



Date: 20 July 2023

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 2023

Dear Sir/Ma'am,

Please find enclosed the Compliance Report on Corporate Governance for the quarter ended 30 June 2023 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
Yaadav**

Digitally signed by
Konica Yaadav
DN: cn=Konica Yaadav,
email=cs_corp@amberg
roupindia.com, c=N
India, o=Amber Group
India, ou=Amber Group
India, serial=111, date=2023.07.20
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**(Konica Yadav)
Company Secretary and Compliance Officer**

Amber Enterprises India 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-1, 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Board of directors explanatory																
Company has a Regular Chairperson		Yes														
Company is related to MD or CEO		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 Independent Director in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)
Executive Director	Chairperson	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	25-08-2022			1	0
Executive Director	Not Applicable		31-12-1972	No				Active	NA		12-01-2017				2	0
Independent Director	Not Applicable	Shareholder Director	29-05-1946	No				Active	Yes	23-08-2019	20-09-2017	23-08-2019		69.11	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

Sl. No.	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)
1	Not Applicable	Shareholder Director	19-06-1962	No				Active	NA		13-05-2022	13-05-2022		13.19	4	4
2	Not Applicable	Shareholder Director	01-05-1950	No				Active	NA		20-09-2017	23-08-2019		69.11	5	5

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
1	02263950	SUDHA PILLAI	Business Responsibility and Sustainability Committee	Non-Executive - Independent Director	Chairperson	
2	00259632	JASBIR SINGH	Business Responsibility and Sustainability Committee	Executive Director	Member	
3	02023964	DALJIT SINGH	Business Responsibility and Sustainability Committee	Executive Director	Member	

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	23-01-2023				Yes	6	6	3
2		16-05-2023	112		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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-01-2023				Yes	4	4	3	0
2	Audit Committee	16-05-2023	112			Yes	4	4	3	0
3	Stakeholders Relationship Committee	23-01-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	16-05-2023	112			Yes	3	3	2	0
5	Risk Management Committee	23-01-2023				Yes	3	3	1	0
6	Risk Management Committee	16-05-2023	112			Yes	3	3	1	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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	23-01-2023				Yes	3	3	3	0
8	Nomination and remuneration committee	16-05-2023	112			Yes	3	3	3	0
9	Corporate Social Responsibility Committee	23-01-2023				Yes	4	4	2	0
10	Corporate Social Responsibility Committee	16-05-2023	112			Yes	4	4	2	0
11	Other Committee	11-05-2023		Business Responsibility and Sustainability Committee		Yes	3	3	1	0
12	Other Committee	16-05-2023	4	Business Responsibility and Sustainability Committee		Yes	3	3	1	0

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	
Disclosure of notes on related party transactions			

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

Signatory Details	
Name of signatory	Konica Yadav
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-07-2023

