

**General information about company**

|  |                                 |
|--|---------------------------------|
| Scrip code   | 532811                          |
| NSE Symbol   | AHLUCONT                        |
| MSEI Symbol  | NOTLISTED                       |
| ISIN   | INE758C01029                    |
| Name of the entity   | Ahluwalia Contracts (India) Ltd |
| Date of start of financial year                                | 01-04-2021                      |
| Date of end of financial year                                  | 31-03-2022                      |
| Reporting Quarter  | Quarterly                       |
| Date of Report   | 31-12-2021                      |
| Risk management committee                                      | Not Applicable                  |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities        |

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

| PAN        | DIN      | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|------------|----------|-------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| AAEPA8644E | 00304947 | Executive Director      | Chairperson             | CEO-MD                  | 04-12-1939    | NA  |                                    | 02-06-1979                  | 01-04-2021             |                   | 36                             | 1  | 0   | 0   | 0  |
| AAHPU9587H | 00305264 | Executive Director      | Not Applicable          |                         | 25-03-1967    | NA  |                                    | 25-03-1994                  | 01-04-2021             |                   | 60                             | 1  | 0   | 2   | 0  |
| AAJPA8694B | 00305175 | Executive Director      | Not Applicable          |                         | 12-07-1974    | NA  |                                    | 10-04-2002                  | 01-04-2021             |                   | 60                             | 1  | 0   | 0   | 0  |
| ACRPS9133R | 08478247 | Executive Director      | Not Applicable          |                         | 09-02-1969    | NA  |                                    | 01-08-2019                  | 25-09-2019             |                   | 36                             | 1  | 0   | 0   | 0  |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director   | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of members in Stakeholder Committee (Refer Regulation 26 of Listing Regulations) |
|----|-----------------|------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| 5  | Mr              | Arun Kumar Gupta       | AAAPG5076C | 00371289 | Non-Executive - Independent Director | Not Applicable          |                         | 27-12-1948    | Yes   | 25-09-2019                         | 28-08-2000                  | 01-04-2019             |                   | 60                             | 2  | 2   | 1   |
| 6  | Mr              | Sushil Chandra         | ACMPC0438N | 00502167 | Non-Executive - Independent Director | Not Applicable          |                         | 29-04-1938    | Yes   | 25-09-2019                         | 08-03-2010                  | 01-04-2019             |                   | 60                             | 2  | 2   | 2   |
| 7  | Mr              | Rajendra Prashad Gupta | AADPG8726F | 02537985 | Non-Executive - Independent Director | Not Applicable          |                         | 14-09-1949    | NA  |                                    | 24-07-2019                  | 25-09-2019             |                   | 36                             | 1  | 1   | 2   |
| 8  | Mrs             | Sheela Bhide           | AFAPB0875P | 01843547 | Non-Executive - Independent Director | Not Applicable          |                         | 12-06-1948    | NA  |                                    | 17-08-2021                  | 24-09-2021             |                   | 12                             | 2  | 2   | 2   |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00371289   | Arun Kumar Gupta          | Non-Executive - Independent Director | Chairperson             | 01-04-2019          |                   |         |
| 2   | 00502167   | Sushil Chandra            | Non-Executive - Independent Director | Member                  | 01-04-2019          |                   |         |
| 3   | 02537985   | Rajendra Prashad Gupta    | Non-Executive - Independent Director | Member                  | 24-07-2019          |                   |         |
| 4   | 00305264   | Shobhit Uppal             | Executive Director                   | Member                  | 01-04-2021          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00502167   | Sushil Chandra            | Non-Executive - Independent Director | Chairperson             | 01-04-2019          |                   |         |
| 2   | 00371289   | Arun Kumar Gupta          | Non-Executive - Independent Director | Member                  | 01-04-2019          |                   |         |
| 3   | 02537985   | Rajendra Prashad Gupta    | Non-Executive - Independent Director | Member                  | 13-02-2021          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 02537985   | Rajendra Prashad Gupta    | Non-Executive - Independent Director | Chairperson             | 13-02-2021          |                   |         |
| 2   | 00502167   | Sushil Chandra            | Non-Executive - Independent Director | Member                  | 01-04-2019          |                   |         |
| 3   | 00305264   | Shobhit Uppal             | Executive Director                   | Member                  | 01-04-2021          |                   |         |

| Risk Management Committee                                       |            |                           |                           |                         |                     |                   |         |
|---|------------|---------------------------|---------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                           |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors   | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00371289   | Arun Kumar Gupta          | Non-Executive Independent | Chairperson             | 30-06-2020          |                   |         |
| 2   | 00305264   | Shobhit Uppal             | Executive Director        | Member                  | 30-06-2020          |                   |         |
| 3   | 00305175   | Vikas Ahluwalia           | Executive Director        | Member                  | 30-06-2020          |                   |         |

| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00502167   | Sushil Chandra            | Non-Executive - Independent Director | Chairperson             | 30-05-2014          |                   |         |
| 2   | 00371289   | Arun Kumar Gupta          | Non-Executive - Independent Director | Member                  | 30-05-2014          |                   |         |
| 3   | 00305264   | Shobhit Uppal             | Executive Director                   | Member                  | 30-05-2014          |                   |         |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |  |   |
|--|---|--|---|------------------------------|--|--|---|
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 17-09-2021  |  |   |                              | Yes  | 4  | 2   |
| 2  |   | 13-11-2021   | 56  |                              | Yes  | 8  | 4   |

**Annexure 1****IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                   |   |   |                         |                               |  |  |   |
|--|-------------------|---|---|-------------------------|-------------------------------|--|--|---|
| Sr   | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee   | 10-08-2021  |   |                         |                               | Yes  | 4  | 3   |
| 2  | Audit Committee   | 13-11-2021  | 94  |                         |                               | Yes  | 4  | 3   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 1  | Whether prior approval of audit committee obtained   | Yes                              |  |
| 2  | Whether shareholder approval obtained for material RPT   | NA                               |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                               |  |

**Annexure 1****VI. Affirmations**

| Sr | Subject  | Compliance status (Yes/No) |
|----|--|----------------------------|
| 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                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                   | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) | NA                         |
| 6  | 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                        |
| 7  | 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                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                        |

**Annexure 1**

| Sr | Subject           | Compliance status                        |
|----|-------------------|--|
| 1  | Name of signatory | Vipin Kumar Tiwari                       |
| 2  | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Vipin Kumar Tiwari                       |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | New Delhi                                |
| Date                     | 03-01-2022                               |

