



Date: 11 October 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**

Dear Sir/Ma'am,

Please find enclosed the Compliance Report on Corporate Governance for the quarter ended 30 September 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**

*Konika Yadav*  
(Konika 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  | Half Yearly                     |
| Date of Report   | 30-09-2022                      |
| 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

| If board of directors explanatory    |                                 |                         |  |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |  |
|--------------------------------------|---------------------------------|-------------------------|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|
| Entity has a Regular Chairperson     |                                 |                         | Yes  |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |  |
| Chairperson related to Promoter      |                                 |                         | Yes  |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |  |
|                                      |                                 |                         | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |  |
| Category 1 of directors              | Category 2 of directors         | Category 3 of directors | Date of Birth  | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations) |
| Executive Director                   | Chairperson related to Promoter | CEO                     | 28-05-1975   | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-10-2004                  | 25-08-2017             |                   |                                | 1  | 0  |
| Executive Director                   | Not Applicable                  | MD                      | 01-05-1978   | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-01-2008                  | 25-08-2017             |                   | 60                             | 1  | 0  |
| Non-Executive - Nominee Director     | Not Applicable                  |                         | 31-12-1972   | No                                    |                                |                              |                             | Active         | NA  |                                    | 12-01-2017                  |                        |                   |                                | 2  | 0  |
| Non-Executive - Independent Director | Not Applicable                  | Shareholder Director    | 29-05-1946   | No                                    |                                |                              |                             | Active         | Yes   | 23-08-2019                         | 20-09-2017                  | 23-08-2019             |                   | 60                             | 4  | 4  |

| I. Composition of Board of Directors                                 |                               |                            |                     |   |                                   |                                 |                                |                   |  |   |                                   |                            |                      |  |  |  |
|--|-------------------------------|----------------------------|---------------------|---|-----------------------------------|---------------------------------|--------------------------------|-------------------|--|---|-----------------------------------|----------------------------|----------------------|--|--|--|
| Disclosure of notes on composition of board of directors explanatory |                               |                            |                     |   |                                   |                                 |                                |                   |  |   |                                   |                            |                      |  |  |  |
| Whether the listed entity has a Regular Chairperson                  |                               |                            |                     |   |                                   |                                 |                                |                   |  |   |                                   |                            |                      |  |  |  |
| Category 1<br>Directors  | Category 2<br>of<br>directors | Category 3<br>of directors | Date<br>of<br>Birth | Whether the<br>director is<br>disqualified? | Start Date of<br>disqualification | End Date of<br>disqualification | Details of<br>disqualification | Current<br>status | Whether<br>special<br>resolution<br>passed?<br>[Refer Reg.<br>17(1A) of<br>Listing<br>Regulations] | Date of<br>passing<br>special<br>resolution | Initial Date<br>of<br>appointment | Date of Re-<br>appointment | Date of<br>cessation | Tenure<br>of<br>director<br>(in<br>months) | No of<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A of<br>Listing<br>Regulations) | No of<br>Independent<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A(1) of<br>Listing<br>Regulations) |
| Executive -<br>Independent<br>Director                               | Not<br>Applicable             | Shareholder<br>Director    | 01-<br>05-<br>1950  | No  |                                   |                                 |                                | Active            | NA   |   | 20-09-2017                        | 23-08-2019                 |                      | 60   | 5  | 5  |
| Executive -<br>Independent<br>Director                               | Not<br>Applicable             | Shareholder<br>Director    | 06-<br>07-<br>1964  | No  |                                   |                                 |                                | Active            | NA   |   | 13-05-2022                        | 02-08-2022                 |                      | 24   | 4  | 4  |

| 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          |                   |         |
| 2   | 00104992   | ARVIND UPPAL              | Non-Executive - Independent Director | Member                  | 13-05-2022          |                   |         |
| 3   | 02263950   | SUDHA PILLAI              | Non-Executive - Independent Director | Member                  | 26-09-2017          |                   |         |
| 4   | 00259632   | JASBIR SINGH              | Executive Director                   | Member                  | 20-09-2017          |                   |         |

| 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          |                   |         |
| 2   | 00259632   | JASBIR SINGH              | Executive Director                   | Member                  | 13-05-2022          |                   |         |
| 3   | 02023964   | DALJIT SINGH              | Executive Director                   | Member                  | 13-05-2022          |                   |         |



