**General information about company** Scrip code 500410 ACC NSE Symbol MSEI Symbol NOTLISTED ISIN INE012A01025 Name of the entity ACC LIMITED Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 Reporting Quarter Yearly Date of Report 31-03-2024 Risk management committee Applicable Market Capitalisation as per immediate previous Financial Year Top 500 listed entities **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 No Title (Mr Name of the Date of Category 3 of PAN DIN Category 1 of directors Category 2 of directors Ms) Director directors Birth 07-04-Non-Executive - Non Chairperson related to AIQPA6627F 03088095 Mr Karan Adani **Independent Director** Promoter 1987 Non-Executive - Non 28-06-Vinay Prakash AEOPP8022P 03634648 Not Applicable Mr **Independent Director** 1973 01-05-Arun Kumar Non-Executive - Nominee ABHPA1150D 08964078 Mr Not Applicable Anand Director 1962 06-04-Non-Executive -Sandeep ACAPS7055B 01211070 Mr Not Applicable Singhi **Independent Director** 1966 14-04-Non-Executive -Nitin Shukla ACIPS7349Q 00041433 Mr Not Applicable **Independent Director** 1952 Non-Executive -12-10-Rajeev AADPA7329R 07984221 Not Applicable Mr Agrawal **Independent Director** 1958 11-11-**Executive Director** ADYPK9189P 03096416 CEO Mr Ajay Kapur Not Applicable 1965 24-09-Non-Executive -AUXPS8105R 00208095 Ameera Shah Not Applicable Mrs Independent Director 1979 **I. Composition of Board of Directors** Disqualification of Directors under section 164 of the Companies Act, 2013 Start Date of disqualification Whether the director is disqualified? End Date of disqualification Details of disqualification Current status No Active No Active 3 No Active No Active No Active No Active No Active 8 No Active **I. Composition of Board of Directors** No of post No of Number of Chairperson Independent No of memberships in Audit/ Directorship Directorship Stakeholder Whether in Audit/ in listed in listed special Stakeholder Committee entities entities held in resolution Committee(s) Notes for Notes for including **Initial Date** including Reason of including this Date of Re-Date of listed passed? passing of this listed this listed for director providing [Refer Reg. special appointment cessation listed entity entities providing entity (Refer entity [with Cessation appointment (in 17(1A) of resolution (Refer including PAN DIN months) Regulation reference to Regulation this listed Listing 17A of proviso to Regulations] 26(1) of entity (Refer Listing regulation Regulation Listing Regulations) 17A(1) & Regulations) 26(1) of 17A(2)] Listing Regulations) 16-09-16-09-NA 18.5 3 0 3 0 2022 2022 16-09-16-09-2 NA 18.5 2 0 0 0 2022 2022 16-09-16-09-3 NA 18.5 0 0 0 2022 2022 16-09-16-09-3 3 5 2 NA 18.5 2022 2022 16-09-16-09-5 18.5 4 5 0 NA 4 2022 2022 16-09-16-09-6 NA 18.5 4 6 3 4 2022 2022 03-12-03-12-18.5 3 2 0 NA 0 2022 2022 03-12-03-12-8 2 NA 18.5 3 4 1 2022 2022 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Name of Committee Date of DIN Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -01211070 Sandeep Singhi 16-09-2022 Chairperson **Independent Director** Non-Executive -16-09-2022 07984221 Rajeev Agrawal Member Independent Director Non-Executive -00041433 Nitin Shukla 16-09-2022 Member Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -Nitin Shukla Chairperson 00041433 16-09-2022 Independent Director Non-Executive -07984221 16-09-2022 Rajeev Agrawal Member **Independent Director** Non-Executive -01211070 Sandeep Singhi Member 16-09-2022 **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent Chairperson 07984221 Rajeev Agrawal 16-09-2022 Director Non-Executive - Independent Member 01211070 16-09-2022 Sandeep Singhi Director Non-Executive - Non 16-09-2022 03088095 Karan Adani Member Independent Director 03096416 Ajay Kapur Executive Director Member 03-12-2022 **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Yes Name of Committee Category 2 of Date of DIN Date of Category 1 of directors Remarks Appointment members Number directors Cessation Non-Executive - Independent 00041433 Nitin Shukla Chairperson 16-09-2022 Director Non-Executive - Independent Member 16-09-2022 01211070 Sandeep Singhi Director Non-Executive - Non 03634648 Vinay Prakash Member 16-09-2022 Independent Director 03096416 Ajay Kapur 03-12-2022 **Executive Director** Member **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes Name of Committee Date of DIN Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent Chairperson Nitin Shukla 16-09-2022 00041433 Director Non-Executive - Independent Member 07984221 Rajeev Agrawal 16-09-2022 Director Non-Executive - Non 03634648 Vinay Prakash Member 16-09-2022 **Independent Director 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 Number of Date(s) of Date(s) of No. of **Total Number** Maximum gap Notes for Whether Directors present\* meeting (if meeting (if Independent of Directors between any two (All directors requirement of not Directors any) in the any) in the consecutive (in including providing Quorum met as on date of attending the previous current number of days) Independent Date (Yes/No) the meeting quarter quarter meeting\* Director) 05-01-2024 Yes 8 25-01-2024 Yes 19 8 62 Yes 8 28-03-2024 8 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total Number of meeting Maximum members Number of No. of (Enter dates Whether Directors attending gap Independent Reson for Directors of Previous requirement between Name of Present (All the Directors Name of in the not meeting other of Quorum Directors quarter and any two providing Committee Committee attending consecutive Current committee including (other met the date as on date quarter in (in number (Yes/No) Independent than meeting\* of the chronological of days) Director) Board of meeting order) Directors) Audit 10-10-2023 Yes Committee Audit 26-10-2023 15 Yes 3 Committee Audit 06-12-2023 40 Yes 3 Committee Audit 16-12-2023 Yes 3 Committee Audit 05-01-2024 19 Yes Committee Audit 25-01-2024 19 Yes 3 Committee **Annexure 1 IV. Meeting of Committees** Date(s) of No. of Total Maximum meeting Number of members Number of No. of Directors (Enter dates Whether attending gap Reson Directors Independent of Previous Present (All Name of requirement the between Name of in the Directors for not other of Quorum Directors meeting quarter and any two Committee Committee providing attending Current consecutive committee met including (other date as on date quarter in (in number Independent (Yes/No) than of the meeting\* Director) chronological of days) Board of meeting Directors) order) Audit 53 19-03-2024 Yes Committee Nomination and 25-10-2023 Yes remuneration committee Nomination and 24-01-2024 90 Yes remuneration committee Nomination and 28-03-2024 63 Yes remuneration committee Stakeholders Relationship 25-10-2023 Yes Committee Stakeholders Relationship 24-01-2024 90 Yes Committee Risk 13 | Management 25-10-2023 Yes Committee Risk 14 | Management 24-01-2024 90 Yes Committee Corporate Social 3 24-01-2024 Yes 0 Responsibility Committee **Annexure 1 V. Related Party Transactions** If status is Noldetails of non-Compliance status Sr | Subject (Yes/No/NA) compliance may be given here. 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 Yes have been reviewed by Audit Committee Annexure 1 **VI.** Affirmations Compliance status Sr | Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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 Name of signatory Manish Mistry Designation Company Secretary and Compliance Officer **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Nodetails Compliance of non-Sr Item status Web address compliance (Yes/No/NA) may be given here. Details of Yes https://www.acclimited.com/about/acc-at-a-glance business Terms and conditions of appointment Yes acclimited.com/source/new/corporate\_governance/Terms-and-Conditions-of-Appointment.pdf independent directors Composition of various committees of Yes https://www.acclimited.com/about/board-committees board of directors Code of conduct of board of directors and Yes https://www.acclimited.com/assets/new/pdf/Code%20of%20conduct%20-%20Final.pdf senior management personnel Details of establishment of vigil Yes acclimited.com/assets/new/pdf/Whistle%20Blower%20Policy%20ACC.pdf mechanism/ Whistle Blower policy Criteria of making Yes payments to https://www.acclimited.com/assets/new/pdf/NRC%20Policy%20-%20Final.pdf