

## General information about company

ISIN	530133
SE Symbol	
NSI Symbol	
IN	INE924B01011
Name of the entity	Amco India Limited
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

Yes

Whether Chairperson is related to MD or CEO

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(1A) of Listing	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	No of Independent Directorship in listed entities including this	Number of memberships in Audit / Stakeholder Committee (s) includ	No of post of Chairperson in Audit / Stakeholder Committee	Notes for not providing PAN	Notes for not providing DIN
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									g Regu lation s]						Regu lation 17A of Listin g Regu lation s)	listed entity (Refer Regu lation 17A(1) of Listin g Regu lation s	ing this listed entity (Refer Regul ation 26(1) of Listin g Regul ations )	held in listed entiti es inclu ding this listed entity (Refer Regu lation 26(1) of Listin g Regu lation s)		
1	Mr	Sunder Kumar Gupta	AAEP G8178 K	000 266 09	Executive Director	Chair person	MD	15 - 01 - 19 44	NA		27-08-1987	28-08-2021		60	1	0	1	0		
2	Mr	Rajev Gupta	AACP G4667 P	000 254 10	Executive Director	Not Applicable		20 - 08 - 19 68	NA		27-08-1987	28-08-2021		60	1	0	2	0		
3	Mrs	Vidhu Gupta	AERP G2361 P	000 269 34	Executive Director	Not Applicable		23 - 01 - 19 69	NA		30-07-2014	28-08-2021		60	1	0	0	0		
4	Mr	Dharam Pal Aggarwal	AFRP A5350 B	000 966 84	Non-Executive - Independent Director	Not Applicable		17 - 10 - 19 54	NA		26-08-2002	28-09-2019		60	1	1	1	1		

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
00096684	Dharam Pal Aggarwal	Non-Executive - Independent Director	Chairperson	20-04-2022			
07727154	Naseem Ahmad	Non-Executive - Independent Director	Member	20-04-2022			
00025410	Rajeev Gupta	Executive Director	Member	20-04-2022			

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
07727154	Naseem Ahmad	Non-Executive - Independent Director	Chairperson	20-04-2022			
00096684	Dharam Pal Aggarwal	Non-Executive - Independent Director	Member	20-04-2022			
07129392	Ankit Aggarwal	Non-Executive - Independent Director	Member	20-04-2022			

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
07727154	Naseem Ahmad	Non-Executive - Independent Director	Chairperson	20-04-2022			
00025410	Rajeev Gupta	Executive Director	Member	20-04-2022			
00026609	Surender Kumar Gupta	Executive Director	Member	20-04-2022			

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson							
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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

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

### Other Committee

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

### V. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
Audit Committee	14-02-2022				Yes	3	2	
Audit Committee	30-05-2022	104			Yes	3	2	
Nomination and remuneration committee	10-02-2022				Yes	3	3	
Nomination and remuneration committee	12-04-2022				Yes	3	3	
Stakeholders Relationship Committee	05-03-2022				Yes	3	1	

Stakeholders Relationship Committee	16-05-2022				Yes	3	1
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### Annexure 1

#### Related Party Transactions

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

### Annexure 1

#### I. Affirmations

Subject	Compliance status (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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
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
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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### **Annexure 1**

	Subject	Compliance status
	Name of signatory	Priyanka Beniwal
	Designation	Company Secretary and Compliance Officer

### **Signatory Details**

Name of signatory	Priyanka Beniwal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	20-07-2022