

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0304202302125627	Date & Time : 03/04/2023 02:12:56 PM
Scrip Code	: 523209	
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 31/03/2023	
Mode	: XBRL E-Filing	

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Import XML

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	Yearly
Date of Report	31-03-2023
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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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
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1	Mr	SUBBRATA BHATTACHARJEE	ADLPB2409C	02942693	Executive Director	Not Applicable	MD
2	Mr	BIDHAN CHANDRA LAHIRI	ABBPL1601Q	00668181	Non-Executive - Non Independent Director	Chairperson	
3	Mr	BISWAJIT ROY	AFNPR3841J	00198746	Non-Executive - Independent Director	Not Applicable	
4	Mr	PRAHIR KUMAR ROY	ABOPN1728R	07178929	Non-Executive - Independent Director	Not Applicable	
5	Ms	APARNA DEY	AKKPD9954G	06941580	Non-Executive - 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
21-01-1952	No				Active
10-02-1970	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)

NA		26-05-2020			36.00	1
NA		27-03-2006			60.00	1
NA		27-03-2006			60.00	1
NA		26-05-2020			60.00	1
NA		26-05-2020			36.00	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	0	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

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 ROY	Non-Executive - Independent Director	Chairperson
2	00198746	BISWAJIT ROY	Non-Executive - Independent Director	Member
3	00668181	BIDHAN CHANDRA LAHIRI	Non-Executive - Non 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 - Independent Director	Chairperson
2	00668181	BIDHAN CHANDRA LAHIRI	Non-Executive - Non Independent Director	Member
3	07178929	PRABIR KUMAR 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

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 ROY	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				
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			
6			
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				
4				
5				
6				
7				
8				
9				
10				

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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

Add Notes

Yes		
Date of Appointment	Date of Cessation	Remarks
30-03-2021		
30-03-2021		
10-11-2022		

Yes		
Date of Appointment	Date of Cessation	Remarks
30-03-2021		
10-11-2022		
30-03-2021		

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

Date of Appointment	Date of Cessation	Remarks

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	10-11-2022			Yes	5	3	3
2	14-02-2023	95		Yes	5	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)	Total Number of Directors in the Committee as on date of the meeting
1	Audit Committee	10-11-2022				Yes	3
2	Audit Committee	14-02-2023	95			Yes	3

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* to be filled in only for the current quarter meetings

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)
3	3	3
3	3	3

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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			
Disclosure of notes of material transaction with related party			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

1. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		Please refer to Notes at Point-24
2	Terms and conditions of appointment of independent directors	Yes		Please refer to Notes at Point-24
3	Composition of various committees of board of directors	Yes		Please refer to Notes at Point-24
4	Code of conduct of board of directors and senior management personnel	Yes		Please refer to Notes at Point-24
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		Please refer to Notes at Point-24
6	Criteria of making payments to non-executive directors	Yes		Please refer to Notes at Point-24
7	Policy on dealing with related party transactions	NA		Please refer to Notes at Point-24
8	Policy for determining 'material' subsidiaries	Yes		Please refer to Notes at Point-24
9	Details of familiarization programmes imparted to independent directors	Yes		Please refer to Notes at Point-24
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		Please refer to Notes at Point-24
11	email address for grievance redressal and other relevant details	Yes		Please refer to Notes at Point-24
12	Financial results	Yes		
13	Shareholding pattern	NA		
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	Yes		
19	Separate audited financial statements of each subsidiary of the listed entity	Yes		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	No	Please refer to Notes at Point-24	
21	Materiality Policy as per Regulation 30	Yes		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	NA		
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		ADD NOTES	

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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 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:	Add Notes	

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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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Annexure II

III. Affirmations		Compliance status (Yes/No/NA)
Sr	Particulars	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II

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

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Additional Half ye

Applicability of disclosure	Not Applicable
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Reason for Non Applicability	Add Notes
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I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(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
Promoter or any other entity controlled by them	
Promoter Group or any other entity controlled by them	
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly

Entity	Type (guarantee, comfort letter etc.)
Promoter or any other entity controlled by them	
Promoter Group or any other entity controlled by them	
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other f

Entity	Type of security (cash, shares etc.)
Promoter or any other entity controlled by them	
Promoter Group or any other entity controlled by them	
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	

(D) Additional Information

II. Affirmations

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),

Name	
Designation	
Place	
Date	

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The Figure should be mentioned in Actual INR only	
Early Disclosure	
Balance outstanding at the end of six months	
, in connection with any loan(s) or any other form of debt availed by	
Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
form of debt availed by	
Aggregate value of security provided during six months	Balance outstanding at the end of six months
Add Notes	
Add Notes	
Compliance Status	Company Remarks
Add Notes	

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Signatory Details

Name of signatory	SUDHANSU SEKHAR MAJUMDAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	31-03-2023

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