



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/e-mail

Date: 12-04-2021

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 / Year ended 31/03/2021.

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

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - %companyName%
Quarter ending - %quarterEnded%

1. 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 for special resolution passed?	Date of passing special resolution	No. of Directorships in listed entities including this listed entity	No of Independent Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Bikranjiti 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	AAAAPG5076C	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	ACNPPC0438N	ID		08-Mar-2010	01-Apr-2019		60	29-Apr-1938	Yes	25-Sep-2019	1	1	2	0	AC,SC,NRC	
Mr.	Rajendra Prasad Gupta	02537985	AAADPG8726F	ID		24-Jul-2019	25-Sep-2019		36	14-Sep-1949	No		1	1	2	1	AC,SC,NRC	



Mrs. Mohinder Sahlot	01363530	AOQP9495B	ID		30-Mar-2015	30-Mar-2020	29-Mar-2021	12	22-Jul-1968	Yes	30-Sep-2020	1	1	2	0	AC,SC,NRC
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Company Remarks	Yes
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	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	13-Feb-2021	
5	Shobhit Uppal	ED	Member	01-Apr-2018		
6	Vikas Ahluwalia	ED	Member	30-May-2019	13-Feb-2021	

Company Remarks	Yes
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-2015	13-Feb-2021	
2	Sushil Chandra	ID	Member	01-Apr-2019		
3	Shobhit Uppal	ED	Member	01-Apr-2018		
4	Rajendra Prashad Gupta	ID	Chairperson	13-Feb-2021		

Company Remarks	Yes
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		

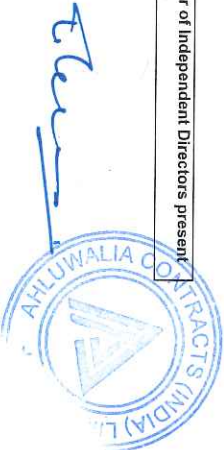
Company Remarks	Yes
Whether Permanent chairperson appointed	Yes

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	13-Feb-2021	
4	Rajendra Prashad Gupta	ID	Member	13-Feb-2021		

Company Remarks	Yes
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



13-Nov-2020	13-Feb-2021	Yes	7	3
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Company Remarks Maximum gap between any two consecutive (in number of days)	91
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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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Nov-2020		Yes	5	4
Audit Committee		13-Feb-2021	Yes	5	3
Nomination & Remuneration Committee			Yes	3	3
Nomination & Remuneration Committee		13-Feb-2021	Yes	3	3
Stakeholders Relationship Committee			Yes	3	3
Stakeholders Relationship Committee		13-Feb-2021	Yes	3	3

Company Remarks Maximum gap between any two consecutive (in number of days) (Only for Audit Committee)	91
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v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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. 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 :
%affirmName%
%affirmDesignation%

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ANNEXURE II

Format to be submitted by listed entity at the end of the financial year for the whole of financial year

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.aclinet.com
Terms and conditions of appointment of independent directors	Yes		www.aclinet.com
Composition of various committees of board of directors	Yes		www.aclinet.com
Code of conduct of board of directors and senior management personnel	Yes		www.aclinet.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.aclinet.com
Criteria of making payments to non-executive directors	Yes		www.aclinet.com
Policy on dealing with related party transactions	Yes		www.aclinet.com
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent directors	Yes		www.aclinet.com
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.aclinet.com
Contact information of the designated officials of the listed entity who are	Yes		www.aclinet.com
Financial results	Yes		www.aclinet.com
Shareholding pattern	Yes		www.aclinet.com
Details of agreements entered into with the media companies and/or their associates	Yes		www.aclinet.com
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors	Yes		www.aclinet.com
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.aclinet.com
Credit rating or revision in credit rating obtained by the entity for all	Yes		www.aclinet.com
Separate audited financial statements of each subsidiary of the listed	Yes		www.aclinet.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.aclinet.com
Materiality Policy as per Regulation 30	Yes		www.aclinet.com
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.aclinet.com
It is certified that these contents on the website of the listed entity are	Yes		www.aclinet.com
II Annual Affirmations			

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Particulars	Regulation Number	Compliance Status (Yes/No/N/A)	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Not Applicable	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Not Applicable	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	

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Meeting of Risk Management Committee	22	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Not Applicable	
Approval for material related party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Yes	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Not Applicable	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Other Information			

III Affirmations:

Neeraj



The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Not Applicable

Other Information

Name : Vipin Kumar Tiwari
Designation : Company Secretary

Tiwari

