

# Amluckie Investment Company Limited

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

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**Dated: 14.10.2016**

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

Dear Sir/Madam

**Sub: Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2016 and at the end of 6 months after end of financial year 31<sup>st</sup> March, 2016**

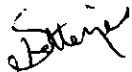
Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2016 and at the end of 6 months after end of financial year 31<sup>st</sup> March, 2016 in prescribed format in Annexure- I and Annexure- III respectively.

This is for your information and record please.

Thanking You.

Yours faithfully,

For **Amluckie Investment Co Limited**




**Shyam Sundar Chatterjee**  
(Managing Director)  
DIN: 00200263

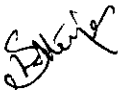
**Annexure-1**

1. Name of the Listed Entity: Ambhucke Investment Co. Ltd.
2. Quarter Ending: 30th September, 2016

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 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 Sundar Chatterjee	PAN: AFPC67758 DIN: 00200263	Executive	3/3/2004	-	3	1	-
Mr.	Goutam Karmakar	PAN: BMRK9091F DIN: 02981501	Non-Executive/Independent	10/12/2012	5 Years w.e.f 26.09.2014	2	3	-
Mr.	Ajay Kumar Lahoti	PAN: ABRPL0651L DIN: 00194458	Non-Executive/Independent	21/06/2005	5 Years w.e.f 26.09.2014	1	-	2
Mr.	Arun Nath	PAN: ADUN4876A DIN: 02087215	Non-Executive/Independent	8/3/2008	5 Years w.e.f 26.09.2014	3	4	2
Mrs.	Madhu Banerjee	PAN: AQJP1684L DIN: 0715079C	Non-Executive	Appointment Date: 30/03/2015 & Cessation Date: 12/08/2016	-	2	-	-
Mrs.	Krishna Banerjee	PAN: APJF83957M DIN: 06997186	Non-Executive	12/8/2016	-	7	-	-
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		
2. Nomination & Remuneration 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		
3. Stakeholders Relationship Committee			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)
		30th May, 2016	12th August 2016	73 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- 11th August, 2016	Yes, Total Strength - 3 Directors, Present - 3 Directors	28th May, 2016	74 Days	
V. Related Party Transactions				
Subject		Compliance Status (Yes/No/NA)		
Whether prior approval of audit committee obtained		N.A.		
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				
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, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements), 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.				
 Shyam Sundar Chatterjee Managing Director DIN: 00200263				

Annexure III to be submitted by listed entity for six months ended 30th September, 2016 after end of financial year 31st March, 2016

<b>I Affirmations</b>		
<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA)refer note below</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p><b>Note</b></p> <p>1. In the Column " Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.: Nil</p>		
<p align="center">   <b>Shyam Sundar Chatterjee</b>  <b>Managing Director</b>  DIN: 00200263 </p>		