

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1307202201501027	Date & Time : 13/07/2022 01:50:10 PM
Scrip Code	: 523209	
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2022	
Mode	: E-Filing	

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General information about company

Scrip code	523209
NSE Symbol	
MSEI Symbol	
ISIN	INE917B01023
Name of the entity	NICCO UCO ALLIANCE CREDIT 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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ended date only

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Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	SUBRATA BHATTACHARJEE	ADLPR2409C	02942693	Executive Director Non-Executive - Independent	Not Applicable	MD
2	Mr	BISWAJIT ROY	AFNPR3841J	00198746	Director Non-Executive - Independent	Not Applicable	
3	Mr	BIDHAN CHANDRA LAHIRI	ABBPL1601Q	00668181	Director Non-Executive - Independent	Chairperson	
4	Mr	PRABIR KUMAR NAG	ABOPN1728R	07178929	Director Non-Executive - Independent	Not Applicable	
5	Mrs	APARNA DEY	AKKPD9954G	06941580	Director	Not Applicable	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board 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)
03-01-1952	NA		26-05-2020			36	1
10-02-1970	NA		27-03-2006			60	1
21-01-1952	NA		13-02-2020			60	1
18-09-1956	NA		26-05-2020			60	1
25-09-1968	NA		26-05-2020			60	1

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)	Notes for not providing PAN	Notes for not providing DIN
0	1	0		
1	1	0		
1	1	0		
1	0	2		
1	1	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	07178929	PRABIR KUMAR NAG	Non-Executive - Independent Director	Chairperson	30-03-2021
2	00668181	BIDHAN CHANDRA LAHIRI	Non-Executive - Independent Director	Member	30-03-2021
3	00198746	BISWAJIT ROY	Non-Executive - Independent Director	Member	30-03-2021
4					
5					
6					
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	06941580	APARNA DEY	Non-Executive - Independent Director	Chairperson	30-03-2021
2	00668181	BIDHAN CHANDRA LAHIRI	Non-Executive - Independent Director	Member	30-03-2021
3	07178929	PRABIR KUMAR NAG	Non-Executive - Independent Director	Member	30-03-2021
4					
5					

6				
7				
8				
9				
10				

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee					Yes
Whether the Stakeholders Relationship Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07178929	PRAHIR KUMAR NAG	Non-Executive - Independent Director	Chairperson	30-03-2021
2	06941580	APARNA DEY	Non-Executive - Independent Director	Member	30-03-2021
3	02942693	SUBRATA BHATTACHARJEE	Executive Director	Member	30-03-2021
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee				Whether the Risk Management Committee has a Regular Chairperson	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1					
2					
3					
4					
5					

6				
7				
8				
9				
10				

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1					
2					
3					
4					
5					
6					

7				
8				
9				
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	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	10-02-2022			Yes	4	3
2	05-05-2022	83		Yes	5	4

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* to be filled in only for the current quarter meetings

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	10-02-2022				Yes	2	2
2	Audit Committee	05-05-2022	83			Yes	3	3

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* to be filled in only for the current quarter meetings

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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			<p>Add Notes</p>
Disclosure of notes of material transaction with related party			<p>Add Notes</p>

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Annexure 1

VI. Affirmations		Subject	Compliance status (Yes/No)
Sr			
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)		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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes	

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SUDHANGSU SEKHAR Company Secretary and Compliance Officer
2	Designation	

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Signatory Details

Name of signatory	SUDHANGSU SEKHAR MAJUMDAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	13-07-2022

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