

Amluckie Investment Company Limited

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

Phone: 033-4022880 * E-mail: info@amluckie.com * Website: www.amluckie.com

CIN: L15491WB1876PLC000341

Dated: 04.01.2017

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

Dear Sir/Madam

Sub: Compliance Report on Corporate Governance for the quarter ended 31st December, 2016

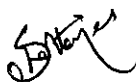
Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Compliance Report on Corporate Governance for the quarter ended 31st December, 2016 in prescribed format in Annexure- I.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Amluckie Investment Co Limited



Shyam Sundar Chatterjee
(Managing Director)
DIN: 00200263


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Annexure - I

1. Name of the Listed Entity: Ambulckie Investment Co. Ltd.
2. Quarter Ending: 31st December, 2016

| 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 Regulation) | 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: AFPC675R DIN: 00200263 | Executive | 03-03-2004 | - | 3 | 1 | - |
| Mr. | Goutam Karmakar | PAN: BNRK9309JF DIN: 02981501 | Non-Executive/Independent | 10-12-2012 | 5 Years w.e.f 26.09.2014 | 2 | 3 | - |
| Mr. | Ajay Kumar Lahoti | PAN: ABPR0655L DIN: 00194458 | Non-Executive/Independent | 21-06-2005 | 5 Years w.e.f 26.09.2014 | 1 | - | 2 |
| Mr. | Arun Nath | PAN: ADUPN4876A DIN: 02087215 | Non-Executive/Independent | 08-03-2008 | 5 Years w.e.f 26.09.2014 | 3 | 4 | 2 |
| Mrs. | Krishna Banerjee | PAN: APJP83957M DIN: 06997186 | Non-Executive | 12-08-2016 | - | 7 | - | - |

| 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. Arun Nath | Non-Executive/Independent | |
| | Mr. Goutam Karmakar | Non-Executive/Independent | |
| 2. Nomination & Remuneration Committee | Mr. Ajay Kumar Lahoti | Non-Executive/Independent | |
| | Mr. Arun Nath | Non-Executive/Independent | |
| | Mr. Goutam Karmakar | Non-Executive/Independent | |
| 3. Stakeholders Relationship Committee | Mr. Arun Nath | Non-Executive/Independent | |
| | Mr. Ajay Kumar Lahoti | Non-Executive/Independent | |
| | Mr. Goutam Karmakar | Non-Executive/Independent | |

| 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) | | |
| 12th August, 2016 | 12th November, 2016 | 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- 11th November, 2016 | Yes, Total Strength - 3 Directors, Present - 3 Directors | 11th August, 2016 | 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, role 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/advice of Board of Directors may be mentioned here: NIL | | | | |
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| Shyam Sundar Chatterjee Managing Director DIN: 00200263 | | | | |