non-executive directors Policy on dealing with Yes https://www.acclimited.com/assets/new/pdf/Related%20Party%20Transaction%20Policy.pdf related party transactions Policy for determining Yes https://www.acclimited.com/assets/new/pdf/Policy%20for%20determining%20Material%20Subsidiaries.pdf fnaterial C subsidiaries Details of familiarization programmes Yes https://www.acclimited.com/assets/new/pdf/Familiarization%20programme%20for%20Independent%20Directors.pdf imparted to independent directors Email address for grievance redressal and Yes https://www.acclimited.com/investor-relations/investor-support other relevant details Contact information of the designated officials of the listed entity who are Yes https://www.acclimited.com/investor-relations/investor-support responsible for assisting and handling investor grievances Financial Yes https://www.acclimited.com/investor-relations/financial-quarterly-results results Shareholding Yes https://www.acclimited.com/investor-relations/shareholding-pattern pattern Details of agreements entered into with the NA media companies and/or their associates **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails Compliance of non-Sr Web address Item status compliance (Yes/No/NA) may be given here. Schedule of analyst or institutional investor meet and presentations made by the 15.1 listed entity to Yes https://www.acclimited.com/media/announcements analysts or institutional investors simultaneously with submission to stock exchange Audio or video recordings and 15.2 transcripts of post Yes https://www.acclimited.com/investor-relations/investor-presentations earnings/quarterly calls New name and the old name of NA the listed entity Advertisements as per regulation Yes https://www.acclimited.com/media/announcements 47 (1) Credit rating or revision in credit Yes https://www.acclimited.com/investor-relations/credit-rating rating obtained Separate audited financial statements of each subsidiary of Yes https://www.acclimited.com/investor-relations/financial-annual-results the listed entity in respect of a relevant financial year Secretarial https://www.acclimited.com/investor-relations/disclosures-under-regulation-46-of-Compliance Yes 20 the-lodr Report **Materiality Policy** https://www.acclimited.com/assets/new/pdf/Material%20Events%20Policy%20-Yes as per Regulation %20Track%20Changes%20Final.pdf 30 (4) Disclosure of contact details of KMP who are authorized for the https://www.acclimited.com/newsite/pdf/Regulation-30(5)-of-the-SEBIpurpose of Yes Regulations-2015-Revised-list-of-Key-Managerial-Personnel.pdf determining materiality as required under regulation 30(5) Disclosures under Yes https://www.acclimited.com/media/announcements regulation 30(8) Statements of deviation(s) or variations(s) as NA specified in regulation 32 Dividend Distribution policy as per Yes https://www.acclimited.com/assets/new/pdf/Dividend%20Distribution%20Policy.pdf Regulation 43A(1) Annual return as provided under section 92 of the Yes https://www.acclimited.com/investor-relations/financial-annual-results Companies Act, 2013 Confirmation that the above disclosures are in https://www.acclimited.com/investor-relations/disclosures-under-regulation-46-of-Yes a separate section as specified in regulation 46(2) Compliance with regulation 46(3) with respect to https://www.acclimited.com/investor-relations/disclosures-under-regulation-46-ofaccuracy of Yes the-lodr disclosures on the website and timely updating **Annexure II II. Annual Affirmations** If status is Noldetails of non-Compliance status Sr Particulars Regulation Number compliance may be given (Yes/No/NA) here. Independent director(s) have been appointed in terms ~16(1)(b) & 25(6) Yes of specified criteria of Independence and/or eligibility 17(1), 17(1A) & 17(1C), 17(1D) & Board composition Yes 17(1E) Meeting of Board of directors 17(2) Yes 17(2A) Quorum of Board meeting Yes **Review of Compliance Reports** 17(3) Yes Yes Plans for orderly succession for appointments 17(4) Code of Conduct 17(5) Yes 17(6) Fees/compensation Yes **Minimum Information** 17(7) Yes Compliance Certificate 17(8) Yes **Annexure II II. Annual Affirmations** If