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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	Half Yearly
Date of Report	30-09-2022
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 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		Add Notes																							
Whether the listed entity has a Regular Chairman				Yes																					
Whether Chairperson related to Promoter				No																					
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit Committee Committee held in listed entities including this listed entity (Refer Regulation 17A(2)(c) of Listing Regulations)	No of post of Chairperson in Audit/Shareholder Committee held in listed entities including this listed entity (Refer Regulation 17A(2)(d) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	Kumar Mangalram Birla	AJEP9322H	00018113	Non-Executive - Non Independent Director	Chairperson		14-06-1967	No				Active	NA		26-10-2017				2	0	0	0		
2	Mr.	Sudhakar Mishra	AKBMS822N	00018045	Non-Executive - Non Independent Director	Not Applicable		15-08-1965	No				Active	NA		26-10-2017				2	0	1	0		
3	Mr.	Sudhik Agrawal	AAJDF31178	00062007	Non-Executive - Non Independent Director	Not Applicable		13-06-1963	No				Active	NA		26-10-2017				2	0	3	0		
4	Mr.	Sudhesh Chandra Bhargava	AAJCF8784F	00029211	Non-Executive - Independent Director	Not Applicable		20-07-1945	No				Active	Yes	19-08-2019	01-09-2016	20-08-2021		72.00	2	2	9	1		
5	Mr.	Purushotham Venkatesh Reddy	AAJPS68081	00080010	Non-Executive - Independent Director	Not Applicable		20-07-1951	No				Active	Yes	20-08-2021	26-06-2017	20-08-2021		63.00	2	2	4	1		
6	Mr.	Arjun Kumar Adhikari	AAJDN2093K	00551057	Non-Executive - Independent Director	Not Applicable		20-01-1954	No				Active	NA		26-06-2017	20-08-2021		63.00	5	5	4	0		
7	Mrs.	Vijaya Lakshmi Rajaram Iyer	AAJH77141P	05141960	Non-Executive - Independent Director	Not Applicable		01-06-1965	No				Active	NA		26-06-2017	20-08-2021		63.00	6	6	10	4		
8	Mr.	Ramesh Saha	AAJAS50170F	00031034	Non-Executive - Non-Independent Director	Not Applicable		18-03-1950	No				Active	NA		14-01-2021				3	1	2	1		

**Annexure 3**

**B. Composition of Committees**

Disclosure of names on composition of committees explanatory **Add Notes**

For this quarter kindly use the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.  
 2. Date of Appointment can be any day after September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	0242360	Vijayakrishni Karaman Iyer	Non Executive - Independent Director	Chairperson	26-06-2017		
2.	0030000	Parvathi Haryappa Rao	Non Executive - Independent Director	Member	26-06-2017		
3.	0000021	Satish Chandra Bhargava	Non Executive - Independent Director	Member	01-05-2021		
4.	0000027	Sanku Agrawal	Non Executive - Non Independent Director	Member	30-06-2017		
5.							
6.							
7.							
8.							
9.							
10.							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	0050017	Arun Kumar Adhikari	Non Executive - Independent Director	Chairperson	26-06-2017		
2.	0000021	Satish Chandra Bhargava	Non Executive - Independent Director	Member	26-06-2017		
3.	0003425	Santosh Mira	Non Executive - Non Independent Director	Member	26-06-2017		
4.	0242360	Vijayakrishni Karaman Iyer	Non Executive - Independent Director	Member	01-06-2021		
5.							
6.							
7.							
8.							
9.							
10.							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	0242360	Vijayakrishni Karaman Iyer	Non Executive - Independent Director	Chairperson	26-06-2017		
2.	0000017	Sanku Agrawal	Non Executive - Non Independent Director	Member	26-06-2017		
3.	0003425	Santosh Mira	Non Executive - Non Independent Director	Member	26-06-2017		
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.	0050017	Arun Kumar Adhikari	Non Executive - Independent Director	Chairperson	01-08-2019		
2.	0003425	Santosh Mira	Non Executive - Non Independent Director	Member	01-08-2019		
3.	0000104	Ramshankar Saha	Non Executive - Non Independent Director	Member	01-05-2021		
4.	0000019	Vishalpal Khatke	Chief Executive Officer	Member	01-07-2022		2
5.							
6.							
7.							
8.							
9.							
10.							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	0050017	Arun Kumar Adhikari	Non Executive - Independent Director	Chairperson	30-06-2017		
2.	0000021	Satish Chandra Bhargava	Non Executive - Independent Director	Member	26-06-2017		
3.	0030000	Parvathi Haryappa Rao	Non Executive - Independent Director	Member	26-06-2017		
4.	0003425	Santosh Mira	Non Executive - Non Independent Director	Member	26-06-2017		
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.						

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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	23-04-2022			Yes	8	8	4
2	06-05-2022	12		Yes	8	7	4
3	12-05-2022	5		Yes	8	7	4
4	06-06-2022	24		Yes	8	8	4
5	03-08-2022	57		Yes	8	6	3
6	11-08-2022	7		Yes	8	6	2
7	08-09-2022	27		Yes	8	7	4

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\* to be filled in only for the current quarter meetings

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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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
Add Delete											
1	Audit Committee	12-05-2022				Yes	4	4	3	0	
2	Audit Committee	06-06-2022	24			Yes	4	4	3	0	
3	Audit Committee	03-08-2022	57			Yes	4	3	2	0	
4	Nomination and remuneration committee	23-04-2022				Yes	4	4	3	0	
5	Nomination and remuneration committee	12-05-2022				Yes	4	4	3	0	
6	Nomination and remuneration committee	01-08-2022				Yes	4	4	3	0	
7	Nomination and remuneration committee	08-09-2022				Yes	4	4	3	0	
8	Stakeholders Relationship Committee	06-05-2022				Yes	3	2	1	0	
9	Risk Management Committee	12-09-2022				Yes	3	3	1	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	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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <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 1000 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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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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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				<a href="#">Add Notes</a>

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1	Name of signatory	Amber Gupta
2	Designation	Compliance Officer



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### Signatory Details

Name of signatory	Amber Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-10-2022

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