

Amluckie Investment Company Limited

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072

E:amluinvest@gmail.com, W: www.amluckie.com

Phone : 91-33-4002 2880, Fax :91-33-2237 9053

CIN: L15491WB1876PLC000341

20th January, 2023

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 31st December, 2022

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 31st December, 2022 in prescribed format in Annexure- I.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,
For **Amluckie Inv. 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	31-12-2022
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								Yes <th colspan="16"></th>																		
Whether Chairperson related to Promoter								No	Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr		SURENDRA KUMAR JAIN	AEYPJ0521K	00166852	Executive Director	Chairperson	MD	16-04-1950	No					NA		18-04-2019				2	0	0	0		
2	Mr		JAYANTA BARIK	AOSPB4661G	03567709	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-05-1966	No					Yes	23-09-2022	01-07-2022				60	2	2	2		
3	Mrs		KRISHNA BANERJEE	AFJBP3957M	06997186	Non-Executive - Non Independent Director	Not Applicable		01-01-1964	No					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	No					NA		11-11-2017	29-09-2021			36	3	2	6	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03567709	JAYANTA BARIK	Non-Executive - Independent Director	Chairperson	01-07-2022		
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03567709	JAYANTA BARIK	Non-Executive - Independent Director	Chairperson	01-07-2022		
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03567709	JAYANTA BARIK	Non-Executive - Independent Director	Chairperson	01-07-2022		
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

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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-07-2022				Yes	4	4	2
2	10-08-2022		58		Yes	4	4	2
3		11-11-2022	92		Yes	4	4	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2022				Yes	4	4	2	0
2	Audit Committee	11-11-2022	92			Yes	4	4	2	0
3	Nomination and remuneration committee	01-07-2022				Yes	4	4	2	0

Annexure I		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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
		If status is "No" details of non-compliance may be given here.

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 1000 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	20-01-2023

