

# Aditya Birla Capital Limited

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Applicable

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
1	Mr	Kumar Mangalam Birla	00012813	Non-Executive - Non Independent Director	Chairperson related to Promoter	-	26-10-2017	-	-	7	0	0
2	Mr	Santrupt Misra	00013625	Non-Executive - Non Independent Director	Not Applicable	-	26-10-2017	-	-	2	1	0
3	Mr	Sushil Agarwal	00060017	Non-Executive - Non Independent Director	Not Applicable	-	26-10-2017	-	-	3	5	0
4	Mr	Subhash Chandra Bhargava	00020021	Non-Executive - Independent Director	Not Applicable	-	01-09-2016	-	60	4	6	1
5	Mr	Puranam Hayagreeva Ravikumar	00280010	Non-Executive - Independent Director	Not Applicable	-	26-06-2017	-	60	5	6	3
6	Mr	Arun Kumar Adhikari	00591057	Non-Executive - Independent Director	Not Applicable	-	26-06-2017	-	60	3	2	0
7	Mrs	Vijayalakshmi Rajaram Iyer	05242960	Non-Executive - Independent Director	Not Applicable	-	26-06-2017	-	60	5	1	4

**Annexure 1**

**II. Composition of Committees**

**Audit Committee Details**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	05242960	Mrs. Vijayalakshmi Rajaram Iyer	Non-Executive - Independent Director	Chairperson
2	00280010	Mr. Puranam Hayagreeva Ravikuma	Non-Executive - Independent Director	Member
3	00060017	Mr. Sushil Agarwal	Non-Executive - Non Independent Director	Member

**Nomination and remuneration committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00591057	Mr. Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson
2	00020021	Mr. Subhash Chandra Bhargava	Non-Executive - Independent Director	Member
3	00060017	Mr. Sushil Agarwal	Non-Executive - Non Independent Director	Member
4	00013625	Dr. Santrupt Misra	Non-Executive - Non Independent Director	Member
5				

**Stakeholders Relationship Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	05242960	Mrs. Vijayalakshmi Rajaram Iyer	Non-Executive - Independent Director	Chairperson
2	00060017	Mr. Sushil Agarwal	Non-Executive - Non Independent Director	Member
3	00013625	Dr. Santrupt Misra	Non-Executive - Non Independent Director	Member

**Risk Management Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	05242960	Mrs. Vijayalakshmi Rajaram Iyer	Non-Executive - Independent Director	Chairperson
2	00280010	Mr. Puranam Hayagreeva Ravikuma	Non-Executive - Independent Director	Member
3	00060017	Mr. Sushil Agarwal	Non-Executive - Non Independent Director	Member

**Corporate Social Responsibility Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00591057	Mr. Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson
2	00020021	Mr. Subhash Chandra Bhargava	Non-Executive - Independent Director	Member
3	00280010	Mr. Puranam Hayagreeva Ravikuma	Non-Executive - Independent Director	Member
4	00013625	Dr. Santrupt Misra	Non-Executive - Non Independent Director	Member

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors
1	00280010	Mr. Puranam Hayagreeva Ravikuma	Finance Committee	Non-Executive - Independent Director
2	00060017	Mr. Sushil Agarwal	Finance Committee	Non-Executive - Non Independent Director
3	00013625	Dr. Santrupt Misra	Finance Committee	Non-Executive - Non Independent Director

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		
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)
1	09-02-2018	
2	08-04-2018	57
3	08-05-2018	29

## Annexure 1

### IV. Meeting of Committees

#### Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee		Yes	3	09-02-2018	87
2	Audit Committee	08-05-2018	Yes	2		
3	Nomination and remuneration committee		Yes	4	15-01-2018	112
4	Nomination and remuneration committee	09-04-2018	Yes	4		83
5	Nomination and remuneration committee	08-05-2018	Yes	4		29
6	Stakeholders Relationship Committee	08-05-2018	Yes	3		
7	Risk Management Committee	15-06-2018	Yes	2		
8	Corporate Social Responsibility Committee		Yes	3	09-02-2018	

**Annexure 1****V. Related Party Transactions**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	

## 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 100 listed entities)</b>	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	<p><b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>  <b>Notes:</b> The Corporate Governance Report for the quarter and year ended 31st March, 2018 was placed before the Board of Directors at its Meeting held on 8th May, 2018.This Corporate Governance Report for the quarter ended 30th June, 2018 shall be placed before the Board of Directors at the ensuing Board Meeting.</p>	

## Signatory Details

Name of signatory	Sailesh Daga
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2018