

# Amluckie Investment Company Limited

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

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CIN: L15491WB1876PLC000341

**Dated: 12.07.2018**

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 30<sup>th</sup> June, 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 30<sup>th</sup> June, 2018 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**

**Annexure- I**

1. Name of the Listed Entity: Amluckie Investment Co. Ltd.  
2. Quarter Ending: 30th June, 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 Directorship 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: AFIPC6775R DIN: 00200263	Executive	03-03-2004	-	2	2	-
Mr.	Ajay Kumar Lahoti	PAN: ABBPLO651L DIN: 00194458	Non-Executive/Independent	21-06-2005	5 Years w.e.f 26.09.2014	1	-	2
Mr.	Bikash Adhikary	PAN: AKIPA0481B DIN: 07478898	Non-Executive/Independent	11-11-2017	-	3	6	-
Mrs.	Krishna Banerjee	PAN: APJPB3957M DIN: 06997186	Non-Executive	12-08-2016	-	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)	
12th February, 2018	29th May, 2018	105 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- 28th May, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	10th February, 2018	106 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			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk Management Committee (applicable to the top 100 listed entities)</p> <p>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</p> <p>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</p> <p>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</p>			
			
<p><b>Shyam Sundar Chatterjee</b>  <b>Managing Director</b>  DIN: 00200263</p>			