

General information about company	
Scrip code	530133
NSE Symbol	NA
MSEI Symbol	NA
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	Half Yearly
Date of Report	30-09-2024
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	Ms	Prarthana Gupta	BRWPG4853P	08030269	Non-Executive - Independent Director	Not Applicable		27-05-1997
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
6	Mr	Dharam Pal Aggarwal	AFRPA5350B	00096684	Non-Executive - Independent Director	Not Applicable		17-10-1954

**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
6	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		22-08-2024			60	1	1	1	0			
4	NA		25-03-2015	28-09-2019	27-09-2024	60	1	1	1	1	Tenure Completion		
5	NA		20-04-2022			56	1	1	2	2			
6	NA		26-08-2002	28-09-2019	18-07-2024	60	1	1	1	1	Others		

**Text Block**

Textual Information(1)

1. Resignation of Mr. Dharam Pal Aggarwal as an Independent Director of the Company with effect from 18.07.2024.
2. Appointment of Ms. Prarthana Gupta as an Independent Director of the Company with effect from 22.08.2024.

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	20-04-2022	18-07-2024	Textual Information(1)
2	07727154	Naseem Ahmad	Non-Executive - Independent Director	Member	20-04-2022		Textual Information(2)
3	00025410	Rajeev Gupta	Executive Director	Member	20-04-2022		Textual Information(3)
4	07129392	Ankit Aggarwal	Non-Executive - Independent Director	Chairperson	18-07-2024	27-09-2024	Textual Information(4)
5	08030269	Prarthana Gupta	Non-Executive - Independent Director	Member	27-09-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Resigned from the directorship of the Company & as a member of the Committee w.e.f. 18th July, 2024
Textual Information(2)	1. Audit Committee was re-constituted by Board on 1st August, 2024. 2. Appointed as Interim Chairman w.e.f. 27.09.2024 due to casual vacancy caused by the completion of tenure of Mr. Ankit Aggarwal.
Textual Information(3)	Audit Committee was re-constituted by Board on 1st August, 2024
Textual Information(4)	1. Appointed as member and Interim Chairman w.e.f. 18.07.2024 due to casual vacancy caused by the resignation of Mr. Dharam Pal Aggarwal. 2. Audit Committee was re-constituted by Board on 1st August, 2024. 3. Completion of tenure as Independent Director w.e.f. 27th September, 2024.

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		Textual Information(1)
2	00096684	Dharam Pal Aggarwal	Non-Executive - Independent Director	Chairperson	20-04-2022	18-07-2024	Textual Information(2)
3	07129392	Ankit Aggarwal	Non-Executive - Independent Director	Member	20-04-2022	27-09-2024	Textual Information(3)
4	00026934	Vidhu Gupta	Non-Executive - Non Independent Director	Member	18-07-2024		Textual Information(4)
5	08030269	Prarthana Gupta	Non-Executive - Independent Director	Member	27-09-2024		

**Sr Text Block**

Textual Information(1)	The Committee was re-constituted by Board w.e.f. 01.08.2024.
Textual Information(2)	Resigned from the directorship of the Company & as a member of the committee w.e.f. 18th July, 2024.
Textual Information(3)	<ol style="list-style-type: none"><li>1. The Committee was re-constituted by Board w.e.f. 01.08.2024.</li><li>2. Cessation due to completion of tenure as Independent Director w.e.f. 27th September, 2024.</li></ol>
Textual Information(4)	<ol style="list-style-type: none"><li>1. The Committee was re-constituted by Board w.e.f. 01.08.2024.</li></ol>

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	20-04-2024				Yes	5	5	3
2	30-05-2024		39		Yes	5	4	2
3	21-06-2024		21		Yes	5	4	2
4		01-08-2024	40		Yes	4	3	1
5		13-08-2024	11		Yes	4	4	2
6		22-08-2024	8		Yes	5	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
<b>IV. Meeting of Committees</b>										
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	30-05-2024				Yes	3	3	2	0
2	Audit Committee	20-06-2024	20			Yes	3	3	2	0
3	Audit Committee	13-08-2024	53			Yes	3	3	2	0
4	Nomination and remuneration committee	20-06-2024				Yes	3	2	2	0
5	Nomination and remuneration committee	22-08-2024	62			Yes	3	3	2	0
6	Stakeholders Relationship Committee	04-04-2024				Yes	3	3	1	0

**Annexure 1**

**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)
7	Stakeholders Relationship Committee	18-07-2024	104			Yes	3	3	1	0
8	Stakeholders Relationship Committee	03-09-2024	46			Yes	3	3	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

### **Annexure III**

#### **III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	Priyanka Beniwal
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	26531615	6140894	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0

KMPs or any other entity controlled by them	0	0	0
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**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information Textual Information(2)

**II. Affirmations**

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Rhea Gupta	
Designation	CFO	
Place	Noida	
Date	15-11-2024	

<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	15-11-2024

