

Amluckie Investment Company Limited

10, Princep Street, 2nd Floor, Kolkata - 700 072

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CIN: L15491WB1876PLC000341

Dated: 14.01.2019

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Dear Sir/Madam

Sub: Compliance Report on Corporate Governance for the quarter ended 31st December, 2018 and at the end of 9 months after end of financial year 31st March, 2018

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2018 and at the end of 9 months after end of financial year 31st March, 2018 in prescribed format in Annexure- I.

This is for your information and record please.

Thanking You,

Yours faithfully,

For **Amluckie Investment Co. Limited**




Krishna Banerjee
(Director)
DIN 06997186

Annexure - I

1. Name of the Listed Entity: Amluckie Investment Co. Ltd.
2. Quarter Ending: 31st December, 2018

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation)	Tenure	No. of Directorships in Listed entities including this listed entity (Refer Regulation 25(1) of the Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	Shyam Sundar Chatterjee	PAN: AFIPEG775R DIN: 00200263	Executive	3/3/2004	-	2	2	-
Mr.	Ajay Kumar Lahoti	PAN: AB9PI0651L DIN: 00194458	Non-Executive/Independent	21/06/2005	5 Years w.e.f 26.09.2014	1	-	2
Mr.	Bikash Adhikary	PAN: AKPA0481B DIN: 07473898	Non-Executive/Independent	11/11/2017	3 Years w.e.f 27.09.2018	3	6	-
Mrs.	Krishna Banerjee	PAN: APJPE3957M DIN: 06997186	Non-Executive	12/8/2016	-	7	2	-
II. Composition of Committees								
Name of Committee		Name of Committee Members						Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee		Mr. Ajay Kumar Lahoti						Non-Executive/Independent
		Mr. Bikash Adhikary						Non-Executive/Independent
		Mrs. Krishna Banerjee						Non-Executive
2. Nomination & Remuneration Committee		Mr. Ajay Kumar Lahoti						Non-Executive/Independent
		Mr. Bikash Adhikary						Non-Executive/Independent
		Mrs. Krishna Banerjee						Non-Executive
3. Stakeholders Relationship Committee		Mr. Ajay Kumar Lahoti						Non-Executive/Independent
		Mr. Bikash Adhikary						Non-Executive/Independent
		Mrs. Krishna Banerjee						Non-Executive

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	Maximum gap between any two consecutive (in number of days)	
14th August, 2018	14th November, 2018	91 Days	
IV. Meeting of Committees			
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee- 13th November, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	13th August, 2018	91 Days
V. Related Party Transactions			
Subject		Compliance Status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & Remuneration Committee			
c. Stakeholders Relationship Committee			
d. Risk Management Committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, rol and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
4. The meeting of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advise of Board of Directors may be mentioned here: NIL			
 Krishna Banerjee Director DIN: 06997186			