



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/e-mail/e-filling

Date: 04-01-2020

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 SEBI (LODR) Regulations, 2015 as amended

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 31/12/2019

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



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

[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	532811
NSE Symbol	AHLUCONT
MSEI Symbol	NOTLISTED
ISIN	INE758C01029
Name of the entity	Ahluwalia Contracts (India) Ltd
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Slr	Title (Mr / Mrs / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 2(118) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship included in listed entities (Refer Regulation 17A of Listing Regulation)	No of Independent Directorship in listed entities (Refer Regulation 17A(1) of Listing Regulation)	Number of memberships in Audit/Shareholder Committee/ Listed entity (Refer Regulation 24(1) of Listing Regulation)	No of Chairperson in Committees held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulation)	Herein for not providing PAN	Herein for not providing DIN
1	Mr	Bhramar Abhinava	AARF8242E	03783527	Executive Director	Chairperson	CEO/MD	08-12-1919	NA		05-06-2024	01-06-2018		36	1	0	0	0		
2	Mr	Sushil Jyoti	AAAP2587H	03852564	Executive Director	Not Applicable		21-03-1927	NA		25-01-1994	01-06-2018		36	1	0	2	0		
3	Mr	Vikas Ahlawala	AAAP5674H	03851375	Executive Director	Not Applicable		31-03-1974	NA		01-06-2020	01-06-2018		36	1	0	1	0		
4	Mr	Sandeep Sharma	AAAP9513K	08473247	Executive Director	Not Applicable		29-08-1959	NA		01-05-2015	01-05-2015		36	1	0	0	0		
5	Mr	Arun Kumar Gupta	AAAP5075C	03721289	Non-Executive - Independent Director	Not Applicable		27-12-1948	Yes	24-05-2010	28-08-2008	01-06-2019		60	3	2	1	1		
6	Mr	Sushil Chandra	AAAP0431N	05021507	Executive - Independent Director	Not Applicable		29-08-1976	Yes	21-05-2013	01-05-2010	01-06-2019		60	1	1	2	1		
7	Mr	Bhadrata Prakash Gupta	AAAP5827Z	02937995	Non-Executive - Independent Director	Not Applicable		14-05-1949	No		24-07-2019	24-07-2019		36	1	1	1	0		
8	Ms	Manojee Sahas	AAAP2169J	03101520	Director	Not Applicable		22-02-1964	No		15-03-2015	30-03-2015		60	1	1	2	1		



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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandator
2. Date of Appointment can be any day upto December 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details

		Whether the Audit Committee has a Regular Chairperson				Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00371289	Arun Kumar Gupta	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00502167	Sushil Chandra	Non-Executive - Independent Director	Member	01-04-2019		
3	013663530	Mohinder Sahlot	Non-Executive - Independent Director	Member	30-03-2015		
4	02537985	Rajindra Prashad Gupta	Non-Executive - Independent Director	Member	24-07-2019		
5	00305264	Shobhit Uppal	Executive Director	Member	01-04-2018		
6	00305175	Vikas Ahluwalia	Executive Director	Member	30-05-2019		
7							
8							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee

		Whether the Nomination and remuneration committee has a Regular Chairperson				Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00502167	Sushil Chandra	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00371289	Arun Kumar Gupta	Non-Executive - Independent Director	Member	01-04-2019		
3	013663530	Mohinder Sahlot	Non-Executive - Independent Director	Member	30-03-2015		
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	01363550	Mohinder Sahlot	Non-Executive - Independent Director	Chairperson	31-03-2019	
2	00502167	Sushil Chandra	Non-Executive - Independent Director	Member	01-04-2019	
3	00305264	Shobhit Uppal	Executive Director	Member	01-04-2018	
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Risk Management Committee						
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1						
2						
3						
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee	
Whether the Corporate Social Responsibility Committee has a Regular Chairperson	Yes



Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00502167	Sushil Chandra	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00371289	Arun Kumar Gupta	Non-Executive - Independent Director	Member	01-04-2019		
3	00305264	Shobhit Uppal	Executive Director	Member	01-04-2018		
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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						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory						
Add Notes						
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete						
1	24-07-2019			Yes	7	4
2	14-08-2019	20		Yes	8	4
3	13-11-2019	90		Yes	7	4

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* to be filled in only for the current quarter meetings



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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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	6	4
2	Audit Committee	13-11-2019	90			Yes	6	4



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* to be filled in only for the current quarter meetings

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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	NA	
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	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vipin Kumar Tiwari
2	Designation	Company Secretary and Compliance Officer



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Signatory Details	
Name of signatory	Vipin Kumar Tiwari
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	04-01-2020

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Vipin Kumar Tiwari