| 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          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 13-05-2022  |  |   |                              | Yes  | 6   | 6   | 3   |
| 2  | 18-05-2022  |  | 4   |                              | Yes  | 6   | 6   | 3   |
| 3  |   | 09-08-2022   | 82  |                              | Yes  | 6   | 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) | Total Number of Directors as on date of the meeting | Number of Directors (All directors including Independent director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Stakeholders Relationship Committee       | 13-05-2022  |   |                         |                               | Yes  | 6   | 6  | 2   | 0  |
| 2  | Stakeholders Relationship Committee       | 09-08-2022  | 87  |                         |                               | Yes  | 6   | 6  | 2   | 0  |
| 3  | Nomination and remuneration committee     | 13-05-2022  |   |                         |                               | Yes  | 6   | 6  | 3   | 0  |
| 4  | Corporate Social Responsibility Committee | 13-05-2022  |   |                         |                               | Yes  | 6   | 6  | 1   | 0  |
| 5  | Audit Committee                           | 13-05-2022  |   |                         |                               | Yes  | 6   | 6  | 3   | 0  |
| 6  | Audit Committee                           | 18-05-2022  |   |                         |                               | Yes  | 6   | 6  | 3   | 0  |

| Annexure 1                |                   |   |   |                         |                               |  |   |  |   |  |
|---------------------------|-------------------|---|---|-------------------------|-------------------------------|--|---|--|---|--|
| IV. Meeting of Committees |                   |   |   |                         |                               |  |   |  |   |  |
| 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) | Total Number of Directors as on date of the meeting | Number of Directors (All directors including Independent director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 7                         | Audit Committee   | 09-08-2022  |   |                         |                               | Yes  | 6   | 6  | 3   | 0  |

| Annexure 1                    |  |                                  |  |
|-------------------------------|--|----------------------------------|--|
| V. Related Party Transactions |  |                                  |  |
| Sr                            | Subject  | Compliance status<br>(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 1000 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 |



| <b>Annexure III</b>                  |  |                                      |                               |  |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| <b>III. Affirmations</b>             |  |                                      |                               |  |
| Sr                                   | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2                                    | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3                                    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                           |  |
| 5                                    | Whether “Corporate Governance Report” disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
| Any other information to be provided |  |                                      |                               |  |

| Annexure III |                   |  |
|--------------|-------------------|--|
| 1            | Name of signatory | Konica Yadav                             |
| 2            | Designation       | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure   |   |  |  |
|---|---|--|--|
| Applicability of disclosure   |   | Applicable   |  |
| Reason for Non Applicability  |   | Textual Information(1)                                 |  |
| <b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>  |   |  |  |
| (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to   |   |  |  |
| Entity  | Aggregate amount advanced during six months | Balance outstanding at the end of six months           |  |
| Promoter or any other entity controlled by them   | 0   | 0  |  |
| Promoter Group or any other entity controlled by them   | 0   | 0  |  |
| Directors (including relatives) or any other entity controlled by them  | 0   | 0  |  |
| KMPs or any other entity controlled by them   | 0   | 0  |  |
| <b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>   |   |  |  |
| Entity  | Type (guarantee, comfort letter etc.)       | Aggregate amount of issuance during six months         | Balance outstanding at the end of six months(taking into account any invocation) |
| Promoter or any other entity controlled by them   | 0   | 0  | 0  |
| Promoter Group or any other entity controlled by them   | 0   | 0  | 0  |
| Directors (including relatives) or any other entity controlled by them  | 0   | 0  | 0  |
| KMPs or any other entity controlled by them   | 0   | 0  | 0  |
| <b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>   |   |  |  |
| Entity  | Type of security (cash, shares etc.)        | Aggregate value of security provided during six months | Balance outstanding at the end of six months                                     |
| Promoter or any other entity controlled by them   | 0   | 0  | 0  |
| Promoter Group or any other entity controlled by them   | 0   | 0  | 0  |
| Directors (including relatives) or any other entity controlled by them  | 0   | 0  | 0  |
| KMPs or any other entity controlled by them   | 0   | 0  | 0  |
| (D) Additional Information  |   |  | Textual Information(2)   |
| <b>II. Affirmations</b>   |   |  |  |
| Affirmations  |   | Compliance Status                                      | Company Remarks  |
| All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. |   | Yes  | Textual Information(3)   |
| Name  | Sudhir Goyal                                |  |  |
| Designation   | CFO   |  |  |
| Place   | Gurugram                                    |  |  |
| Date  | 11-10-2022                                  |  |  |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | KONICA YADAV                             |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Gurugram                                 |
| Date                  | 11-10-2022                               |

