



Date : 11 July 2022

To  
Secretary  
Listing Department

To  
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 for the quarter ended 30 June  
2022**

Dear Sir/Ma'am,

Please find enclosed the Compliance Report on Corporate Governance for the quarter ended 30 June 2022 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*  
(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

**General information about company**

Scrip code	540902
NSE Symbol	AMBER
MSEI Symbol	NOTLISTED
ISIN	INE371P01015
Name of the entity	AMBER ENTERPRISES INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**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																
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												Yes				
of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
R I	AMWPS9504P	00259632	Executive Director	Chairperson	CEO	28- 05- 1975	NA		01-10-2004	25-08-2017		1	0	4	0	
T I	BTFPS8409E	02023964	Executive Director	Not Applicable	MD	01- 05- 1978	NA		01-01-2008	25-08-2017	60	1	0	1	0	
J R AWAT	AWAPS6783N	02224299	Non- Executive - Nominee Director	Not Applicable		31- 12- 1972	NA		12-01-2017	12-01-2017		2	0	1	0	
H R A	AAGPA1416Q	00446339	Non- Executive - Independent Director	Not Applicable	Shareholder Director	29- 05- 1946	Yes	23-08- 2019	20-09-2017	23-08-2019	60	4	4	9	2	

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	00446339	GIRISH KUMAR AHUJA	Non-Executive - Independent Director	Chairperson	20-09-2017		Textual Information(1)
2	00104992	ARVIND UPPAL	Non-Executive - Independent Director	Member	13-05-2022		Textual Information(2)
3	02263950	SUDHA PILLAI	Non-Executive - Independent Director	Member	26-09-2017		Textual Information(3)
4	00259632	JASBIR SINGH	Executive Director	Member	20-09-2017		Textual Information(4)

**Sr Text Block**

Textual Information(1)	Audit and Risk Management Committee spiltted and separate committee of Risk Management has been constituted on 13 May 2022
Textual Information(2)	Audit and Risk Management Committee spiltted and separate committee of Risk Management has been constituted on 13 May 2022
Textual Information(3)	Audit and Risk Management Committee spiltted and separate committee of Risk Management has been constituted on 13 May 2022
Textual Information(4)	Audit and Risk Management Committee spiltted and separate committee of Risk Management has been constituted on 13 May 2022

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	00104992	ARVIND UPPAL	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	00446339	GIRISH KUMAR AHUJA	Non-Executive - Independent Director	Member	20-09-2017		
3	02263950	SUDHA PILLAI	Non-Executive - Independent Director	Member	13-05-2022		

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	00104992	ARVIND UPPAL	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	02023964	DALJIT SINGH	Executive Director	Member	20-09-2017		
3	00446339	GIRISH KUMAR AHUJA	Non-Executive - Independent Director	Member	13-05-2022		

Risk Management Committee							
Whether the Risk Management 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	02263950	SUDHA PILLAI	Non-Executive - Independent Director	Chairperson	13-05-2022		Textual Information(1)
2	00259632	JASBIR SINGH	Executive Director	Member	13-05-2022		Textual Information(2)
3	02023964	DALJIT SINGH	Executive Director	Member	13-05-2022		Textual Information(3)



**Sr Text Block**

Textual Information(1)	Audit and Risk Management Committee spiltted and separate committee of Risk Management has been constituted on 13 May 2022
Textual Information(2)	Audit and Risk Management Committee spiltted and separate committee of Risk Management has been constituted on 13 May 2022
Textual Information(3)	Audit and Risk Management Committee spiltted and separate committee of Risk Management has been constituted on 13 May 2022

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	02263950	SUDHA PILLAI	Non-Executive - Independent Director	Chairperson	20-09-2017		
2	00259632	JASBIR SINGH	Executive Director	Member	20-09-2017		
3	02023964	DALJIT SINGH	Executive Director	Member	20-09-2017		
4	00104992	ARVIND UPPAL	Non-Executive - Independent Director	Member	13-05-2022		

<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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-01-2022				Yes	6	3
2		13-05-2022	103		Yes	6	3
3		18-05-2022	4		Yes	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-01-2022				Yes	4	3
2	Audit Committee	13-05-2022	103			Yes	4	3
3	Audit Committee	18-05-2022	4			Yes	4	3
4	Risk Management Committee	29-01-2022				Yes	4	3
5	Risk Management Committee	13-05-2022				Yes	4	3
6	Stakeholders Relationship Committee	29-01-2022				Yes	3	1

**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 500 listed entities)	Yes
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	KONICA YADAV
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	KONICA YADAV
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	11-07-2022

