



Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the compliance report on Corporate Governance as under:

Name of the Company: ACC Limited

Quarter ending on: March 31, 2021

I Composition of Board of Directors											
Title (Mr./Mrs)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non Executive / Independent/ Nominee)	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure (In months)	No. of Directorship in listed entities incl. this listed entity	No. of Independent Directorships in listed entities incl. this listed entity	Number of memberships in Audit/Stakeholders' Committee incl. this listed entity	No. of post of chairperson on audit/stakeholder Committee held in listed entities including this listed entity
Mr	Narotam Satyanarayan Sekhsaria Dt. Of birth: 21.09.1949	AALPS0205L00276351	Chairperson related to Promoter - Non Executive - Non Independent	27.12.1999			NA	3	0	0	0
Mr	Jan Jenisch Dt. Of birth: 02.09.1966	BUMPJ2301Q07957196	Non Executive - Non Independent	17.10.2017			NA	2	0	0	0
Mr	Sridhar Balakrishnan Dt. Of birth: 13.09.1970	ACPPS1861E08699523	Executive	21.02.2020			NA	1	0	1	0
Mr	Martin Kriegner Dt. Of birth: 06.09.1961	AKPPK7394A00077715	Non Executive - Non Independent	11.02.2016			NA	2	0	2	0

Title (Mr./Mrs)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non Executive / Independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure(In months)	No. of Directorship in listed entities incl. this listed entity	No. of Independent Directorships in listed entities incl. this listed entity	Number of memberships in Audit/Stakeholders' Committee incl. this listed entity	No. of post of chairperson in audit/stakeholder Committee held in listed entities including this listed entity
Mr	Shailesh Vishnubhai Haribhakti Dt. Of birth: 12.03.1956	AAAPH0574L00007347	Non Executive - Independent	24.07.2014	24.07.2019		80	7	7	10	5
Mr	Sushil Kumar Roongta Dt. Of birth: 09.05.1950	AAAPR4551P00309302	Non Executive - Independent	24.07.2014	24.07.2019		80		3	3	1
Mrs	Falguni Sanjay Nayar Dt. Of birth: 19.02.1963	ABHPN4229N00003633	Non Executive - Independent	24.04.2014	24.04.2019		83	2	2	2	1
Mr	D Sundaram Dt. Of birth: 16.04.1953	AANPS7428P00016304	Non Executive/ Independent	22.03.2019			24	4	4	7	4
Mr	Vinayak Chatterjee Dt. Of birth: 30.08.1959	AABPC2139H00008933	Non Executive - Independent	22.03.2019			24	3	3	1	0

Tit/le (Mr./Mrs)	Name of the Director	PAN & DIN	Category (Chairpers on/ Executive/ Non Executive / Independe nt/ Nominee	Initial Date of Appoint- ment	Date of Re- appoin t-ment	Date of Cessat ion	Tenu re(In mont hs)	No. of Direc torshi p in listed entitie s incl. this listed entity	No. of Indepen -dent Director -ships in listed entities incl. this listed entity	Number of memberships in Audit/Stakehold ers' Commi-ttee incl. this listed entity	No. of post of chairperson on audit/stakeh older Committee held in listed entities including this listed entity
Mr	Sunil Mehta Dt. Of birth: 22.08.1957	AEBPM71 32A 00065343	Non Executive/ Independe nt	22.03.20 19			24	2	1	2	1
Mr	Neeraj Akhoury Dt. Of birth: 17.09.1968	AAWPA531 OM 07419090	Non Executive Director	21.02.20 20			NA	2	0	1	0
Mr	M. R. Kumar Dt. Of birth: 13.06.1961	AAAPK735 1G 03628755	Non Executive - Non Independe nt	19.10.20 20			NA	3	0	0	0

Whether Regular chairperson appointed : Yes

Whether Chairperson is related to managing director or CEO : No

Note:

1. ***The membership depicted hereinabove includes the memberships in the unlisted public companies as well.***
2. ***Also, the chairmanships depicted hereinabove includes the chairmanship in the unlisted public companies as well.***

II Composition of Committee							
Name of the Committee	DIN No.	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/Non Executive/ Independent/Nominee)	Dt of appointment on the Committees	Dt of cessation on the Committees	Remarks
Audit Committee	00016304	Yes	Mr D Sundaram	Chairperson-Non Executive-Independent	27.03.2019		
	00077715		Mr Martin Kriegner	Non Executive-Non Independent	11.02.2016		
	00309302		Mr S K Roongta	Non Executive-Independent	26.04.2011		
	00008933		Mr Vinayak Chatterjee	Non Executive-Independent	27.03.2019		
	00065343		Mr Sunil Mehta	Non Executive-Independent	27.03.2019		
Nomination & Remuneration Committee	00007347	Yes	Mr Shailesh Haribhakti	Chairperson-Non Executive-Independent	13.12.2006		Appointed as Member of the Compensation Committee w.e.f. 13.12.2006 Appointed as Chairman of the N&R Committee w.e.f. 27.03.2019
	00276351		Mr N S Sekhsaria	Non Executive-Non Independent	31.05.2000		Appointed as Member of the Compensation Committee w.e.f. 31.05.2000 Appointed as Chairman of the Compensation Committee w.e.f. 24.01.2006 Appointed as Member of the Nomination & Remuneration Committee w.e.f. 24.04.2014
	00077715		Mr Martin Kriegner	Non Executive - Non Independent	11.02.2016		
	00008933		Mr Vinayak Chatterjee	Non-Executive – Independent	27.03.2019		

