

Date : 9 January, 2019

To  
Secretary  
Listing Department**BSE Limited**Department of Corporate Services Phiroze  
Jeejeebhoy Towers Dalal Street, Mumbai –  
400 001  
Scrip Code : 540902  
ISIN : INE371P01015To  
Secretary  
Listing Department**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, 2018 as per the requirements of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



<b>General information about company</b>	
Scrip code	540902
NSE Symbol	AMBER
MSEI Symbol	
ISIN	INE371P01015
Name of the entity	AMBER ENTERPRISES INDIA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

**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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	JASBIR SINGH	AMWPS9504P	00259632	Executive Director	Chairperson	CEO	25-08-2017			1	3	0		
2	Mr	DALJIT SINGH	BTFPS8409E	02023964	Executive Director	Not Applicable	MD	25-08-2017			1	1	0		
3	Mr	MANOJ KUMAR SEHRAWAT	AWAPS6783N	02224299	Non-Executive - Nominee Director	Not Applicable		12-01-2017			2	1	0		
4	Mr	SATWINDER SINGH	ACAPS5953J	00164903	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-09-2017		24	1	4	3		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	SUDHA PILLAI	AENPP4151N	02263950	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-09-2017		24	3	7	1		
6	Mr	GIRISH KUMAR AHUJA	AAGPA1416Q	00446339	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-09-2017		24	1	5	2		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00446339	Girish Kumar Ahuja	Non-Executive - Independent Director	Chairperson	20-09-2017		
2	02263950	Sudha Pillai	Non-Executive - Independent Director	Member	20-09-2017		
3	00164903	Satwinder Singh	Non-Executive - Independent Director	Member	20-09-2017		
4	00259632	Jasbir Singh	Executive Director	Member	20-09-2017		