



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/e-mail

Date: 05-10-2021

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 ended 30/09/2021

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
 - Ahluwalia Contracts (India) Limited
 - 30-Sep-2021

1. Name of Listed Entity
2. Quarter ending

i. Composition Of Board Of Director

T i t l e (M r / M s)	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 Directorships in listed entities including this entity	No of Independent Directorships in listed entities	No of member ships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chair person/Audit/ Stakeholder/Committee in the Company	Memberships in the Company	Remarks
Mr.	Bhuvanji Ahluwalia	00304847	AATPA844E	C & ED	CEO-MD	02-Jun-1979	01-Apr-2021		36	04-Dec-1939	NA		0	0	0	0		
Mr.	Shobhit Uppal	00382564	AATPD957H	ED		25-Mar-1994	01-Apr-2021		60	25-Mar-1997	NA		2	0	0	0	AC,SC,RC	
Mr.	Vikas Ahluwalia	00305175	AAPPA695BH	ED		01-Apr-2005	01-Apr-2021		60	12-Jul-1974	NA		0	0	0	0	RC	
Mr.	Sanjiv Sharma	08792347	ACFSP933R	ED		01-Aug-2019	25-Sep-2019		36	27-Feb-1969	NA		1	0	0	0	AC,RC,NRC	
Mr.	Arun Kumar Gupta	08521627	ACVPC54MNS	ID		08-May-2010	01-Apr-2019		60	25-Aug-1938	Yes	25-Sep-2019	2	2	2	2	AC,SC,NRC	
Mr.	Rajendra Prashad Gupta	08537985	AADPG8726F	ID		24-Jul-2019	25-Sep-2019		36	14-Sep-1949	NA		2	1	2	1	AC,SC,NRC	
Mr.	Shreela Bhide	01343547	AFAPI98875P	ID		17-Sep-2021	24-Sep-2021		12	12-Jun-1948	NA		2	2	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

a. Audit Committee			
Sr. No.	Name of the Director	Category	Appointment Date / Cessation Date
1	Arun Kumar Gupta	Chairperson	01-Apr-2019
2	Sushil Chandra	Member	01-Apr-2019
3	Rajendra Prashad Gupta	Member	24-Jul-2019
4	Shobhit Uppal	Member	01-Apr-2021
Company Remarks Whether Permanent chairperson appointed Yes			
b. Stateholders Relationship Committee			
Sr. No.	Name of the Director	Category	Appointment Date / Cessation Date
1	Rajendra Prashad Gupta	Chairperson	13-Feb-2021
2	Sushil Chandra	Member	01-Apr-2019
3	Shobhit Uppal	Member	01-Apr-2021
Company Remarks Whether Permanent chairperson appointed Yes			
c. Risk Management Committee			
Sr. No.	Name of the Director	Category	Appointment Date / Cessation Date
1	Arun Kumar Gupta	Chairperson	30-Jun-2020
2	Shobhit Uppal	Member	30-Jun-2020
3	Vikas Ahluwalia	Member	30-Jun-2020
Company Remarks Whether Permanent chairperson appointed			
d. Nomination and Remuneration Committee			
Company Remarks Whether Permanent chairperson appointed			



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	Rajendra Prashad Gupta	ID	Member	13-Feb-2021	
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
26-Jun-2021	10-Aug-2021	Yes	7	3
	17-Sep-2021	Yes	4	2

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 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	26-Jun-2021		Yes	4	3
Audit Committee		10-Aug-2021	Yes	4	3
Nomination & Remuneration Committee		17-Sep-2021	Yes	3	3

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

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 notices on related party transactions and Disclosure of notes of material related party transactions

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. - Yes
 - Audit Committee - No
 - 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
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes
 - Any comments/observations/advice of Board of Directors may be mentioned here.

Name :
Designation :

Vipin Kumar Tiwari
Company Secretary



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 : Vipin Kumar Tiwari
Designation : Company Secretary

%symbol%	%companyName%	ANNEXUREIV	%quarterEnded%
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Entity	Aggregate amount advanced by the listed entity directly or indirectly to						Balance outstanding at the end of six months		
	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Balance outstanding at the end of six months (taking into account any invocation)	
0	0	0	0	0	0	0	390000		
	Type (guarantee, comfort letter etc.)						Aggregate amount of issuance during six months		
Promoter or any other entity controlled by them	Guarantee CL						0		
Promoter Group or any other entity controlled by them	Guarantee CL						0		
Directors (including relatives) or any other entity controlled by them	Guarantee CL						0		
KMPs or any other entity controlled by them	Guarantee CL						0		

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months



Promoter or any other entity controlled by them	Cash Shares	0	0
Promoter Group or any other entity controlled by them	Cash Shares	0	0
Directors (including relatives) or any other entity controlled by them	Cash Shares	0	0
KMPs or any other entity controlled by them	Cash Shares	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations

All loans (or other form of asset), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Name: Bikramjit Ahluwalia
 Designation: Chief Executive Officer
 Place: New Delhi
 Date: 05-Oct-2021

