

**General information about company**

Scrip code	532811
NSE Symbol	AHLUCONT
MSEI Symbol	NOTLISTED
ISIN	INE758C01029
Name of the entity	AHLUWALIA CONTRACTS (INDIA) LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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**

1 of directors explanatory																	
as a Regular Chairperson		Yes															
is related to MD or CEO		Yes															
		Disqualification of Directors under section 164 of the Companies Act, 2013															
Category of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
Director	Chairperson	CEO-MD	04-12-1939	No				Active	NA		02-06-1979	01-04-2021		36	1	0	0
Director	Not Applicable		25-03-1967	No				Active	NA		25-03-1994	01-04-2021		60	1	0	2
Director	Not Applicable		12-07-1974	No				Active	NA		01-04-2002	01-04-2021		60	1	0	0
Director	Not Applicable		09-02-1969	No				Active	NA		01-08-2019	01-08-2022		60	1	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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	1 m S C in l 1 R
Executive Director	Not Applicable		14-09-1949	No				Active	Yes	28-09-2022	24-07-2019	24-07-2022		60	1	1	1
Executive Director	Not Applicable		27-12-1948	No				Active	Yes	25-09-2019	28-08-2000	01-04-2019		60	2	2	2
Executive Director	Not Applicable		29-04-1938	No				Active	Yes	25-09-2019	08-03-2010	01-04-2019		60	2	2	2
Executive Director	Not Applicable		12-06-1948	No				Active	Yes	28-09-2022	17-09-2021	17-09-2022		60	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	02537985	Rajendra Prashad Gupta	Non-Executive - Independent Director	Member	24-07-2019		
3	00502167	Sushil Chandra	Non-Executive - Independent Director	Member	01-04-2019		
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					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	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					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	30-05-2014		
2	00305264	Shobhit Uppal	Executive Director	Member	30-05-2014		
3	00371289	Arun Kumar Gupta	Non-Executive - Independent 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2022				Yes	8	8	4
2		14-11-2022	93		Yes	8	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2022				Yes	4	4	3	3
2	Audit Committee	14-11-2022	93			Yes	4	4	3	3
3	Stakeholders Relationship Committee	21-10-2022				Yes	3	3	3	1
4	Risk Management Committee	14-11-2022	23			Yes	3	3	1	1

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (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 1000 listed entities)	Yes
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	09-01-2023

