



**Ahluwalia Contracts
(India) Ltd**
Engineering, Designing & Construction

Courier/e-mail

Date: 14-07-2020

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 30/06/2020.

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

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-20

Phone: 011-49410502, 517 & 599 Fax: 011-49410553

CIN: L45101DL1979PLC009654

Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
Whether the listed entity has a Regular Chairperson															Yes					
Whether Chairperson is related to MD or CEO															Yes					
Sr	Title (Mr / 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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) 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
1	Mr	Bikramjit Ahluwalia	AAEPA8644E	00304947	Executive Director	Chairperson	CEO-MD	04-12-1939	NA		02-06-1979	01-04-2018		36	1	0	0	0		
2	Mr	Shobhit Uppal	AAHPU9587H	00305264	Executive Director	Not Applicable		23-03-1967	NA		23-03-1994	01-04-2018		36	1	0	2	0		
3	Mr	Vikas Ahluwalia	AAJPA8694B	00305175	Executive Director	Not Applicable		12-07-1974	NA		01-04-2002	01-04-2018		36	1	0	1	0		
4	Mr	Sanjiv Sharma	ACRPS9133R	08478247	Executive Director	Not Applicable		09-02-1969	NA		01-08-2019	01-08-2019		36	1	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / 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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Arun Kumar Gupta	AAAPG5076C	00371289	Non-Executive - Independent Director	Not Applicable		27-12-1948	Yes	25-09-2019	28-08-2000	01-04-2019		60	3	2	1	1		
6	Mr	Sushil Chandra	ACMPC0438N	00502167	Non-Executive - Independent Director	Not Applicable		29-04-1938	Yes	25-09-2019	08-03-2010	01-04-2019		60	1	1	2	1		
7	Mr	Rajendra Prashad Gupta	AADPG8726F	02537985	Non-Executive - Independent Director	Not Applicable		14-09-1949	NA		24-07-2019	24-07-2019		36	1	1	1	0		
8	Mrs	Mohinder Sahlot	AOQPS9495B	01363530	Non-Executive - Independent Director	Not Applicable		22-07-1968	NA		30-03-2015	30-03-2020		12	1	1	2	1		

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	01363530	Mohinder Sahlot	Non-Executive - Independent Director	Member	30-03-2015		
4	02537985	Rajendra Prashad Gupta	Non-Executive - Independent Director	Member	24-07-2019		
5	00305264	Shobhit Uppal	Executive Director	Member	01-08-2018		
6	00305175	Vikas Ahluwalia	Executive Director	Member	30-05-2019		

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	01363530	Mohinder Sahlot	Non-Executive - Independent Director	Member	30-03-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	01363530	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		

Risk Management Committee							
Whether the Risk Management 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	30-06-2020		
2	00305264	Shobhit Uppal	Executive Director	Member	30-06-2020		
3	00305175	Vikas Ahluwalia	Executive Director	Member	30-06-2020		

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		

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

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	23-01-2020				Yes	5	2
2	14-02-2020		21		Yes	6	3
3		30-06-2020	136		Yes	7	4

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	14-02-2020				Yes	5	3
2	Audit Committee	30-06-2020	136			Yes	6	4
3	Nomination and remuneration committee	30-06-2020				Yes	2	2

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	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	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	14-07-2020

