



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/e-mail

Date: 08-07-2019

To,

Asst. General Manager (Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Scrip Code:532811

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

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 enclosed 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 ended 30/06/2019.

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

1. Name of Listed Entity - Ahluwalia Contracts (India) Limited
2. Quarter ending - 30-Jun-2019

i. Composition Of Board Of Director

Tit le (M r./ M s)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	Sub Catego ry	Date of Appointment	Date of Cessation	Tenur e	No of Directorship in listed entities including this listed entity	No of member ships in Audit/ Stakeh older Commit tee(s) includ ing this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Member ship in Commit tees of the Compan y	Remarks
Mr.	Bikramjit Ahluwalia	00304947	AAEPP8644E	C & ED	MD	01-Apr-2018		36	0	0	0		
Mr.	Shobhit Uppal	00305264	AAHPU9587H	ED		01-Apr-2018		36	0	2	0	AC,SC	
Mr.	Vikas Ahluwalia	00305175	AAJPA8694B	ED		01-Apr-2018		36	0	1	0	AC	
Mr.	Vinay Pal	02220101	AAHPP4281F	ED		14-Aug-2018	31-May-2019		0	0	0	AC	
Mr.	Arun Kumar Gupta	00371289	AAAPG5076C	ID		01-Apr-2019		60	3	1	1	AC,NRC	
Mr.	Sushil Chandra	00502167	ACMPC0438N	ID		01-Apr-2019		60	1	2	0	AC,SC,NR C	
Mrs.	Mohinder Sahlot	01363530	AOQPS9495B	ID		30-Mar-2015		60	1	2	1	AC,SC,NR C	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee		
Sr. No.	Name of the Director	Cessation Date
1	Arun Kumar Gupta	01-Apr-2019
2	Sushil Chandra	01-Apr-2019
3	Mohinder Sahlot	30-Mar-2015
4	Shobhit Uppal	01-Apr-2018
5	Vikas Ahluwalia	30-May-2019
6	Vinay Pal	14-Aug-2010
		31-May-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date



(Handwritten signature)

1	Mohinder Sahlot	ID	Chairperson	30-Mar-2015	
2	Shobhit Uppal	ED	Member	01-Apr-2018	
3	Sushil Chandra	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sushil Chandra	ID	Chairperson	29-Mar-2019	
2	Arun Kumar Gupta	ID	Member	01-Apr-2019	
3	Mohinder Sahlot	ID	Member	30-Mar-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
14-Feb-2019 29-Mar-2019	30-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	61

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		30-May-2019	5	Yes
Nomination & Remuneration Committee		30-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

Subject	Compliance status	Remark
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	(Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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. - **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name
Designation

Vipin Kumar Tiwari
Company Secretary



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