

Amluckie Investment Company Limited

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

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09th July, 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 30th June, 2019

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 30th June, 2019 in prescribed format in **Annexure-I**.

This is for your kind perusal.

Yours faithfully
For **Amluckie Investment Co. Ltd.**


Krishna Banerjee
(Director)
DIN NO. 06997186



Quarterly Report on Corporate Governance

1. Name of Listed Entity : Amluckie Investment Company Limited

2. Quarter Ending: 30-JUNE-2019

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	DIN	PAN	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 Listing Regulations)	Number 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)
MR.	SURENDRA KUMAR JAIN	00166852	AEVP10521K	Executive	18/04/2019	-	2	0	0
MR.	AJAY KUMAR LAHOTI	00194458	ABBP10651L	Non-Executive - Independent Director	21/06/2005	5 Years w.e.f 26/09/2014	1	3	3
Mrs	KRISHNA BANERJEE	06997186	APJPB3957M	Non-Executive	12/8/2016	-	7	8	0
Mr.	BIKASH ADHIKARY	07478898	AKIPA0481B	Non-Executive - Independent Director	11/11/2017	3 Years w.e.f 27/09/2018	3	9	0

II. Composition of Committees

	Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee		Ajay Kumar Lahoti Krishna Banerjee Bikash Adhikari	Chairperson/Non-Executive/Independent Director Non-Executive
2. Stakeholders Relationship Committee		Ajay Kumar Lahoti Krishna Banerjee Bikash Adhikari	Chairperson/Non-Executive/Independent Director Non-Executive
3. Nomination & Remuneration Committee		Ajay Kumar Lahoti Krishna Banerjee Bikash Adhikari	Chairperson/Non-Executive/Independent Director Non-Executive
Company Remarks			
whether permanent Chairperson appointed in all the Committees	Yes		

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of the Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
13th February, 2019	18th April, 2019	63
	21st May, 2019	32
	28th May, 2019	6



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 of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee :				
28th May, 2019	yes, Strength - 3 Directors Present - 3 Directors	Total	12th February, 2019	104 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
V. Related Party Transactions				
Subject		Compliance status (Yes/No/NA)/refer note below		
Whether prior approval of audit committee obtained		YES		
Whether shareholder approval obtained for material RPT		NOT APPLICABLE		
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 - YES				
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 - YES				
a. Audit Committee - YES				
b. Nomination & remuneration committee - YES				
c. Stakeholders relationship committee - YES				
d. Risk management committee (applicable to the top 100 listed entities) -NOT APPLICABLE				
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. - YES				
4. 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				
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:- YES				

Krishna Banerjee
Director
DIN NO. 06997186

