



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/e-mail

Date: 07-10-2020

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 enclose 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 30/09/2020.

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

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)

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Ahluwalia Contracts (India) Ltd
30-09-2020

1. Name of Listed Entity
2. Quarter ending

Composition Of Board Of Director

Sr. No.	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of Chairpersonship in Audit/ Stakeholder Committee(s) including this listed entity	Memberships in Committees of the Company
Mr.	Bikramjit Ahluwalia	00304947	AAEP A8644E	C & ED	CEO- MD	02-Jun-1979	01-Apr-2018		36	04-Dec-1939	NA		1	0	0	0	
Mr.	Shobhit Uppal	00305264	AAHP09587H	ED		25-Mar-1994	01-Apr-2018		36	25-Mar-1967	NA		1	0	2	0	AC, SC, RC
Mr.	Vikas Ahluwalia	00305175	AAJPA8694B	ED		01-Apr-2002	01-Apr-2018		36	12-Jul-1974	NA		1	0	1	0	AC, RC
Mr.	Sanjiv Sharma	08478247	ACRP S9133R	ED		01-Aug-2019	25-Sep-2019		36	09-Feb-1969	NA		1	0	0	0	
Mr.	Arun Kumar Gupta	00371289	AAAPG076C	ID		25-Aug-2000	01-Apr-2019		60	27-Dec-1948	Yes	25-Sep-2019	3	2	1	1	AC, RC, NRC
Mr.	Sushil Chandra	00502167	ACMPFC0438N	ID		08-Mar-2010	01-Apr-2019		60	29-Apr-1938	Yes	25-Sep-2019	1	1	1	1	AC, SC, NRC
Mr.	Rajendra Prashad Gupta	02537985	AADPG8726F	ID		24-Jul-2019	25-Sep-2019		36	14-Sep-1949	No		1	1	1	0	AC
Mrs	Molinder Sahlot	01365550	AOQP S9495B	ID		30-Mar-2015	30-Mar-2020		12	22-Jul-1968	Yes	30-Sep-2020	1	1	2	1	AC, SC, NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Arun Kumar Gupta	ID	Chairperson	01-Apr-2019	
2	Sushil Chandra	ID	Member	01-Apr-2019	
3	Rajendra Prashad Gupta	ID	Member	24-Jul-2019	
4	Molinder Sahlot	ID	Member	30-Mar-2015	
5	Shobhit Uppal	ID	Member	01-Apr-2018	
6	Vikas Ahluwalia	ID	Member	30-May-2019	

Company Remarks					
Whether Permanent chairperson appointed	Yes				
Stakeholders Relationship Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Molinder Sahlot	ID	Chairperson	30-Mar-2019	
2	Sushil Chandra	ID	Member	01-Apr-2019	
3	Shobhit Uppal	ID	Member	01-Apr-2019	



(Handwritten signature)

Whether Permanent chairperson appointed	Yes
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c. Risk Management Committee				
Sr. No.	Name of the Director	Category	Chairperson/Membership	Cessation Date
1	Arun Kumar Gupta	ID	Chairperson	30-Jun-2020
2	Shobhi Uppal	ED	Member	30-Jun-2020
3	Vikas Ahluwalia	ED	Member	30-Jun-2020

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee				
Sr. No.	Name of the Director	Category	Chairperson/Membership	Cessation Date
1	Sushil Chandra	ID	Chairperson	01-Apr-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

ii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-Jun-2020	14-Aug-2020	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

iv. Meeting of Committees				
Name of the Committee	Date(s) of meeting during the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of independent directors present
Audit Committee	30-Jun-2020	14-Aug-2020	Yes	6
Audit Committee			Yes	6

Company Remarks	
Maximum gap between any two consecutive (in number of days) (Only for Audit Committee)	44

v. Related Party Transactions		
Whether prior approval of audit committee obtained	Subject	Compliance status (Yes/No/NA)
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		Yes

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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- vi. Affirmations
- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
 - The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - Yes
 - Nomination & remuneration committee - Yes
 - Stakeholders relationship committee - Yes
 - Risk management committee (applicable to the top 100 listed entities) - Not applicable
 - 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
 - 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. a. 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:

%affirmComments%

Name :
 Designation : %affirmNames%
 %affirmDesignation%

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name :
 Designation : Vipin Kumar Tiwari
 Company Secretary & Compliance Officer

