

Date : 9 January, 2019

To  
Secretary  
Listing DepartmentTo  
Secretary  
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,

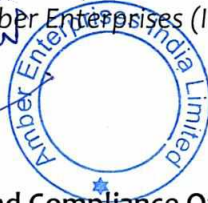
Please find enclosed the Compliance Report on Corporate Governance for the Quarter ended 31 December, 2018 as per the requirements of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

**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-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	GIRISH KUMAR AHUJA	00446339	AA GP A14 16Q	ID	20-Sep-2017		24	1	5	2
Mr.	SATWIN DER SINGH	00164903	ACA PS5 953 J	ID	20-Sep-2017		24	1	4	3
Mr.	MANOJ KUMAR SEHRAWAT	02224299	AW APS 678 3N	NED,ND	12-Jan-2017			2	1	0
Mr.	DALJIT SINGH	02023964	BTF PS8 409 E	ED	25-Aug-2017			1	1	0
Mr.	JASBIR SINGH	00259632	AM WP S95 04P	C & ED	25-Aug-2017			1	3	0

Ms.	SUD HA PILLA I	02 26 39 50	AE NPP 415 1N	ID	20-Sep- 2017		24	3	7	1
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## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	JASBIR SINGH	C & ED	Member
2	SATWINDER SINGH	ID	Member
3	GIRISH KUMAR AHUJA	ID	Chairperson
4	SUDHA PILLAI	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MANOJ KUMAR SEHRAWAT	NED,ND	Member
2	DALJIT SINGH	ED	Member
3	SATWINDER SINGH	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	GIRISH KUMAR AHUJA	ID	Member
2	SATWINDER SINGH	ID	Chairperson
3	MANOJ KUMAR SEHRAWAT	NED,ND	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
07-Aug-2018	01-Nov-2018	85

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	01-Nov-2018	2	07-Aug-2018	85
Nomination & Remuneration Committee			06-Aug-2018	
Stakeholders Relationship Committee	01-Nov-2018	2	06-Aug-2018	

<b>V. Related Party Transactions</b>
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<b>Subject</b>	<b>Compliance status (Yes/No/NA)</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

## **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) - **Not applicable**
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 Office**