



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/e-mail/e-filling

Date: 13-07-2018

To,

Asst. General Manager (Corporate Services)
BSE LIMITED
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East) Mumbai- 400051

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 30/06/2018.

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

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

General information about company

Scrip code	532811
NSE Symbol	AHLUCONT
MSEI Symbol	
ISIN	INE758C01029
Name of the entity	Ahluwalia Contracts (India) Ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Textual Information(1)														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Bikramjit Ahluwalia	AAEPA8644E	00304947	Executive Director	Chairperson	CEO-MD	01-04-2018		36	0	0		
2	Mr	Shobhit Uppal	AAHUP9587H	00305264	Executive Director	Not Applicable		01-04-2018		36	0	2		
3	Mr	Vikas Ahluwalia	AAJPA8694B	00305175	Executive Director	Not Applicable		01-04-2018		36	0	0		
4	Mr	SURINDER KUMAR CHAWLA	AABPC2137K	00048001	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2		



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SUSHIL CHANDRA	ACMPC0438N	00502167	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		
6	Mrs	Mohinder Kaur Sahlot	AOQPS9495B	01363530	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	1	0		
7	Mr	VINAY PAL	AAHPP4281F	02220101	Executive Director	Not Applicable		14-08-2015		36	0	1	0		
8	Mr	ARUN KUMAR GUPTA	AAAAPG5076C	00371289	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	1		

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Textual Information(1)	Mr. Bikramjit Ahluwalia was re-appointed as M.D except that there was no change in composition of Board.



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00371289	Arun K Gupta	Non-Executive - Independent Director	Chairperson	
2	01363530	Mohinder Kaur Sahlot	Non-Executive - Independent Director	Member	
3	00048001	S K Chwla	Non-Executive - Independent Director	Member	
4	00305264	Shobhit Uppal	Executive Director	Member	
5	00502167	Sushil Chandra	Non-Executive - Independent Director	Member	
6	02220101	Vinay Pal	Executive Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00502167	Dr. Sushil Chandra	Non-Executive - Independent Director	Member	
2	00371289	Mr. Arun Kumar Gupta	Non-Executive - Independent Director	Member	
3	00048001	Mr. S K Chawla	Non-Executive - Independent Director	Chairperson	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00502167	Dr. Sushil Chandra	Non-Executive - Independent Director	Member	
2	00048001	Mr. S K Chawla	Non-Executive - Independent Director	Chairperson	
3	00371289	Mr. Shobhit Uppal	Executive Director	Member	

Shobhit Uppal

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00502167	Dr. Shushil Chandra	Non-Executive - Independent Director	Chairperson	
2	00371289	Mr. Shobhit Uppal	Executive Director	Member	
3	00371289	Mr. Arun K Gupta	Non-Executive - Independent Director	Member	

Shobhit Uppal

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Sr	Disclosure of notes on meeting of board of directors explanatory			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 current quarter		
1	14-02-2018			
2	28-03-2018			41
3		30-05-2018		62



Annexure 1

IV. Meeting of Committees		Disclosure of notes on meeting of committees explanatory						Name of other committee
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)		
1	Audit Committee	30-05-2018	Yes		14-02-2018	104		
2	Stakeholders Relationship Committee	10-04-2018	Yes		19-02-2018	49		
3	Stakeholders Relationship Committee	11-06-2018	Yes			61		
4	Stakeholders Relationship Committee	13-06-2018	Yes					
5	Corporate Social Responsibility Committee		Yes		31-03-2018			
6	Nomination and remuneration committee		Yes		28-03-2018			



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1	
Sr	Subject
1	Compliance status VIPIN KUMAR TIWARI
2	Designation Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	Vipin Kumar Tiwari
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	12-07-2018



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