

Date : 13 January 2020

To
Secretary
Listing Department

To
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Listing Department

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001
Scrip Code : 540902
ISIN : INE371P01015

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050
Scrip Code : AMBER
ISIN : INE371P01015

Subject: Submission of Corporate Governance Report

Dear Sir/Ma'am,

Please find enclosed the Compliance Report on Corporate Governance for the quarter ended 31 December 2019 as per the requirements of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

(Formerly Known as Amber Enterprises (India) Private Limited)


(Konica Yadav)

Company Secretary and Compliance Officer

**Corp. Address :**

Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-122018
Tel.: +91 124 3923000 | Fax : +91 124 3923016,17

Regd. Office :

C-1, Phase II, Focal Point, Rajpura Town-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax : +91 1762 232127

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Amber Enterprises India Limited**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me n t	Dat e of ces ati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me m bers hips in Au dit/ Sta keh old er Co mm itte e(s) includ ing this list ed ent ity	No of pos t of Ch air pers on in Au dit/ St ak eh old er Co m mit tee held in list ed ent itie s includ ing this list ed ent ity	Me m bers hip in Co mm it tee s of the Co m pa ny	Rem arks
M r.	J A S B I R S I N G H	0 0 2 5 9 6	A M W P S 9 5	C & E D	C E O	01- Oct - 200 4	25- Aug- 2017			2 8- May - 1 9	NA		1	0	1	0	AC,R C	

		3 2	0 4 P						7 5									
M r.	DA LJI T SI NG H	0 2 0 2 3 9 6 4	B T F P S S 8 4 0 9 E	ED	C E O	01- Jan - 200 8	25- Aug- 2017		6 0	0 1- M ay - 1 9 7 8	NA		1	0	1	0	SC,RC	
M r.	M AN OJ KU M AR SE HR A W AT	0 2 2 2 4 2 9 9	A W A P S 6 7 8 3 N	NED ,ND		12- Jan - 201 7	12- Jan- 2017			3 1- D ec - 1 9 7 2	NA		2	0	1	0	SC,NR C	
M r.	GI RIS H KU M AR AH UJ A	0 0 4 4 6 3 3 9	A A G P A 1 4 1 6 Q	ID		20- Sep - 201 7	23- Aug- 2019		6 0	2 9- M ay - 1 9 4 6	NA		2	2	4	3	AC,N RC	
M s.	SU DH A PIL LA I	0 2 2 6 3 9 5 0 0	A E N P P 4 1 5 1 N	ID		20- Sep - 201 7	23- Aug- 2019		6 0	0 1- M ay - 1 9 5 0	NA		5	5	6	1	AC	
M r.	SA TW IN DE R SI	0 0 1 6 4 9	A C A P S 5	ID		20- Sep - 201 7	23- Aug- 2019		6 0	0 6- Ju l- 1 9	NA		1	1	2	1	AC,SC ,NRC	

	NG	0	9							6							
	H	3	5							4							
			3J														

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GIRISH KUMAR AHUJA	ID	Chairperson	20-Sep-2017	
2	SATWINDER SINGH	ID	Member	20-Sep-2017	
3	SUDHA PILLAI	ID	Member	26-Sep-2017	
4	JASBIR SINGH	C & ED	Member	20-Sep-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SATWINDER SINGH	ID	Chairperson	20-Sep-2017	
2	MANOJ KUMAR SEHRAWAT	NED,ND	Member	20-Sep-2017	
3	DALJIT SINGH	ED	Member	20-Sep-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JASBIR SINGH	C & ED	Chairperson	08-Feb-2019	
2	DALJIT SINGH	ED	Member	08-Feb-2019	
3	SANJAY ARORA	Member	Member	08-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	SATWINDER SINGH	ID	Chairperson	20-Sep-2017	
2	GIRISH KUMAR AHUJA	ID	Member	20-Sep-2017	
3	MANOJ KUMAR SEHRAWAT	NED,ND	Member	20-Sep-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
09-Aug-2019	07-Nov-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	09-Aug-2019		Yes	4	3
Audit Committee		07-Nov-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and	
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Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **KONICA YADAV**
Designation : **Company Secretary & Compliance Officer**