

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30th June 2021

1. Name of Listed Entity: ADTECH SYSTEMS LIMITED

2. Quarter ending: 30th June 2021

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 Appointment in the current term/ cessation	Tenure	Date of Birth	Number of Directorship in listed entities including this listed entity	Number of Memberships in Audit/ Stakeholder Committee(s) including this listed entity	Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	M.R.SUBRAMONIAN	PAN-ACOPR1385H DIN-359515	EXECUTIVE-MANAGING DIRECTOR	05-02-1990	01/09/2016	5 YEARS	29-02-1960	1	2	



For ADTECH SYSTEMS LIMITED

S. Balamurali ACS

S. Balamurali, ACS
Company Secretary

2	M.R.KRISHNAN	PAN- AEOPR0691G DIN-359630	EXECUTIVE DIRECTOR	05-02-1990	01/09/2016	5 YEARS	17-02-1963	1		
3	M.R.NARAYANAN	PAN- ACKPR3304C DIN-0044926	NON EXECUTIVE DIRECTOR (CHAIRMAN)	05-02-1990	30/09/2020	ONE YEAR	17-04-1951	1	1	1
4	N.SURESH	PAN- ABGPN2024A DIN-385139	INDEPENDENT DIRECTOR	24-09-2014	21/09/2019	5 YEARS	25-03-1959	1		
5	K.MANMATHAN NAIR	PAN- ABIPN3794N DIN-173417	INDEPENDENT DIRECTOR	24-09-2014	21/09/2019	5 YEARS	08-12-1952	1		
6	P.K.ANANDAVALLY AMMAL	PAN- AEMPP5013L DIN-694217	INDEPENDENT WOMAN DIRECTOR	24-09-2014	21/09/2019	5 YEARS	23-12-1948	1		
7	DR AYYAPPAN.M	PAN- ABGPN2668C DIN-00117374	INDEPENDENT DIRECTOR	31-03-2021	31/03/2021	5 YEARS	22-05-1956	2	2	1
8	SURESH THIRUVANANTHAPU RAM VISWANATHAN	PAN- ABLPV8764G DIN-01731169	INDEPENDENT DIRECTOR	31-03-2021	31/03/2021	5 YEARS	22-05-1960	1		



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9	HARIKRISHNAN. RAJABHUSHANAN NAIR	PAN- ABQPN4887M DIN- 01728668	INDEPENDENT DIRECTOR	31-03-2021	31/03/2021	5 YEARS	30-05-1959	1	2	1
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Whether Regular Chairperson is appointed : **Yes**

Whether Chairperson is related to managing director or CEO : **Yes**

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 M.R.SUBRAMONIAN DR AYYAPPAN.M	INDEPENDENT DIRECTOR(CHAIRMAN) EXECUTIVE (MANAGING)DIRECTOR INDEPENDENT DIRECTOR	31-03-2021 31-03-2021 31-03-2021	
2. Nomination & Remuneration Committee	Yes	SURESH THIRUVANANTHAPURAM VISWANATHAN M.R.NARAYANAN	INDEPENDENT DIRECTOR (CHAIRMAN) NON-EXECUTIVE DIRECTOR	31-03-2021 31-03-2021 31-03-2021	
3. Risk Management Committee	NA	HARIKRISHNAN. RAJABHUSHANAN NAIR NOT APPLICABLE	INDEPENDENT DIRECTOR	31-03-2021 31-03-2021	

For ADTECH SYSTEMS LIMITED

S. Balamuralli
S. Balamuralli, ACS
Company Secretary



4. Stakeholders Relationship Committee	Yes	M.R.NARAYANAN	NON-EXECUTIVE DIRECTOR (CHAIRMAN)	31-03-2021
		M.R.SUBRAMONIAN	EXECUTIVE (MANAGING) DIRECTOR	31-03-2021
5. Corporate Social Responsibility Committee	Yes	HARIKRISHNAN. RAJABHUSHANAN NAIR	INDEPENDENT DIRECTOR	31-03-2021
		HARIKRISHNAN. RAJABHUSHANAN NAIR	INDEPENDENT DIRECTOR (CHAIRMAN)	31-03-2021
		M.R.SUBRAMONIAN	EXECUTIVE (MANAGING) DIRECTOR	31-03-2021
		N. SURESH	INDEPENDENT DIRECTOR	31-03-2021

III. MEETING OF BOARD OF DIRECTORS

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
13 th FEBRUARY 2021 31 st MARCH 2021	30 th JUNE 2021	YES	9	6	90 Days

IV. MEETING OF COMMITTEES



For ADTECH SYSTEMS LIMITED
S. Balamurali ACS
 Company Secretary

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
29 TH JUNE 2021	YES	3	2	31 ST MARCH 2021	90 Days

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

For ADTECH SYSTEMS LIMITED

 S. Balamuralli, ACS
 Company Secretary



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 30TH June 2021 the said Report is reviewed and noted by the Board without any comments/observations. **Yes**

For ADTECH SYSTEMS LIMITED


S. Balamurali, ACS
Company Secretary

Name : S. Balamurali

Designation: Company Secretary

