



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/e-mail/e-filling

Date: 10-10-2017

To,

Asst. General Manager (Corporate Services)

BSE LIMITED

25th 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.

5th Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

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

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 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 ended 30/09/2017.

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



The Manager (Listing),  
Calcutta Stock Exchange Ltd ,  
7, Lyons Range,  
Kolkata – 700001,  
Ph.:033-22104470-4477  
Fax : 033-22102223, 4500, 4468

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)

**ANNEXURE - I**

Format to be submitted by listed entity on quarterly basis Name of Listed Entity:	Ahluwalia Contracts (India) Ltd
Quarter ending	30th September, 2017

I. Composition of Board of Directors									
Title (Mr. / Mrs.)	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	
Mrs.	Mohinder Kaur Sahlot	AQQPS9495B 01363530	Independent director	30-03-2015	5 years	One	One	None	

\$PAN 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	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
Name of Committee members	Category



1. Audit Committee'	Mr. Arun Kumar Gupta Mr. S K Chawla Dr. Sushil Chandra Mrs. Mohinder Kaur Sahlot Mr. Shobhit Uppal Mr. Vinay Pal	Chairman/ Independent Director Independent Director Independent Director Independent Director Executive Executive
2. Nomination & Remuneration Committee'	Mr. S.K. Chawla Mr. 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


&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

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive (in number of days)
30-05-2017	22-08-2017	84 days
<b>IV. Meeting of Committees: Audit Committee</b>		
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
22-08-2017	Yes- All members were present	30-05-2017
<b>Nomination &amp; remuneration Committee:</b>		
01-10-2016	Yes- All members were present	NA
<b>Stakeholders' relationship Committee:</b>		
NIL	Yes- All members were present	84 days

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

<b>V. Related Party Transactions</b>	
Subject	Compliance status (Yes/No/NA) refer note below
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	NA
<p><b>Note</b></p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p><b>VI. Affirmations</b></p> <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>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>	
<p>For Ahluwalia Contracts (India) Ltd</p> <p></p> <p>(Vipin Kumar Tiwari) Company Secretary / Compliance Officer</p>	

**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.


Ahluwalia Contracts (India) limited more than 25% shareholders list

Sl.	Name & Address	PAN No	Holding/%age
1	Mrs. Sudershan Walia R/o B-10, Saket, New Delhi-110017	AAIPW7803K	22252380 - 33.22%



**ANNEXURE III**

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

I Affirmations	Regulation Number	Compliance status (Yes/No/NA) <sup>(refer note below)</sup>
Broad heading		
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES
<p><b>Note</b></p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p align="right">   <b>Vipin Kumar Tiwari</b>  <b>Company Secretary / Compliance Officer</b> </p>		

