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-Filling

General information about company 523209 INE917B01023 NICCO UCO ALLIANCE CREDIT LIMITED of financial year quarter Quarter Quarter Quarter aport Any other Any other			Year
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				Catego	Category 2 of directors	Category 1 of directors	D Z	PAN	Name of the Director	Title (Mr / Ms)	Sr
					No	nairperson is related to MD or CEO	Whether Cl				
					Yes	d entity has a Regular Chairperson	Whether the liste				
					Add Notes	of board of directors explanatory	otes on composition	Disclosure of n			

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

		Disqualification of D	Disqualification of Directors under section 164 of the Companies Act, 2013	Ompanies 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	tionningstiffications are expensive addings			Active
25-09-1968	No				Active

NA	Z	Z	NA	Z	= -
			0.756		Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
					Date of passing special resolution
26-05-2020	26-05-2020	27-03-2006	27-03-2006	26-05-2020	Initial Date of appointment
					Date of Reappointment
					Date of cessation
36.00	60.00	60.00	60.00	36.00	Tenure of director (in months)
1	1	1	1	1	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)

No of Independent Directorship in listed entities including (Refer Regulation this listed entity 17A(1) of Listing Regulations Committee(s) including this Number of memberships in Regulation 26(1) of Listing Audit/ Stakeholder listed entity (Refer Regulations) No of post of Chairperson in 26(1) of Listing Regulations) entities including this listed Committee held in listed entity (Refer Regulation **Audit/ Stakeholder** 0 Notes for not providing | Notes for not providing

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

10	9	8	7	6	5	4	3	2	1	Sr
			e militaria de la martina de l				00668181	00198746	07178929	DIN Number
							BIDHAN CHANDRA LAHIRI	BISWAJIT ROY	PRABIR KUMAR ROY	Name of Committee members
							Non-Executive - Non Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Category 1 of directors
						i deletak da kanada d	Member	Member	Chairperson	Category 2 of directors

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	
Д	06941580	APARNA DEY	
2	00668181	BIDHAN CHANDRA LAHIRI	
ω	3 07178929	PRABIR KUMAR ROY	
4			

10	9	00	7	6	5
	1				

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

10	9	00	7	6	5	4	ω	2	1	Sr
							02942693	06941580	07178929	DIN Number
							SUBRATA BHATTACHARJEE	APARNA DEY	PRABIR KUMAR ROY	Name of Committee members
							Executive Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Category 1 of directors
							Member	Member	Chairperson	Category 2 of directors

ω	2	1	Sr		Risk
			DIN Number		Risk Management Committee
			Name of Committee members		ltee
			Category 1 of directors	Whether the Risk Man	mittee
			Category 2 of directors	Whether the Risk Management Committee has a Regular Chairperso	

10	9	00	7	6	5	4

Corporate Social Responsibility Committee	sibility Committee	Corporate Social Responsibility Committee	
		Whether the Corporate Social Responsibility	onsibility Committee has a Regular Chairperson
Sr DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1			
2			
ω			
4			
5			
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9			
2			

Other Committee

Sr

DIN Number

Name of Committee members

Name of other committee

Category 1 of directors

10	9	œ	7	6	5	4	ω
				F			
	-						

Yes Date of Appointment 30-03-2021 10-11-2022 30-03-2021		Date of Appointment 30-03-2021 30-03-2021 10-11-2022	Yes	Add Notes
Date of Cessation		Date of Cessation		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
Remarks		Remarks		points: sation (if applicable) must be mandator upto September 30, 2022. rent quarter only, i.e. July 1,2022 to Se
				rily filled for every Committee.

Date of Appointment	
Date of Cessation	
Remarks	

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

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		Date of Appointment	
		Date of Cessation	
		Remarks	

4	2	1		Sr	19.6		
Prev						F	
Ž.	14-02-2023	10-11-2022	Add Delete	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of board of directors explanatory	Meeting of Board of Directors	
	95			Maximum gap between any two consecutive (in number of days)	tors explanatory		
				Notes for not providing Date	Add Notes		Aı
	Yes	Yes		Whether requirement of Quorum met (Yes/No)	es .		Annexure 1
	5	5		Total Number of Directors as on date of the meeting			
	3	3		Number of Directors present* (All directors including Independent Director)			
Next	3	3		No. of Independent Directors attending the meeting*			

^{*} to be filled in only for the current quarter meetings

1	Sr	
Add Delete Audit Committee	Name of Committee	Home Validate
10-11-2022	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	
95	Maximum gap between any two consecutive (in number of days)	
	Name of other committee	Disclosure o
	Reson for not providing date	Anno
Yes	Whether requirement of Quorum met (Yes/No)	Annexure 1 IV. Meeting of Committees Disclosure of notes on meeting of committees explanatory
	7 4 4	

Total Number of Directors in the Committee as on date of the meeting

* to be filled in only for the current quarter meetings

2 Audit Committee

14-02-2023

Number of Directors Present
(All Directors including Independent Director)

