

**CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2022**

**ANNEXURE I**

*To be submitted by listed entity at the end of the quarter*

1. Name of Listed Entity: **ADTECH SYSTEMS LIMITED**

2. Quarter ending: **31<sup>ST</sup> DECEMBER 2022**

**I. COMPOSITION OF BOARD OF DIRECTORS**

Sl. No.	Name of the Director	PAN & DIN	Category (Chairperson/ Executive / Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Tenure	Number of Directorship in listed entities including this listed entity	Number of Independent Directorship in listed entities including this listed entity	Number of Memberships in Audit/ Stakeholder Committee(s) including this listed entity	Number of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	M. R. SUBRAMONIAN	PAN-ACOPR1385H DIN-00359515	EXECUTIVE-MANAGING DIRECTOR	05/02/1990	01/09/2021	5 YEARS	1	-	2	-



For ADTECH SYSTEMS LIMITED  
*S. Belamurali*  
S. Belamurali, ACS  
Company Secretary

2	M. R. KRISHNAN	PAN- AEOPR0691G DIN-00359630	EXECUTIVE DIRECTOR	05/02/1990	01/09/2021	5 YEARS	1	-	-	-
3	M. R. NARAYANAN	PAN- ACKPR3304C DIN-00044926	CHAIRMAN - NON EXECUTIVE DIRECTOR	05/02/1990	30/09/2022	1 YEAR	1	-	1	1
4	N. SURESH	PAN- ABGPN2024A DIN-00385139	INDEPENDENT DIRECTOR	24/09/2014	21/09/2019	5 YEARS	1	1	-	-
5	K. MANMATHAN NAIR	PAN- ABIPN3794N DIN-00173417	INDEPENDENT DIRECTOR	24/09/2014	21/09/2019	5 YEARS	1	1	-	-
6	P.K.ANANDAVAL Y AMMAL	PAN- AEMPP5013L DIN-006947217	INDEPENDENT WOMAN DIRECTOR	24/09/2014	21/09/2019	5 YEARS	1	1	-	-
7	DR AYYAPPAN.M	PAN- ABGPN2668C DIN-00117374	INDEPENDENT DIRECTOR	31/03/2021	-	5 YEARS	1	1	1	-
8	SURESH. T VISWANATHAN	PAN- ABLPV8764G DIN- 01731169	INDEPENDENT DIRECTOR	31/03/2021	-	5 YEARS	1	1	-	-
9	HARIKRISHNAN R. NAIR	PAN- ABQPN4887M DIN- 01728668	INDEPENDENT DIRECTOR	31/03/2021	-	5 YEARS	1	1	2	1



For ADTECH SYSTEMS LIMITED

*S. Balamurali*  
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Company Secretary

## II. COMPOSITION OF COMMITTEES

Name of Committee	Whether regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive /Non - Executive /Independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	HARIKRISHNAN. RAJABHUSHANAN NAIR	INDEPENDENT NON EXECUTIVE DIRECTOR (CHAIRMAN)	31-03-2021	-
		M.R.SUBRAMONIAN	EXECUTIVE (MANAGING) DIRECTOR	31-03-2021	-
		DR AYYAPPAN.M	INDEPENDENT NON EXECUTIVE DIRECTOR	31-03-2021	-
2. Nomination & Remuneration Committee	Yes	SURESH THIRUVANANTHAPURAM VISWANATHAN	INDEPENDENT NON EXECUTIVE DIRECTOR (CHAIRMAN)	31-03-2021	-
		M.R.NARAYANAN	NON-EXECUTIVE DIRECTOR	31-03-2021	-
		HARIKRISHNAN. RAJABHUSHANAN NAIR	INDEPENDENT NON EXECUTIVE DIRECTOR	31-03-2021	-
3. Risk Management Committee	NA	NOT APPLICABLE	-	31-03-2021	-
4. Stakeholders Relationship Committee	Yes	M.R.NARAYANAN	NON-EXECUTIVE DIRECTOR (CHAIRMAN)	31-03-2021	-
		M.R.SUBRAMONIAN	EXECUTIVE (MANAGING) DIRECTOR	31-03-2021	-
		HARIKRISHNAN. RAJABHUSHANAN NAIR	INDEPENDENT NON-EXECUTIVE DIRECTOR	31-03-2021	-
5. Corporate Social Responsibility Committee	Yes	HARIKRISHNAN. RAJABHUSHANAN NAIR	INDEPENDENT NON-EXECUTIVE DIRECTOR (CHAIRMAN)	31-03-2021	-
		M.R.SUBRAMONIAN	EXECUTIVE (MANAGING) DIRECTOR	31-03-2021	-
		N. SURESH	INDEPENDENT NON-EXECUTIVE DIRECTOR	31-03-2021	-



For ADITECH SYSTEMS LIMITED  
  
 S. Balamurali, ACS  
 Company Secretary



**III. MEETING OF BOARD OF DIRECTORS**

Date(s) of Meeting (if any) in the Relevant Quarter	Whether the requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Date(s) of Meeting (if any) in the Previous Quarter	Maximum gap between any two consecutive (in number of days)
14 <sup>th</sup> NOVEMBER 2022	Yes	8	5	13 <sup>th</sup> AUGUST 2022	92 Days

**IV. MEETING OF COMMITTEES**

Date(s) of meeting of the Audit Committee in the Relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of Independent Directors present	Date(s) of meeting of the Audit Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
12 <sup>th</sup> NOVEMBER 2022	Yes	3	2	12 <sup>th</sup> AUGUST 2022	91 Days



For ADTECH SYSTEMS LIMITED  
*S. Balamurali*  
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**V. RELATED PARTY TRANSACTIONS**

Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. AFFIRMATIONS**

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**
  - b. Nomination & Remuneration Committee - **Yes**
  - c. Stakeholders Relationship Committee - **Yes**
  - d. Risk Management Committee - **Not Applicable**
3. 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**
4. 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**
5. The Corporate Governance Report submitted in the previous quarter was placed in the Meeting of Directors, held on 14<sup>th</sup> November 2022 the said Report is reviewed and noted by the Board without any comments/observations. - **Yes**

Name: **S. Balamurali**

Designation: **Company Secretary**

For ADTECH SYSTEMS LIMITED

  
S. Balamurali, ACS  
Company Secretary

