



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/e-mail/e-filling

Date: 07-01-2019

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 enclosed 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 31/12/2018

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

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)

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	31-12-2018
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

Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No
Whether the listed entity has a Regular Chairperson	Yes



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes



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Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00371289	Arun Kumar Gupta	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	01363530	Mohinder Kaur Sahlot	Non-Executive - Independent Director	Member	30-03-2015		
3	00048001	Surinder Kumar Chawla	Non-Executive - Independent Director	Member	01-04-2014		
4	00305264	Shobhit Uppal	Executive Director	Member	01-04-2018		
5	00502167	Sushil Chandra	Non-Executive - Independent Director	Member	01-04-2014		
6	02220101	Vinay Pal	Executive Director	Member	14-08-2018		

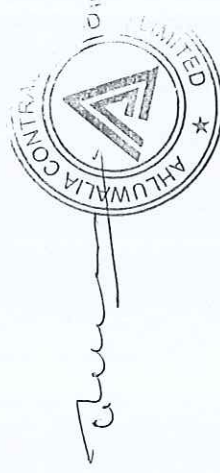


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Nomination and remuneration committee								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Cessation	Remarks
					Yes	Date of Appointment		
1	00048001	Mr. Surinder Kumar Chawla	Non-Executive - Independent Director	Chairperson		01-04-2014		
2	00371289	Mr. Arun Kumar Gupta	Non-Executive - Independent Director	Member		01-04-2014		
3	00502167	Dr. Sushil Chandra	Non-Executive - Independent Director	Member		01-04-2014		



Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	00048001	Mr. Surinder Kumar Chawla	Non-Executive - Independent Director	Chairperson	01-04-2014	
2	00371289	Mr. Arun Kumar Gupta	Non-Executive - Independent Director	Member	01-04-2014	
3	00305264	Mr. Shobhit Uppal	Executive Director	Member	01-04-2018	




Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	00502167	Dr. Sushil Chnadra	Non-Executive - Independent Director	Chairperson	01-04-2014	
2	00371289	Mr. Arun Kumar Gupta	Non-Executive - Independent Director	Member	01-04-2014	
3	00305264	Mr. Shobhit Uppal	Executive Director	Member	01-04-2018	

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



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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	
1	14-08-2018		
2		14-11-2018	91



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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee	14-11-2018	Yes	6	14-08-2018	91	
2	Nomination and remuneration committee		Yes	3	14-08-2018		
3	Stakeholders Relationship Committee	17-10-2018	Yes	3	26-09-2018	20	
4	Stakeholders Relationship Committee	01-12-2018	Yes	3			
5	Stakeholders Relationship Committee	18-12-2018	Yes	3			



Annexure 1

VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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	Compliance status
1	Name of signatory Vipin Kumar Tiwari	
2	Designation Company Secretary	



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "ALL INDIA CONTRACTORS ASSOCIATION" around the perimeter and a central logo featuring a triangle and the letters "AICA".

Signatory Details	
Name of signatory	Vipin Kumar Tiwari
Designation of person	Company Secretary
Place	New Delhi
Date	07-01-2019