No. of Independent Directors attending the meeting*
Board of Directors)

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3
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3

	tion with related party	Disclosure of notes of material transaction with related party	
Add Notes	ted party transactions	Disclosure of notes on related party transactions	
		Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	ω
	Voc	Whether shareholder approval obtained for material RPT	2
	N	Whether prior approval of audit committee obtained	1
	Yes		1
given here.	(Yes/No/NA)	Subject	Sr
Compliance status If status is "No" details of non-compliance may be	Compliance	Related Party Transactions	<
		Annexure 1	

23 III S CELLINEO LI JOS CINCARE CONTROLLE DE CONTROLLE D	_	22 Dividend Distribution policy as per Regulation 43A (as applicable)	21 Materiality Policy as per Regulation 30	20 46(2)		in respect of a relevant financial year		18 Credit rating or revision in credit rating obtained	17 Advertisements as per regulation 47 (1)	16 New name and the old name of the listed entity	Schedule of analyst or institutional investor meet and presentations to by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	14 Details of agreements entered into with the media companies and/or media	13 Shareholding pattern	12 Financial results	11 email address for Britavariae 1991		Contact information of the designated officials of the listed entity who are responsible to handling investor grievances	9 Details of familiarization programmes imparted to independent directors	8 Policy for determining 'material' subsidiaries	7 Policy on dealing with related party transactions	6 Criteria of making payments to non-executive directors	5 Details of establishment of vigil mechanism/ Whistle Blower policy	4 Code of conduct of board of directors and senior management personner	3 Composition of various committees of board of directors	2 Terms and conditions of appointment of independent directors	L Course of the second	1 Details of business		Sr		Annexure II to be su
Add Notes	y are correct . NA			Yes	ection on its website as per negulation No Please refer to Notes at Point-24	The second secon	listed entity Yes		NA NA	Yes	neously with NA	sid/or titeli associates	NA NA	Yes	Yes	Cal	ty who are responsible to assess	present the for assisting and		NA NA	Yes				Yes	Yes	Yes		Compliance If status is "No" details of non-compliance may be status (Yes/No/NA)	I. Disclosure on website in terms of Listing Regulations	Annexure II to be submitted by listed entity at the end of the financial year (for the wh
				Please refer to Notes at Point-24				Please refer to Notes at Point-24		Please refer to Notes at Point-24				Please refer to Notes at Point-24	Fledse letel to more on the	Please refer to Notes at Point-24	Please refer to Notes at Point-24	Please refer to Notes at Point-24	Please refer to Notes at Point-24		Please refer to Notes at Point-24	Please refer to Notes at Point-24	Please refer to Notes at Point-24	Please refer to Notes at Point-24	Please refer to Notes at Point-24	Please refer to Notes at Fortizer	for the National Doint 24	Please refer to Notes at Point-24	ice may be Web address		cial year (for the whole of financial year)

	Annexure 1	
-	VI. Affirmations	
2	Subject	Compliance status (res/ No)
- !	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
ω	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		Yes
00		Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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2	1	Sr	STATE OF THE PARTY	
Designation	Name of signatory		September 1997 and the control of th	
			Subject	Annexure 1
Compliance Officer	Company Secretary and	SUDHANGSU SEKHAR	Compliance status .	

home.

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Add Notes	Any other information to be provided
	Entity nave been complice
	Takita base pomplied
	1 Corporate Governance requirements with respect to subsidiary of Listen
NA	The Listed Entity has approved Material Subsidiary Policy and the
	SF
Compliance status (100) 100/ 100/	Particulars
Campliance status (Ves/No/NA)	III. Affirmations
	Annexure

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Designation

Name of signatory

SUDHANGSU SEKHAR MAJUMDAR Company Secretary and Compliance Officer	Officer	Com	SUDI
SEKHAR retary a	er	pany Sec	HANGSU
		retary a	SEKHAR

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 month 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 or any other entity controlled by them 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 or any other entity controlled by them Entity Type of security (cash, shares etc.) Promoter or any other entity controlled by them	Additional Half ye
Reason for Non Applicability 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 month 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 or indirectors (including relatives) 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 Controlled by them KMPs or any other entity controlled by them Directors (including relatives) or any other entity controlled by them CO Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any of the controlled by them of the security (cash, shares etc.) Promoter or any other entity controlled by them	ble
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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	有制 第二十十四
Affirmations	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in	or securities in
connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promot	d entity to promoter(s),
Name Name	
Designation	
Place	
Date	



seto M bbA	
сошраиу ветагкя	Compliance Status
estor bbA	
Balance outstanding at the end of six month	ggregate value of security provided during six months
	of debt availed by
months(taking into account any invocation)	
Balance outstanding at the end of six	ggregate amount of issuance during six months
Ya availed By	connection with any loan(s) or any other form of deb
	Balance outstanding at the end of six months
	Figure should be mentioned in Actual INR only

Home

Validate

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