



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

**Courier/e-mail**

Date: 07-10-2015

To,

Asst. General Manager (Corporate Services)

BSE LIMITED

25<sup>th</sup> Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037 / 2272 2041

2061 / 2039 / 3719/ 1278 / 1557 / 3354 / 3577

Asst. Vice President - Listing,

National Stock Exchange of India Ltd.

5<sup>th</sup> Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

Ph. No. : 022-26598235-236-26598346,

Fax. No.: 022-26598237-38, 26598347-48

Dear Sir/Madam,

**Sub: - Corporate Governance under Clause 49 of the Listing Agreement**

Please find enclosed the Corporate Governance Report for the Quarter ended 30/09/2015.

Kindly take the same on your record and oblige.

Yours faithfully

FOR AHLUWALIA CONTRACTS (INDIA) LTD

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Encl.: as above



To,

The Manager (Listing),

Calcutta Stock Exchange Ltd ,

7, Lyons Range,

Kolkata – 700001,

Ph.:033-22104470-4477

Fax : 033-22102223, 4500, 4468



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Quarterly Compliance Report on Corporate Governance  
CIN : L45101DL1979PLC009654

Name of the Company: AHLUWALIA CONTRACTS (INDIA) LTD  
Quarter ending on: 30TH SEPTEMBER, 2015

BSE  
NSE

Scrip Code : 532811  
Scrip Code : AHLUCONT

Particulars	Clause of Listing agreement	Compliance YES/NO/N.A.	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	(49 (IIE)	Yes	
(F) Whistle Blower Policy	(49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination of Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	Premsagar Merchants Pvt. Ltd. Splendor Distributors Pvt. Ltd. Paramount Dealcomm Pvt. Ltd. Jiwanjyoti Traders Pvt. Ltd. Dipesh Mining Pvt. Ltd.
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VII)A	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII)B	Yes	
(C) Remuneration of Directors	49 (VIII)C	Yes	
(D) Management	49 (VIII)D	Yes	
(E) Shareholders	49 (VIII)E	Yes	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII)F	No	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.

2. In the column No. 3, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49(VII).

3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For AHLUWALIA CONTRACTS (INDIA) LTD.

  
(Vipin Kumar Tiwari)  
GM (Corporate) & Company Secretary



Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)