

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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

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
1	Mr	BIKRAMJIT AHLUWALIA	AAEPA8644E	00304947	Executive Director	Chairperson related to Promoter	CEO-MD	04-12-1939
2	Mr	SHOBHIT UPPAL	AAHPU9587H	00305264	Executive Director	Not Applicable		25-03-1967
3	Mr	VIKAS AHLUWALIA	AAJPA8694B	00305175	Executive Director	Not Applicable		12-07-1974
4	Mr	SANJIV SHARMA	ACRPS9133R	08478247	Executive Director	Not Applicable		09-02-1969
5	Mr	RAJENDRA PRASHAD GUPTA	AADPG8726F	02537985	Non-Executive - Independent Director	Not Applicable		14-09-1949
6	Mr	ARUN KUMAR GUPTA	AAAPG5076C	00371289	Non-Executive - Independent Director	Not Applicable		27-12-1948
7	Mr	SUSHIL CHANDRA	ACMPC0438N	00502167	Non-Executive - Independent Director	Not Applicable		29-04-1938
8	Mrs	SHEELA BHIDE	AFAPB0875P	01843547	Non-Executive - Independent Director	Not Applicable		12-06-1948

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-06-1979	01-04-2021		36	1	0	0	0		
2	NA		25-03-1994	01-04-2021		60	1	0	2	0		
3	NA		01-04-2002	01-04-2021		60	1	0	0	0		
4	NA		01-08-2019	01-08-2022		60	1	0	0	0		
5	Yes	28-09-2022	24-07-2019	24-07-2022		60	1	1	2	1		
6	Yes	25-09-2019	28-08-2000	01-04-2019		60	1	1	1	1		
7	Yes	25-09-2019	08-03-2010	01-04-2019		60	1	1	2	0		
8	Yes	28-09-2022	17-09-2021	17-09-2022		60	2	2	0	0		

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		

Other Committee						
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	14-08-2023				Yes	8	8	4
2		10-11-2023	87		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	14-08-2023				Yes	4	4	3	3
2	Audit Committee	10-11-2023	87			Yes	4	4	3	3
3	Risk Management Committee	10-11-2023				Yes	3	3	1	3

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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	VIPIN KUMAR TIWARI
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	10-01-2024

