



Date: 13 July 2020

To Secretary Listing Department  <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Secretary Listing Department  <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050
Scrip Code : 540902 ISIN : INE371P01015	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 30 June 2020 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**

(Konica Yadav)  
Company Secretary and Compliance Officer

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

**Corp. Address:**  
Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018  
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

**Regd. Office:**  
C-I, Phase II, Focal Point, RajpuraTown-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 - **30-Jun-2020**

**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 nt	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	No. of Di rect or s hi p in lis ted en t iti e s in clu ding this lis ted en t ity	No of Indepe ndent Direct orship in listed entitie s includ ing this listed entity	No of me m b e r s h i p s in Au dit/ Sta keh old er Co mm itte e(s) includ ing this list ed enti ty	No of post of Ch air pers on in Au dit/ St ak eh old er Co m m it te e held in list ed ent itie s includ ing this list ed en t ity	Me m b e r s h i p in Co m m it tee s of the Co m p a n y	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- M ay - 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	M D	01- Jan - 200 8	25- Aug- 2017		6 0	0 1- M ay - 1 9 7 8	NA		1 0	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	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	Yes	2 3- A u g- 2 0 1 9	3 3	4 4	4 4	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	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	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
---------	----------------------	----------	------------------------	------------------	----------------

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
30-Jan-2020	30-May-2020	Yes	6	3
19-Mar-2020		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	71

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	30-Jan-2020		Yes	4	3
Audit Committee	19-Mar-2020		Yes	4	3
Audit Committee		30-May-2020	Yes	4	3
Nomination & Remuneration Committee	30-Jan-2020		Yes	3	3
Nomination & Remuneration Committee		30-May-2020	Yes	3	3
Stakeholders Relationship Committee	30-Jan-2020		Yes	3	3
Stakeholders Relationship Committee		30-May-2020	Yes	3	3
Risk Management Committee	25-Feb-2020		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	71

days) [Only for Audit Committee]	
----------------------------------	--

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 Disclosure of notes of material related party transactions	
---	--

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:

--

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