

General information about company	
Scrip code	500410
NSE Symbol	ACC
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	Quarterly
Date of Report	31-12-2023
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

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	Karan Adani	AIQPA6627F	03088095	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-04-1987
2	Mr	Vinay Prakash	AEOPP8022P	03634648	Non-Executive - Non Independent Director	Not Applicable		28-06-1973
3	Mr	Arun Kumar Anand	ABHPA1150D	08964078	Non-Executive - Nominee Director	Not Applicable		01-05-1962
4	Mr	Sandeep Singhi	ACAPS7055B	01211070	Non-Executive - Independent Director	Not Applicable		06-04-1966
5	Mr	Nitin Shukla	ACIPS7349Q	00041433	Non-Executive - Non Independent Director	Not Applicable		14-04-1952
6	Mr	Rajeev Agarwal	AADPA7329R	07984221	Non-Executive - Independent Director	Not Applicable		12-10-1958
7	Mr	Ajay Kapur	ADYPK9189P	03096416	Executive Director	Not Applicable	CEO	11-11-1965
8	Ms	Ameera Shah	AUXPS8105R	00208095	Non-Executive - Non Independent Director	Not Applicable		24-09-1979

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
8	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-09-2022	16-09-2022		15.5	3	0	3	0		
2	NA		16-09-2022	16-09-2022		15.5	2	0	0	0		
3	NA		16-09-2022	16-09-2022		15.5	1	0	0	0		
4	NA		16-09-2022	16-09-2022		15.5	3	3	5	2		
5	NA		16-09-2022	16-09-2022		15.5	4	4	5	0		
6	NA		16-09-2022	16-09-2022		15.5	4	4	6	3		
7	NA		03-12-2022	03-12-2022		13.5	3	0	2	0		
8	NA		03-12-2022	03-12-2022		13.5	3	2	4	1		

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	01211070	Sandeep Singhi	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	07984221	Rajeev Agarwal	Non-Executive - Independent Director	Member	16-09-2022		
3	00041433	Nitin Shukla	Non-Executive - Non Independent Director	Member	16-09-2022		

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	00041433	Nitin Shukla	Non-Executive - Non Independent Director	Chairperson	16-09-2022		
2	07984221	Rajeev Agarwal	Non-Executive - Independent Director	Member	16-09-2022		
3	01211070	Sandeep Singhi	Non-Executive - Independent Director	Member	16-09-2022		

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	07984221	Rajeev Agarwal	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	01211070	Sandeep Singhi	Non-Executive - Independent Director	Member	16-09-2022		
3	03088095	Karan Adani	Non-Executive - Non Independent Director	Member	16-09-2022		
4	03096416	Ajay Kapur	Executive Director	Member	03-12-2022		

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	00041433	Nitin Shukla	Non-Executive - Non Independent Director	Chairperson	16-09-2022		
2	01211070	Sandeep Singhi	Non-Executive - Independent Director	Member	16-09-2022		
3	03634648	Vinay Prakash	Non-Executive - Non Independent Director	Member	16-09-2022		
4	03096416	Ajay Kapur	Executive Director	Member	03-12-2022		

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	00041433	Nitin Shukla	Non-Executive - Non Independent Director	Chairperson	16-09-2022		
2	07984221	Rajeev Agarwal	Non-Executive - Independent Director	Member	16-09-2022		
3	03634648	Vinay Prakash	Non-Executive - Non Independent Director	Member	16-09-2022		

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	27-07-2023				Yes	8	7	3
2		10-10-2023	74		Yes	8	6	4
3		26-10-2023	15		Yes	8	8	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	27-07-2023				Yes	3	3	3	0
2	Audit Committee	10-10-2023	74			Yes	3	3	3	0
3	Audit Committee	26-10-2023	15			Yes	3	3	3	0
4	Audit Committee	06-12-2023	40			Yes	3	3	3	0
5	Audit Committee	16-12-2023	9			Yes	3	3	3	0
6	Nomination and remuneration committee	26-07-2023				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	25-10-2023	90			Yes	3	3	3	0
8	Stakeholders Relationship Committee	26-07-2023				Yes	4	3	2	0
9	Stakeholders Relationship Committee	25-10-2023	90			Yes	4	4	2	0
10	Risk Management Committee	26-07-2023				Yes	4	4	2	0
11	Risk Management Committee	25-10-2023	90			Yes	4	4	2	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	Yes	
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			Textual Information(1)

Text Block

Textual Information(1)	Transactions with Subsidiary Companies	For the month ended December 31, 2023
	Purchase of raw material	31.99
	Singhanian Minerals Private Limited	3.30
	Lucky Minmat Limited	28.69
	Reimbursement of expenses paid/payable	-
	Bulk Cement Corporation (India) Limited	-
	Reimbursement of expenses received/receivable	1.07
	Bulk Cement Corporation (India) Limited	1.07
	Rendering of services	1.87
	Bulk Cement Corporation (India) Limited	1.87
	Receiving of services	17.71
	Bulk Cement Corporation (India) Limited	17.71
	Sale of Stores & Spares	0.14
	Bulk Cement Corporation (India) Limited	0.14
	Interest income on inter corporate deposit	0.06
	Singhanian Minerals Private Limited	0.05
	Lucky Minmat Limited	0.01
	Inter corporate deposits given	141.51
	Lucky Minmat Limited	141.51
	Bulk Cement Corporation (India) Limited	-

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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Hitesh Marthak
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

Signatory Details	
Name of signatory	Hitesh Marthak
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	16-01-2024

