



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: June 30, 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	AALPS0205L 00276351	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	BUMPJ2301Q 07957196	Non Executive - Non Independent	17.10.2017			NA	2	0	0	0
Mr	Sridhar Balakrishnan Dt. Of birth: 13.09.1970	ACPPS1861E 08699523	Executive	21.02.2020			NA	1	0	1	0
Mr	Martin Kriegner Dt. Of birth: 06.09.1961	AKPPK7394A 00077715	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		83	7	7	10	4
Mr	Sushil Kumar Roongta Dt. Of birth: 09.05.1950	AAAPR4551P00309302	Non Executive - Independent	24.07.2014	24.07.2019		83	5	4	4	2
Mrs	Falguni Sanjay Nayar Dt. Of birth: 19.02.1963	ABHPN4229N00003633	Non Executive - Independent	24.04.2014	24.04.2019		86	2	2	1	0
Mr	D Sundaram Dt. Of birth: 16.04.1953	AANPS7428P00016304	Non Executive/ Independent	22.03.2019			27	4	4	7	5
Mr	Vinayak Chatterjee Dt. Of birth: 30.08.1959	AABPC2139H00008933	Non Executive - Independent	22.03.2019			27	3	3	1	0

Tit/le (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 on audit/stakeholder Committee held in listed entities including this listed entity
Mr	Sunil Mehta Dt. Of birth: 22.08.1957	AEBPM7132A00065343	Non Executive/ Independent	22.03.2019			27	2	1	2	1
Mr	Neeraj Akhoury Dt. Of birth: 17.09.1968	AAWPA5310M07419090	Non Executive Director	21.02.2020			NA	2	0	1	0
Mr	M. R. Kumar Dt. Of birth: 13.06.1961	AAAPK7351G03628755	Non Executive - Non Independent	19.10.2020			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		
	08699523		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 Sundaram D	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
February 11, 2021	April 19, 2021	Yes	24 days	12	06
March 25, 2021					

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					
February 11, 2021	April 19, 2021	Yes	66 days	05	04
	June 14, 2021	Yes	55 days	05	04
		-	-	-	-
Stakeholders' Relationship Committee					
February 10, 2021	-	-	-	-	-
Nomination & Remuneration Committee					
March 10, 2021	June 9, 2021	Yes	81 days	04	02
March 19, 2021					
CSR & Sustainability Committee					
March 26, 2021	-	-	-	-	-
Risk Management Committee					
-	-				
Compliance Committee					
February 10, 2021	April 16, 2021	Yes	64 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

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 - 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:

The quarterly compliance report for the quarter ended March 31, 2021 was taken on record by the Board of Directors at the Board Meeting held on April 19, 2021.

The quarterly compliance report for the quarter ended June 30, 2021 shall be placed before the Board of Directors at its forthcoming Meeting to be held on July 19, 2021.

Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS:13063

Affirmations

Particulars	Regulation Number	Compliance Status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS:13063