

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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						Textual Information(1)		
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
1	Mr	Rajeev Gupta	AACPG4667P	00025410	Executive Director	Chairperson	MD	20-08-1968
2	Mrs	Vidhu Gupta	AERPG2361P	00026934	Non-Executive - Non Independent Director	Not Applicable		23-01-1969
3	Mr	Dharam Pal Aggarwal	AFRPA5350B	00096684	Non-Executive - Independent Director	Not Applicable		17-10-1954
4	Mr	Ankit Aggarwal	AOXPA5013Q	07129392	Non-Executive - Independent Director	Not Applicable		04-09-1989
5	Mr	Naseem Ahmad	AGVPA3135H	07727154	Non-Executive - Independent Director	Not Applicable		12-05-1968

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-08-1987	21-06-2024		60	1	0	2	0			
2	NA		30-07-2014	21-06-2024		60	1	0	1	0			
3	NA		26-08-2002	28-09-2019		60	1	1	1	1			
4	NA		25-03-2015	28-09-2019		60	1	1	0	0			
5	NA		20-04-2022			56	1	1	2	1			

### **Text Block**

#### **Textual Information(1)**

- 1.Appointment of Mr. Rajeev Gupta as Chairperson & Managing Director of the Company with effect from 21.06.2024.
2. Change in the designation of Mrs. Vidhu Gupta as Non- Executive Director (Woman Director ) of the Company with effect from 21.06.2024.

<b>Audit Committee Details</b>							
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	20-04-2022		
2	07727154	Naseem Ahmad	Non-Executive - Independent Director	Member	20-04-2022		
3	00025410	Rajeev Gupta	Executive Director	Member	20-04-2022		

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	07727154	Naseem Ahmad	Non-Executive - Independent Director	Chairperson	20-04-2022		
2	00096684	Dharam Pal Aggarwal	Non-Executive - Independent Director	Member	20-04-2022		
3	07129392	Ankit Aggarwal	Non-Executive - Independent Director	Member	20-04-2022		

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	07727154	Naseem Ahmad	Non-Executive - Independent Director	Chairperson	20-04-2024		
2	00025410	Rajeev Gupta	Executive Director	Member	20-04-2024		
3	00026934	Vidhu Gupta	Non-Executive - Non Independent Director	Member	20-04-2024		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	09-02-2024				Yes	6	5	2
2		20-04-2024	70		Yes	5	5	3
3		30-05-2024	39		Yes	5	4	2
4		21-06-2024	21		Yes	5	4	2

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (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	09-02-2024				Yes	3	3	2	0
2	Audit Committee	30-05-2024	110			Yes	3	3	2	0
3	Audit Committee	20-06-2024	20			Yes	3	3	2	0
4	Nomination and remuneration committee	06-03-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	20-06-2024	105			Yes	3	2	2	0
6	Stakeholders Relationship Committee	04-04-2024				Yes	3	2	1	0

**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	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	

## **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	Priyanka Beniwal
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Priyanka Beniwal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	19-07-2024