status is Noldetails of non-Compliance status Regulation Sr Particulars Number (Yes/No/NA) compliance may be given here. 17(9) Yes 11 | Risk Assessment & Management Yes 12 Performance Evaluation of Independent Directors 17(10) Yes 13 | Recommendation of Board 17(11) 17A Yes 14 | Maximum number of Directorships Yes 15 | Composition of Audit Committee 18(1) 16 Meeting of Audit Committee Yes 18(2) Role of Audit Committee and information to be 18(3) Yes reviewed by the audit committee Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration Committee **Annexure II II. Annual Affirmations** If status is Nodetails of non-compliance Compliance status Regulation Number Sr Particulars (Yes/No/NA) may be given here. Role of Nomination and Remuneration 19(4) Yes Committee 20(1), 20(2) & Composition of Stakeholder Relationship Yes Committee 20(2A) Meeting of Stakeholders Relationship 20(3A) Yes Committee Role of Stakeholders Relationship 20(4) Yes Committee Composition and role of risk management 21(1),(2),(3),(4) Yes committee 26 Meeting of Risk Management Committee Yes 21(3A) Quorum of Risk Management Committee 21(3B) Yes meeting Gap between the meetings of the Risk 21(3C) Yes Management Committee 22 Yes 29 Vigil Mechanism 23(1), (1A), (5), Yes 30 Policy for related party Transaction (6), & (8)**Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Sr Particulars Number (Yes/No/NA) compliance may be given here. Prior or Omnibus approval of Audit Committee for all 23(2), (3) Yes related party transactions 32 Approval for material related party transactions 23(4) Yes Disclosure of related party transactions on consolidated 23(9) Yes Composition of Board of Directors of unlisted material 24(1) NA Subsidiary Other Corporate Governance requirements with respect to 24(2),(3),(4), Yes subsidiary of listed entity (5) & (6)36 | Alternate Director to Independent Director 25(1) NA Yes 37 | Maximum Tenure 25(2) Appointment, Re-appointment or removal of an Independent 38 Director through special resolution or the alternate 25(2A) NA mechanism 39 Meeting of independent directors 25(3) & (4) Yes 40 Familiarization of independent directors Yes 25(7) Annexure II **II. Annual Affirmations** If status is Nodetails of non-Regulation Compliance status Sr Particulars compliance may be given Number (Yes/No/NA) 41 Declaration from Independent Director 25(8) & (9) Yes 25(10) Directors and Officers insurance Yes Confirmation with respect to appointment of Independent 25(11) Yes Directors who resigned from the listed entity Yes 44 Memberships in Committees 26(1) Affirmation with compliance to code of conduct from 45 members of Board of Directors and Senior management 26(3) Yes personnel Disclosure of Shareholding by Non-Executive Directors Yes 26(4) Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes Approval of the Board and shareholders for compensation or 26(6) 48 profit sharing in connection with dealings in the securities of Yes the listed entity 26A(1) & Vacancies in respect Key Managerial Personnel Yes 26A(2) Any other information to be provided - Add Notes **Annexure II** Name of signatory Manish Mistry

Company Secretary and Compliance Officer

Annexure II

**Annexure II** 

Company Secretary and Compliance Officer

**Text Block** 

**Details of Cyber security incidence** 

Date of the event

**Signatory Details** 

Company Secretary and Compliance Officer

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or

Manish Mistry

Ahmedabad

20-04-2024

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Not Applicable

Textual Information(1)

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements

Manish Mistry

with respect to subsidiary of Listed Entity have been complied

Not applicable

Any other information to be provided

**Additional Half yearly Disclosure** 

breaches or loss of data or documents during the quarter

Name of signatory

Designation

Applicability of disclosure

Textual Information(1)

Sr.

Name of signatory

Place

Date

Designation of person

Reason for Non Applicability

**Compliance status** 

No

Brief details of

the event

(Yes/No/NA)

Yes

Designation

**III. Affirmations** 

Sr Particulars