



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/e-maille-filling

Date: 08-01-2021

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 enclose 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 December, 31 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



Manager (Listing),
Calcutta Stock Exchange Ltd ,
7, Lyons Range,
Kolkata – 700001,
Ph.:033-22104470-4477
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ANNEXURE I

**Format to be submitted by listed entity on quarterly basis
1. Name of Listed Entity - Ahluwalia Contracts (India) Limited
2. Quarter ending - 31-Dec-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	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 Directors in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Bikramjit Ahluwalia	00304947	AAEPA8644E	C & ED	CEO-MD	02-Jun-1979	01-Apr-2018		36	04-Dec-1939	NA		1	0	0	0		
Mr.	Shobhit Uppal	00305264	AAHPU9587H	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	ACRPS9133R	ED		01-Aug-2019	25-Sep-2019		36	09-Feb-1969	NA		1	0	0	0		
Mr.	Arun Kumar Gupta	00371289	AAAPG5076C	ID		28-Aug-2000	01-Apr-2019		60	27-Dec-1948	Yes	25-Sep-2019	3	2	1	1	AC,RC,NRC	
Mr.	Sushil Chandra	00502167	ACMPC0438N	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.	Mohinder Sahlot	01365530	AOQPS9495B	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 Regular chairperson appointed	Whether Chairperson is related to MD or CEO
	Yes	Yes
	Yes	Yes



ii. Composition of Committees

a. Audit Committee

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	Mohinder Sahlot	ID	Member	30-Mar-2015	
5	Shobhit Uppal	ED	Member	01-Apr-2018	
6	Vikas Ahluwalia	ED	Member	30-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
1	Mohinder Sahlot	ID	Chairperson	30-Mar-2019	
2	Sushil Chandra	ID	Member	01-Apr-2019	
3	Shobhit Uppal	ED	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
1	Arun Kumar Gupta	ID	Chairperson	30-Jun-2020	
2	Shobhit 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	Appointment Date	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

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Aug-2020	13-Nov-2020	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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 Directors present	Number of independent directors present
Audit Committee	14-Aug-2020		Yes	6	4
Audit Committee		13-Nov-2020	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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

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) - Yes
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. 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:

Name :
Designation :



Vipin Kumar Tiwari
Company Secretary & Compliance Officer

