

# **Amluckie Investment Company Limited**

10, Princep Street, 2<sup>nd</sup> Floor, Kolkata- 700 072

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

CIN: L15491WB1876PLC000341

**Dated: 14.01.2016**

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

The Manager- Listing  
The Magadh Stock Exchange Association Ltd  
9<sup>th</sup> Floor, Asiana Plaza  
Budh Marg, Patna 800 001

Dear Sir/Madam

**Sub: Compliance Report for the quarter ended 31<sup>st</sup> December, 2015**

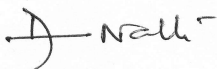
Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2015 in prescribed format.

This is for your information and record please.

Thanking You,

Yours faithfully,


For **Amluckie Investment Co Limited**



**Arun Nath**  
**(Director)**  
**DIN No. 02087215**

1. Name of the Listed Entity: Amluckie Investment Co. Ltd.
2. Quarter Ending: 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN No. & 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 Sunder Chatterjee	PAN: AFPC6775R 00200263	Executive	3/3/2004	-	3	1	-
Mr.	Goutam Karmakar	PAN: BNKPK3091F 02981501	Non-Executive/Independent	10/12/2012	5 Years w.e.f 26.09.2014	2	3	-
Mr.	Ajay Kumar Lahoti	PAN: AB8R10651L 00194458	Non-Executive/Independent	21/06/2005	5 Years w.e.f 26.09.2014	1	-	2
Mr.	Arun Nath	PAN: ADUPN4876A 02087215	Non-Executive/Independent	8/3/2008	5 Years w.e.f 26.09.2014	3	4	2
Mrs.	Madhu Barnwal	PAN: AQPP1684L 07150790	Non-Executive	30/03/2015	-	8	-	-
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		
			Mr. Ajay Kumar Lahoti			Non-Executive/Independent		
2. Nomination & Remuneration Committee			Mr. Arun Nath			Non-Executive/Independent		
			Mr. Goutam Karmakar			Non-Executive/Independent		
			Mr. Ajay Kumar Lahoti			Non-Executive/Independent		
			Mr. Arun Nath			Non-Executive/Independent		
3. Stakeholders Relationship Committee			Mr. Ajay Kumar Lahoti			Non-Executive/Independent		
			Mr. Arun Nath			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)	
14th August, 2015	12th November, 2015	89 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- 10th November, 2015	Yes, Total Strength - 3 Directors, Present - 3 Directors	13th August, 2015	88Days
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	NA		
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/advice of Board of Directors may be mentioned here: NIL			
 <b>Shyam Sundar Chatterjee</b> <b>Managing Director</b>			