refer Regulation 174B of Listing Regulations)	No of post of Chairperson / Audit/ Stakeholder committees held in listed entities including this listed entity (Refer Regulation 174C of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																		
1	M	Kumar Mangalaram Bala	00012651	Non-Executive - Non Independent Director	Chairperson-Independent Director		14-05-1957	NA		26-10-2017				0	0	0	0		
2	M	Lokesh Mittal	00013025	Non-Executive - Non Independent Director	Not Applicable		15-05-1955	NA		26-10-2017				0	0	0	0		
3	M	Sudhakar Aravind	00003041	Non-Executive - Non Independent Director	Not Applicable		14-05-1964	NA		26-10-2017				0	0	0	0		
4	M	Sudhakar Chandra Shekhar	00003051	Non-Executive - Independent Director	Not Applicable		20-07-1945	Yes	19-08-2015	11-05-2016	11-05-2016	11-05-2016	05	0	0	0	0		
5	M	Prakash Shekhar Prakashwar	00003070	Non-Executive - Independent Director	Not Applicable		20-07-1954	Yes	20-08-2014	20-08-2014	20-08-2014	20-08-2014	05	0	0	0	0		
6	M	Aravind Aravind	00013070	Non-Executive - Independent Director	Not Applicable		20-01-1954	NA		20-08-2017	20-08-2017	20-08-2017	05	0	0	0	0		
7	M	Vijayakrishna Rajaram Var	00014260	Non-Executive - Independent Director	Not Applicable		01-05-1955	NA		20-08-2017	20-08-2017	20-08-2017	05	0	0	10	0		
8	M	Prakash Saha	00004058	Non-Executive - Non-Reserve Director	Not Applicable		24-08-1950	NA		14-04-2011				0	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	00020021	Subhash Chandra Bhargava	Non-Executive - Independent Director	Member	05-02-2021		
4	00060017	Sushil Agarwal	Non-Executive - Non Independent Director	Member	26-10-2017		
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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		
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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		
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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							
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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	26-06-2017		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete					
1	03-02-2022			Yes	8	4
2	23-04-2022	78		Yes	8	4
3	06-05-2022	12		Yes	7	4
4	12-05-2022	5		Yes	7	4
5	06-06-2022	24		Yes	8	4

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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	03-02-2022				Yes	4	3
2	Audit Committee	12-05-2022	97			Yes	4	3
3	Audit Committee	06-06-2022	24			Yes	4	3
4	Nomination and remuneration committee	03-02-2022				Yes	4	3
5	Nomination and remuneration committee	23-04-2022				Yes	4	3
6	Nomination and remuneration committee	12-05-2022				Yes	4	3
7	Stakeholders Relationship Committee	31-01-2022				Yes	3	1
8	Stakeholders Relationship Committee	06-05-2022				Yes	2	1

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* to be filled in only for the current quarter meetings

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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

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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	Amber Gupta
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Amber Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2022

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