General information about company	
Scrip code	530133
NSE Symbol	
MSEI Symbol	
ISIN	INE924B01011
Name of the entity	Amco India Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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	
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

of or	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No pro
ler	AAEPG8178K	00026609	Executive Director	Chairperson	MD	15-01-1944	NA		27-08-1987	01-07-2017		60	1	0	1	0	
	AACPG4667P	00025410	Executive Director	Not Applicable		20-08-1968	NA		27-08-1987	01-07-2017		60	1	0	2	0	
	AERPG2361P	00026934	Executive Director	Not Applicable		23-01-1969	NA		30-07-2014	01-08-2017		60	1	0	0	0	
n wal	AFRPA5350B	00096684	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-10-1954	NA		26-08-2002	28-09-2019		60	1	1	1	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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(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	Num memb in A Stak Comm includ listed (R Regu 26(Li Regu
5	Mr	Ankit Aggarwal	AOXPA5013Q	07129392	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-09-1989	NA		25-03-2015	28-09-2019		60	1	1	1
6	Mr	Naseem Ahmad	AGVPA3135H	07727154	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-05-1968	NA		15-02-2017	26-09-2017		60	1	1	1

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	00096684	Dharam Pal Aggarwal	Non-Executive - Independent Director	Chairperson	25-03-2015		
2	00025410	Rajeev Gupta	Executive Director	Member	01-07-2017		
3	07727154	Naseem Ahmad	Non-Executive - Independent Director	Member	15-02-2017		

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	07129392	Ankit Aggarwal	Non-Executive - Independent Director	Chairperson	25-03-2015		
2	00096684	Dharam Pal Aggarwal	Non-Executive - Independent Director	Member	25-03-2015		
3	07727154	Naseem Ahmad	Non-Executive - Independent Director	Member	15-02-2017		

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	07129392	Ankit Aggarwal	Non-Executive - Independent Director	Chairperson	25-03-2015		
2	00025410	Rajeev Gupta	Executive Director	Member	01-07-2017		
3	00026609	Surender Kumar Gupta	Executive Director	Member	01-07-2017		

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

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2020				Yes	3	2
2	Audit Committee	09-09-2020	39			Yes	3	2
3	Audit Committee	11-11-2020	62			Yes	3	2
4	Nomination and remuneration committee	18-08-2020				Yes	3	3
5	Stakeholders Relationship Committee	10-09-2020				Yes	3	1

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	NA	
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	NA	

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	Rajeev Gupta
2	Designation	Director

Signatory Details	
Name of signatory	Rajeev Gupta
Designation of person	Director
Place	Noida
Date	14-01-2021