



Date: 04/08/2021

To,

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East) Mumbai- 400051

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Sub.: Clarification of Corporate Governance Report for the quarter ended 30-06-2021

Dear Sir/Madam,

With reference to your email dated 03-08-2021 on the above mentioned subject, please find below our para-wise reply:

Sl.	Particulars
1	Provisions pertaining to Board Composition (Regulation 17) Reason:
1.1	Q- Half of the board is not Independent from June 29, 2021
Ans.	Mrs. Mohinder Sahlot, Independent Director ceased to be the women independent Director of the Company due to completion of her 2 nd tenure w.e.f. 29-03-2021. The Company is looking to appoint another women independent Director, and the same shall be filled at the earliest to meet the requirement of half of the board to be independent Director. This delay is due to the situation of Pandemic across the Globe.
1.2	Q-No Woman Director on the Board from June 29, 2021
Ans.	Mrs. Mohinder Sahlot, Independent Director ceased to be the women independent Director of the Company due to completion of her 2 nd tenure w.e.f. 29-03-2021. The Company is looking to appoint another women independent Director, and the same shall be filled at the earliest to meet the requirement of women director on the Board of the Company. This delay is due to the situation of Pandemic across the Globe.
1.3	Q-Half of the Board is not Non-Executive from June 29, 2021
Ans.	As explained under Point No. 1.1 & 1.2 above, after the appointment of Women Independent Director on the Board, half of the Board will be non-executive Director of the Company. This delay is due to the situation of Pandemic across the Globe.
1.4	Q-No Woman Independent Director on the Board from June 29, 2021
	It is proposed to appoint another Women Independent Director to comply with the requirement of Women Director on the Board of the Company. This delay is due to the situation of Pandemic across the Globe.
2	Provisions pertaining to Audit Committee Meetings Reason:
2.1	Q-Gap between two consecutive Audit Committee Meeting is more than 120 days for quarter ended June 30, 2021
	SEBI vide Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 on dated 29-04-2021 relaxed certain provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic. Further, Ministry of Corporate Affairs, vide General Circular No. 08/2021 dated 03-05-2021 relaxed the provisions of holding Board Meeting for a period of 180 days. Due to situation of Global Covid-19 Pandemic across Globe, there was delay in holding Audit Committee meeting and it is humbly requested to consider this matter.
3	Provisions pertaining to Board Meeting Reason:
3.1	Q-Gap between two consecutive Board Meeting is more than 120 days for quarter ended June 30, 2021
Ans.	SEBI has exempted for approval of Annual audited financial for the financial year ended 31.03.2021 to 30-06-2021 due to the CoVID-19 pandemic vide: SEBI/HO/CFD/CMD1/P/CIR/2021/556 SEBI Circular dated 29-04-2021. Further, Ministry of Corporate Affairs, vide General Circular No. 08/2021 dated 03-05-2021 relaxed the provisions of holding Board Meeting for a period of 180 days. Due to situation of Global Covid-19 Pandemic across Globe, there was delay in holding Audit Committee meeting and it is humbly requested to consider this matter.

Hence, it is requested to give us another 25 days to appointment of woman independent Director on the Board of the Company, so that the Company shall fulfil all the requirements of SEBI (LODR), 2015.

Kindly take the same on record and withdraw the above mentioned clarification.

Regards,

Yours faithfully,

For Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary



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