

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No : 0710202101213927      Date & Time : 07/10/2021 13:21:39  
Scrip Code : 523209  
Entity Name : NICCO UCO ALLIANCE CREDIT LIMITED  
Compliance Type : Regulation 27(2)- Corporate Governance  
Quarter / Period : 30/09/2021  
Mode : XBRL E-Filing

### General information about company

Script code	523209
NSE Symbol	
MSEI Symbol	
ISIN	INE917B01023
Name of the entity	NICCO UCO ALLIANCE CREDIT LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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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	ADLPB2409C	02942693	Executive Director	Not Applicable	MD
2	Mr	BISWAJIT ROY	AFNPR3841J	00198746	Non-Executive - Independent Director	Not Applicable	
3	Mr	BIDHAN CHANDARA LAHIRI	ABBP11601Q	00668181	Non-Executive - Independent Director	Chairperson	
4	Mr	PRAHIR KUMAR NAG	ABOPN1728R	07178929	Non-Executive - Independent Director	Not Applicable	
5	Mrs	APARNA DEY	AKKP99954G	06941580	Non-Executive - Independent Director	Not Applicable	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. 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			48	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



**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

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

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	07178929	PRABIR KUMAR NAG	Non-Executive - Independent Director	Chairperson
2	00668181	BIDHAN CHANDARA LAHIRI	Non-Executive - Independent Director	Member
3	00198746	BISWAJIT ROY	Non-Executive - Independent Director	Member
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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	06941580	APARNA DEY	Non-Executive - Independent Director	Chairperson
2	00668181	BIDHAN CHANDARA LAHIRI	Non-Executive - Independent Director	Member
3	07178929	PRABIR KUMAR NAG	Non-Executive - Independent Director	Member
4				
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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	07178929	PRABIR KUMAR NAG	Non-Executive - Independent Director	Chairperson
2	06941580	APARNA DEY	Non-Executive - Independent Director	Member
3	02942693	SUBRATA BHATTACHARJEE	Executive Director	Member
4				
5				
6				
7				



Other Committee			
Sr	DIN Number	Name of Committee members	Name of other committee
1			Category 1 of directors
2			
3			
4			
5			
6			
7			
8			
9			

Corporate Social Responsibility Committee			
Sr	DIN Number	Name of Committee members	Category 1 of directors
1			Category 2 of directors
2			
3			
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Whether the Corporate Social Responsibility Committee has a Regular Chairperson

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

Risk Management Committee			
Sr	DIN Number	Name of Committee members	Category 1 of directors
1			Category 2 of directors
2			
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Whether the Risk Management Committee has a Regular Chairperson

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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	11-05-2021			Yes	1	3
2	28-07-2021	77		Yes	1	3
3	13-08-2021	15		Yes	1	4
4	28-09-2021	45		No	1	2

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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

Add Notes

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-05-2021				Yes	0	3
2	Audit Committee	28-07-2021				Yes	0	3
3	Audit Committee	13-08-2021	15			Yes	0	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			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	No
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:	<a href="#">Add Notes</a>

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Annexure 1

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

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III. Affirmations

Annexure III

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)	No	Company does not have website of its own.
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

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Annexure III

1	Name of signatory	SUDHANGSU SEKHAR MAJUMDAR
2	Designation	Company Secretary and Compliance Officer





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**Signatory Details**

Name of signatory	SUDHANGSU SEKHAR MAJUMDAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	07-10-2021

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