

General information about company	
Scrip code	544185
NSE Symbol	NOTLISTED
MSEI Symbol	ADTECH
ISIN	INE257C01014
Name of the entity	ADTECH SYSTEMS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	M.R NARAYANAN	ACKPR3304C	00044926	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-04-1951
2	Mr	M.R.SUBRAMONIAN	ACOPR1385H	00359515	Executive Director	Not Applicable		29-02-1960
3	Mr	M.R.KRISHNAN	AEOPR0691G	00359630	Executive Director	Not Applicable		17-02-1963
4	Mr	DR.AYYAPPAN.M	ABGPN2668C	00117374	Non-Executive - Independent Director	Not Applicable		22-05-1956
5	Mr	SURESH THIRUVANANTHAPURAM VISWANATHAN	ABLPV8764G	01731169	Non-Executive - Independent Director	Not Applicable		22-05-1960
6	Mr	HARIKRISHNAN RAJABHUSHANAN NAIR	ABQPN4887M	01728668	Non-Executive - Independent Director	Not Applicable		30-05-1959
7	Ms	SUMA SANKARAN	AIYPS0912P	10730509	Non-Executive - Independent Director	Not Applicable		30-06-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-02-1990	30-09-2024		12	1	0	1	1			
2	NA		05-02-1990	01-09-2021		60	1	0	2	0			
3	NA		05-02-1990	01-09-2021		60	1	0	0	0			
4	NA		31-03-2021			60	1	1	0	0			
5	NA		31-03-2021			60	1	1	0	0			
6	NA		31-03-2021			60	1	1	2	1			
7	NA		24-09-2024			60	1	1	0	0			

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	01728668	HARIKRISHNAN RAJABHUSHANAN NAIR	Non-Executive - Independent Director	Chairperson	31-03-2021		
2	00117374	DR.AYYAPPAN.M	Non-Executive - Independent Director	Member	31-03-2021		
3	00359515	M.R.SUBRAMONIAN	Executive Director	Member	31-03-2021		

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	01731169	SURESH THIRUVANANTHAPURAM VISWANATHAN	Non-Executive - Independent Director	Chairperson	31-03-2021		
2	01728668	HARIKRISHNAN RAJABHUSHANAN NAIR	Non-Executive - Independent Director	Member	31-03-2021		
3	00044926	M.R NARAYANAN	Non-Executive - Non Independent Director	Member	30-09-2024		

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	00044926	M.R NARAYANAN	Non-Executive - Non Independent Director	Chairperson	30-09-2024		
2	01728668	HARIKRISHNAN RAJABHUSHANAN NAIR	Non-Executive - Independent Director	Member	31-03-2021		
3	00359515	M.R.SUBRAMONIAN	Executive Director	Member	01-09-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	01728668	HARIKRISHNAN RAJABHUSHANAN NAIR	Non-Executive - Independent Director	Chairperson	31-03-2021		
2	00359515	M.R.SUBRAMONIAN	Executive Director	Member	01-09-2021		
3	10730509	SUMA SANKARAN	Non-Executive - Independent Director	Member	30-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	14-08-2024				Yes	9	9	6
2		14-11-2024	91		Yes	7	7	4
3		11-12-2024	26		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	91			Yes	3	3	2	0
3	Audit Committee	11-12-2024	26			Yes	3	3	2	0
4	Stakeholders Relationship Committee	25-03-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	11-12-2024	260			Yes	3	3	1	0

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	

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 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 1000 listed entities)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S BALAMURALI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	S BALAMURALI
Designation of person	Company Secretary and Compliance Officer
Place	THIRUVANANTHAPURAM
Date	20-01-2025

