

Date : 06.07.2018

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**

Dear Sir/Ma'am,

Please find enclosed the Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 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.

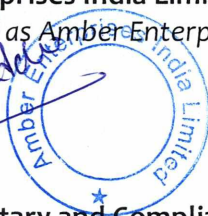
Thanking You,

For **Amber Enterprises India Limited**

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

  
(Konika Yadav)

Company Secretary and Compliance Officer



<b>MSEI Symbol</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	30-06-2018
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

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	2	0		
2	Mr	DALJIT SINGH	BTFPS8409E	02023964	Executive Director	Not Applicable	MD	25-08-2017			1	2	0		
3	Mr	MANOJ KUMAR SEHRAWAT	AWAPS6783N	02224299	Non-Executive - Nominee Director	Not Applicable		12-01-2017			1	1	0		
4	Mr	SATWINDER SINGH	ACAPS5953J	00164903	Non-Executive - Independent Director	Not Applicable		20-09-2017		24	1	4	2		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
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 - Non Independent Director	Not Applicable		20-09-2017		24	5	9	1		
6	Mr	GIRISH KUMAR AHUJA	AAGPA1416Q	00446339	Non-Executive - Non Independent Director	Not Applicable		20-09-2017		24	1	4	3		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00446339	Girish Kumar Ahuja	Non-Executive - Independent Director	Chairperson	
2	02263950	Sudha Pillai	Non-Executive - Independent Director	Member	
3	00164903	Satwinder Singh	Non-Executive - Independent Director	Member	
4	00259632	Jasbir Singh	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00164903	Satwinder Singh	Non-Executive - Independent Director	Chairperson	
2	00446339	Girish Kumar Ahuja	Non-Executive - Independent Director	Member	
3	02224299	Manoj Kumar Sehrawat	Non-Executive - Nominee Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00164903	Satwinder Singh	Non-Executive - Independent Director	Chairperson	
2	02224299	Manoj Kumar Sehwat	Non-Executive - Nominee Director	Member	
3	02023964	Daljit Singh	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02263950	Sudha Pillai	Non-Executive - Independent Director	Chairperson	
2	00259632	Jasbir Singh	Executive Director	Member	
3	02023964	Daljit Singh	Executive Director	Member	
4	02224299	Manoj Kumar Sehrawat	Non-Executive - Nominee Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	06-01-2018		
2	25-01-2018		18
3	09-03-2018		42
4		25-05-2018	76

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	25-05-2018	Yes	4	09-03-2018	76	
2	Stakeholders Relationship Committee	24-05-2018	Yes	3	27-02-2018	85	
3	Corporate Social Responsibility Committee	24-05-2018	Yes	4	27-02-2018	85	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	
Disclosure of notes on related party transactions			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	All the related party transactions were entered in the ordinary course of business and arm's length basis.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 listed entities)	NA
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Konica Yadac
2	Designation	Company Secretary and Compliance Office



**Text Block**

<b>Signatory Details</b>	
Name of signatory	Konica Yadav
Designation of person	Company Secretary and Compliance Office
Place	Gurgaon
Date	06-07-2018