Name of the Committee	DIN No.	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee)	Dt of appointment on the Committees	Dt of cessation on the Committees	Remarks
Risk Management Committee	00003633	Yes	Mrs Falguni Nayar	Chairperson-Non Executive-Independent	24.04.2014		Appointed as Member on the Committee w.e.f. 24.04.2014 Appointed as Chairperson of the Committee w.e.f. 27.03.2019
	00007347		Mr Shailesh Haribhakti	Non Executive - Independent	24.04.2014		Appointed as Member on the Committee w.e.f. 24.04.2014 Appointed as Chairman of the Committee w.e.f. 30.10.2014 Appointed as Member w.e.f. 27.03.2019
	00309302		Mr Sushil Kumar Roongta	Non Executive – Independent	17.12.2016		
	08699523		Mr Sridhar Balakrishnan	Executive	21.02.2020		
Stakeholders' Relationship Committee	00065343	Yes	Mr Sunil Mehta	Chairperson - Non Executive – Independent	27.03.2019		
	00007347		Mr Shailesh Haribhakti	Non-Executive – Independent	24.04.2014		
	08699523		Mr Sridhar Balakrishnan	Executive	21.02.2020		

Name of the Committee	DIN No.	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee)	Dt of appointment on the Committees	Dt of cessation on the Committees	Remarks
Corporate Social Responsibility & Sustainability Committee	00007347	Yes	Mr Shailesh Haribhakti	Chairperson - Non Executive – Independent	07.02.2014		
	00003633		Mrs Falguni Nayar	Non-Executive – Independent	24.04.2014		
	07419090		Mr Neeraj Akhoury	Non-Executive - Non Independent	21.02.2020		
	0008699523		Mr Sridhar Balakrishnan	Executive	21.02.2020		
Other Committee – Compliance Committee	00309302	Yes	Mr Sushil Kumar Roongta	Chairperson - Non Executive - Independent	17.12.2016		Appointed as Member w.e.f. 17.12.2016 Appointed as Chairman w.e.f. 27.03.2019
	00007347		Mr Shailesh Haribhakti	Non Executive – Independent	31.01.2008		
	00016304		Mr D Sundaram	Non Executive – Independent	27.03.2019		
	08699523		Mr Sridhar Balakrishnan	Executive	21.02.2020		

III Meeting of Board of Directors					
Date of the Meeting in the previous quarter	Date of the Meeting in the relevant quarter	Whether requirement of Quorum met	Maximum gap between any two consecutive Meetings (in number of days)	No. of Directors present	No. of Independent Directors attending the Meeting
October 19, 2020	February 11, 2021	Yes	49days	11	06
November 5, 2020	March 25, 2021	Yes	41 days	11	06
December 23, 2020	-	-	-	-	-
IV Meeting of Committees					
Date of the Meeting in the previous quarter	Date of the Meeting in the relevant quarter	Whether requirement of Quorum met	Maximum gap between any two consecutive Meetings (in number of days)	No. of Directors present	No. of Independent Directors attending the Meeting
Audit Committee					
October 19, 2020	February 11, 2021	Yes	64 days	05	04
November 25, 2020		-	-	-	-
December 08, 2020		-	-	-	-
Stakeholders' Relationship Committee					
October 16, 2020	February 10, 2021	Yes	116 days	03	02
Nomination & Remuneration Committee					
October 19, 2020	March 10, 2021	Yes	77 days	04	02
December 22, 2020	March 19, 2021	Yes	08 days	04	02
CSR & Sustainability Committee					
-	March 26, 2021	-	-	04	02
-					
Risk Management Committee					
-	-				

Compliance Committee					
October 16, 2020	February 10, 2021	Yes	116 days	04	03
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					NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee					Yes
VI Affirmations					
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Audit Committee - Yes b. Nomination & Remuneration Committee - Yes c. Stakeholders' Relationship Committee - Yes d. Risk Management Committee - Yes 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: <p>The quarterly compliance report for the quarter ended December 31, 2020 was taken on record by the Board of Directors at the Board Meeting held on February 11, 2021.</p> <p>The quarterly compliance report for the quarter ended March 31, 2021 shall be placed before the Board of Directors at its forthcoming Meeting to be held on April 19, 2021.</p> 					
Rajiv Choubey Chief Legal Officer & Company Secretary ACS: 13063					