

# Amluckie Investment Company Limited

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CIN: L15491WB1876PLC000341

18<sup>th</sup> July, 2022

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 11203**

Dear Sir/Ma'am,

**Sub: Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2022**

**Ref : Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 30<sup>th</sup> June, 2022 in prescribed format in Annexure- I.

This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully,

For Amluckie Investment Co. Ltd

*Surendra Kumar Jain*

**Surendra Kumar Jain**

**(Managing Director)**

**DIN: 00166852**



### General information about company

Scrip code	011203
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE360E01012
Name of the entity	AMLUCKIE INVESTMENT COMPANY LTD
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

		Disclosure of notes on composition of board of directors explanatory																		
		Whether the listed entity has a Regular Chairperson																		
		Whether Chairperson is related to MD or CEO																		
		Yes																		
		Yes																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SURENDRA KUMAR JAIN	AEYPJ052HK	00166852	Executive Director	Chairperson	MD	16-04-1950	NA		18-04-2019				2	0	0	0		
2	Mr	AJAY KUMAR LAHOTI	ABBPL0651L	00194458	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-08-1969	Yes	25-09-2019	21-06-2005	25-09-2019		60	1	1	2	2		
3	Mrs	KRISHNA BANERJEE	APJBP3957M	06997186	Non-Executive - Non Independent Director	Not Applicable		01-01-1964	NA		12-08-2016				7	0	4	0		
4	Mr	BIKASH ADHIKARY	AKIPA0481B	07478898	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-03-1985	NA		11-11-2017	29-09-2021		36	3	2	6	0		

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
					Yes	Date of Appointment	
1	00194458	AJAY KUMAR LAHOTI	Non-Executive - Independent Director	Chairperson		21-06-2005	
2	06997186	KRISHNA BANERJEE	Non-Executive - Non Independent Director	Member		12-08-2016	
3	07478898	BIKASH ADHIKARY	Non-Executive - Independent Director	Member		11-11-2017	

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	00194458	AJAY KUMAR LAHOTI	Non-Executive - Independent Director	Chairperson	21-06-2005	
2	06997186	KRISHNA BANERJEE	Non-Executive - Non Independent Director	Member	12-08-2016	
3	07478898	BIKASH ADHIKARY	Non-Executive - Independent Director	Member	11-11-2017	

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes		Remarks
					Date of Appointment	Date of Cessation	
1	00194458	AJAY KUMAR LAHOTI	Non-Executive - Independent Director	Chairperson	21-06-2005		
2	06997186	KRISHNA BANERJEE	Non-Executive - Non Independent Director	Member	12-08-2016		
3	07478898	BIKASH ADHIKARY	Non-Executive - Independent Director	Member	11-11-2017		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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**Corporate Social Responsibility Committee**

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter					
1	14-02-2022			Yes	2	2
2		104		Yes	2	2

## Annexure 1

IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	14-02-2022				Yes	1	2	
2	Audit Committee	30-05-2022	104			Yes	1	2	

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SURENDRA KUMAR JAIN
2	Designation	Managing Director

**Signatory Details**

Name of signatory	SURENDRA KUMAR JAIN
Designation of person	Managing Director
Place	Kolkata
Date	18-07-2022