



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/e-mail/e-filling

Date: 03-07-2021

To,

Asst. General Manager (Corporate Services)
BSE LIMITED
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East) Mumbai- 400051

Dear Sir/Madam,

Sub: - Quarterly compliance report on corporate governance as per Regulation 27(2) a of SEBI (LODR) Regulations, 2015 as amended

Please find enclose herewith the Quarterly compliance report on corporate governance as per Regulation 27(2)a of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Quarter ended June, 30 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



Manager (Listing),
Calcutta Stock Exchange Ltd ,
7, Lyons Range,
Kolkata – 700001,
Email: listingcompliance_1@cse-india.com

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Ahluwalia Contracts (India) Limited
 2. Quarter ending - 30-Jun-2021

i. Composition Of Board Of Director

Tidie (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 Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee/ Independent Directorship in listed entities	No of post of Chairperson/ Audit/ Stakeholder Committee/ Independent Directorship in listed entities including this listed entity	Memberships in Committees of Company	Remarks
Mr.	Bikramjit Ahluwalia	00304947	AAEPA8644E	C & ED	CEO-MD	02-Jun-1979	01-Apr-2021		36	04-Dec-1939	NA		1	0	0	0		
Mr.	Shobhit Uppal	00303264	AAHPU9587H	ED		25-Mar-1994	01-Apr-2021		60	25-Mar-1967	NA		1	0	2	0	AC,SC,RC	
Mr.	Vikas Ahluwalia	00305175	AAJPA8694B	ED		10-Apr-2002	01-Apr-2021		60	12-Jul-1974	NA		1	0	1	0	RMC	
Mr.	Sanjiv Sharma	08478247	ACRPS9133R	ED		01-Aug-2019	25-Sep-2019		36	09-Feb-1969	NA		1	0	0	0		
Mr.	Arun Kumar Gupta	00371289	AAAPG5076C	ID		28-Aug-2000	01-Apr-2019		60	27-Dec-1948	Yes	25-Sep-2019	2	1	1	0	AC,RC,NRC	
Mr.	Sushil Chandra	00502167	ACMPC0438N	ID		08-Mar-2010	01-Apr-2019		60	29-Apr-1938	Yes	25-Sep-2019	2	2	2	0	AC,SC,NRC	
Mr.	Rajendra Prashad Gupta	02537985	AADPG8726F	ID		24-Jul-2019	25-Sep-2019		36	14-Sep-1949	NA		1	1	2	1	AC,SC,NRC	

Company Remarks
 Whether Regular 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	Chairperson/Membership
1	Arun Kumar Gupta	ID	Chairperson
2	Sushil Chandra	ID	Member
3	Rajendra Prashad Gupta	ID	Member
4	Shobhit Uppal	ED	Member

Company Remarks
 Whether Permanent chairperson appointed Yes

b. Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Rajendra Prashad Gupta	ID	Chairperson
2	Sushil Chandra	ID	Member
3	Shobhit Uppal	ED	Member

Company Remarks
 Whether Permanent chairperson appointed Yes

c. Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Arun Kumar Gupta	ID	Chairperson
2	Shobhit Uppal	ED	Member
3	Vikas Ahluwalia	ED	Member

Company Remarks
 Whether Permanent chairperson appointed

d. Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sushil Chandra	ID	Chairperson



2	Anun 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 relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	
13-Feb-2021	Yes	7	3	

Company Remarks
Maximum gap between any two consecutive (in number of days) DUE TO COVID-19 MEETING DAYS EXEMPTED BY SEBI 132

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	13-Feb-2021		Yes	5	3
Audit Committee		26-Jun-2021	Yes	4	3

Company Remarks
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] 132

v. Related Party Transactions

Whether prior approval of audit committee obtained	Subject	Compliance status (Yes/No/NA)	Remark
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Not Applicable	

Disclosure of notes 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. - No
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - Yes
 - 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 & Compliance Officer

