

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1410202209200827	Date & Time : 14/10/2022 21:20:08
Scrip Code	: 523209	
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/09/2022	
Mode	: XBRL 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	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Disclosure of notes on composition of board of directors explanatory

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Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson related to Promoter

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 Non-Executive - Independent	Not Applicable	MD
2	Mr	BISWAJIT ROY	AFNPR3841J	00198746	Director Non-Executive - Independent	Not Applicable	
3	Mr	BIDHAN CHANDRA LAHIRI	ABBP11601Q	00668181	Director Non-Executive - Independent	Chairperson	
4	Mr	PRAHIR KUMAR NAG	ABOPN1728R	07178929	Director Non-Executive - Non Independent Director	Not Applicable	
5	Mrs	APARNA DEY	AKKPD9954G	06941580	Non-Executive - Non Independent 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

Disqualification of Directors under section 164 of the Companies Act, 2013					
Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status

03-01-1952	No				Active
10-02-1970	No				Active
21-01-1972	No				Active
18-09-1956	No				Active
25-09-1968	No				Active

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 Regulations)
NA		26-05-2020			36.00	1	0
NA		27-03-2006			60.00	1	1
NA		13-02-2020			60.00	1	1
NA		26-05-2020			60.00	1	1
NA		26-05-2020			60.00	1	1

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	0		
1	0		
1	0		
0	2		
1	0		

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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 prefilled 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 CHANDRA LAHIRI	Non-Executive - Independent Director	Member
3	00198746	BISWAJIT ROY	Non-Executive - Independent Director	Member
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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	06941580	APARNA DEY	Non-Executive - Non Independent Director	Chairperson
2	00668181	BIDHAN CHANDRA LAHIRI	Non-Executive - Independent Director	Member
3	07178929	PRABIR KUMAR NAG	Non-Executive - Independent Director	Member

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

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 - Non Independent Director	Member
3	02942693	SUBRATA BHATTACHARJEE	Executive Director	Member
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
1				

2			
3			
4			
5			
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7			
8			
9			
10			

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

1				
2				
3				
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Add Notes

- For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Yes		
Date of Appointment	Date of Cessation	Remarks
30-03-2021		
30-03-2021		
30-03-2021		

Yes		
Date of Appointment	Date of Cessation	Remarks
30-03-2021		
30-03-2021		
30-03-2021		

Yes		
Date of Appointment	Date of Cessation	Remarks
30-03-2021		
30-03-2021		
30-03-2021		

Yes		
Date of Appointment	Date of Cessation	Remarks

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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)	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	05-05-2022			Yes	3	3	3
2	26-07-2022			Yes	3	3	3

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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)
1	Audit Committee	05-05-2022				Yes
2	Audit Committee	26-07-2022	81			Yes

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* to be filled in only for the current quarter meetings

Add Notes				
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)	
3	3	3	3	0
3	3	3	3	0

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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			Add Notes
Disclosure of notes of material transaction with related party			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 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)	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:	<input type="button" value="Add Notes"/>

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				
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				
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1	Name of signatory	SUDHANGSU SEKHAR MAUMDAR
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	09-10-2022

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