



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/e-mail

Date: 11-04-2016

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 2272

2061 / 2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

Scrip Code:532811

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

Scrip Symbol: AHLUCONT

Dear Sir/Madam,

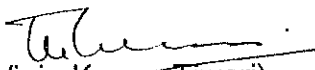
Sub: - Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Please find enclose herewith the Quarterly / Yearly compliance report on corporate governance as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Quarter / Year ended 31/03/2016.

Kindly take the same on your record and oblige.

Yours faithfully

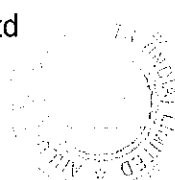
For Ahluwalia Contracts (India) Ltd



(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

**ANNEXURE - I**

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity:		Ahluwalia Contracts (India) Ltd									
Quarter ending		31 <sup>st</sup> March, 2016									
I. Composition of Board of Directors											
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/in dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)			
Mr.	Bikramjit Ahluwalia	AAEPA8644E 00304947	Chairperson & Executive	01-04-2015	3 years	One	None	None			
Mr.	Shobhit Uppal	AAHPU9587H 00305264	Executive	01-04-2015	3 years	One	Two	None			
Mr.	Vinay Pal	AAHPP4281F 02220101	Executive	14.08.2015	3 years	One	One	None			
Mr.	Arun Kumar Gupta	AAAPG5076C 00371289	Independent director	14-08-2014	5 years	One	One	One			
Mr.	S K. Chawla	AABPC2137K 00048001	Independent director	14-08-2014	5 years	One	Two	Two			
Mr.	Sushil Chandra	ACMPC0438N 00502167	Independent director	14-08-2014	5 years	One	Two	None			
Ms.	Mohinder Kaur Sahlot	AOQPS9495B 01363530	Independent director	30-03-2015	5 years	One	None	None			

\*SPAN number of any director would not be displayed on the website of Stock Exchange  
 \*Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
 \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

**II. Composition of Committees**



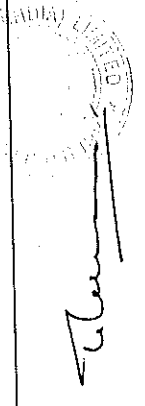
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>s</sup>
1. Audit Committee	Mr. Arun Kumar Gupta Mr. S K Chawla Dr. Sushil Chandra Mr. Shobhit Uppal Mr. Vinay Pal	Chairman/ Independent Director Independent Director Independent Director Executive Executive
2. Nomination & Remuneration Committee	Mr. S.K. Chawla Arun Kumar Gupta Dr. Sushil Chandra	Chairman/ Independent Director Independent Director Independent Director
3. Stakeholders Relationship Committee	Mr. S K Chawla, Mr. Sushil Chandra Mr. Shobhit Uppal	Chairman/ Independent Director Independent Director Executive

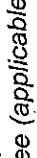
<sup>s</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors			Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant Quarter		
09-11-2015	12-01-2016		63 days
12-01-2016	12-02-2016		30 days
IV. Meeting of Committees: Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
12-02-2016	Yes- All members were present	09-11-2015	95 days
Nomination & remuneration Committee:			
NIL	Yes- All members were present	13-08-2015	NA
Stakeholders' relationship Committee:			
03-03-2016	Yes- All members were present	06-11-2015	119 days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions



Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	No
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No
<b>Note</b>	
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2 If status is "No" details of non-compliance may be given here.	
<b>VI. Affirmations</b>	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
a. Audit Committee	
b. Nomination & remuneration committee	
c. Stakeholders relationship committee	
d. Risk management committee (applicable to the top 100 listed entities)	
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.	
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.	
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:	
For Ahluwalia Contracts (India) Ltd	
 (Vipin Kumar Tiwari) Company Secretary / Compliance Officer	

**Note:** Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

