## BSE LTD ACKNOWLEDGEMENT

Acknowledgement No : 1301202304172827

Date & Time: 13/01/2023 16:17:29

Scrip Code

: 523209

Entity Name

: NICCO UCO ALLIANCE CREDIT LIMITED

Compliance Type

: Regulation 27(2)- Corporate Governance

Quarter / Period

: 31/12/2022

Mode

: XBRL E-Filing

13		
19		
100		
18		
	ы	
13	þe	۰
13		×
1		
13		٥
13		
13		
13		
13		
10		
10		
4.0		
п		
100		
40		e
481		
-16		
-13		
3		
	-	-
-		
3		
1		

sol INE917B01023 INE917B01023 INE917B01023 INE917B01023 INE917B01023 INE917B01023 Out-04-2022 art of financial year Ou-04-2022 and of financial year Ouarter Ouarter Ouarter Ouarter Sperit committee Sperit committee Any other	General information about of financial year of financial year Quarter  aport			Year
523209  Dol INE917B01023  NICCO UCO ALLIANCE CREDIT LIMITED  art of financial year and of financial year Quarter Quarter Quarter  Quarter  Quarter  Quarter  Quarter  Not Applicable	General information about company  523209  INE917B01023  INE917B01023  INE917B01023  INE917B01023  O1-04-2022  art of financial year  and of financial year  Quarter  Quarter  Quarter  Quarter  Quarter  Anot Applicable  gement committee		Any other	Market Capitalisation as per immediate previous Financial
523209  ool INE917B01023  he entity NICCO UCO ALLIANCE CREDIT LIMITED art of financial year 31-03-2023  d of financial year Quarterly  aport 31-12-2022	General information about company  523209  INE917B01023  NICCO UCO ALLIANCE CREDIT LIMITED  art of financial year ad of financial year Quarter  Aport  31-03-2023  Quarterly 31-12-2022		Not Applicable	Risk management committee
523209  INE917B01023  INE917B01023  INCCO UCO ALLIANCE CREDIT LIMITED  O1-04-2022  art of financial year  d of financial year  Quarter  Quarter	General information about company  523209  INE917B01023  INE917B01023  INCCO UCO ALLIANCE CREDIT LIMITED  O1-04-2022  art of financial year  d of financial year  Quarter  Quarter	ended date on	31-12-2022	Date of Report
ol he entity art of financial year	General information about of financial year	Enter the quar	Chairein	Reporting Quarter
ool art of financial year	General information about		Orienterly	Date of end of financial year
ol online entity	General information about		31-03-2023	Date of start of financial year
50 S	General information about		01-04-2022	Name of the entity
501	General information about compa		NICCO LICO ALLIANCE CREDIT LIMITED	ISIN
50	General information about compa		INE917B01023	
5	General information about company			MSEI Symbol
	General information about company			NSE Symbol
			0.02000	Scrip code
	General information about company			

		Disclosure of note	s on composition	Disclosure of notes on composition of board of directors explanatory	Add Notes	
			Whether the listed	Whether the listed entity has a Regular Chairperson	Yes	
			Wiletiei mc iic		No	
			Whether Ch	Whether Chairperson is related to MD or CEO	No	
				*		
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
Add	Delete					MD
	PARTACHABIEF	ADLPB2409C	02942693	Executive Director	Not Applicable	
Mr	SUBRATA BRATTACTIONS		00668181	Independent Director	Chairperson	
Mr	BIDHAN CHANDRA LAHIRI	ABBPLIBUIG	000000000000000000000000000000000000000	Non-Executive - Independent	Not Applicable	
3 Mr	BISWAJIT ROY	AFNPR3841J	00198/46	Non-Executive - Independent	Not Applicable	
4 Mr	PRABIR KUMAR NAG	ABOPN1728R	07178929	Non-Executive - Independent	Not Applicable	
	APARNA DEY	AKKPD9954G	06941580	Director	Moraphina	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

		Disqualification of Di	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
					Active
03-01-1952	No				Active
21-01-1952	No				Active
10-02-1970	No				Active
18-09-1956	No				Active

25-09-1968

No

N NA NA NA 26-05-2020 26-05-2020 13-02-2020 26-05-2020 27-03-2006 10-11-2022 36.00 60.00 60.00 60.00 3.00

Tenure of Tenure	entity (Refer	months) Regulation 17A of	cessation	appointment	Initial Date of appointment	Date of passing special resolution	passed? [Refer Reg. 17(1A) of Listing
	No of Direct listed er						

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

Next

2	
Name of C	
ommittee	
members a	
and Categor	
ATOLDI	1 of Di
	rectors s
	hall be pi
	refilled a
STATISTICS OF THE PARTY OF THE	utomatic
STATISTICS OF THE PARTY OF THE	ally

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         10-11-2022           2         00668181         BIDHAN CHANDRA LAHIRI         Non-Executive - Non Independent Director         Member         30-32211           4         0198746         BISWAJIT ROY         Non-Executive - Independent Director         Member         30-32221           5         0198746         BISWAJIT ROY         Non-Executive - Independent Director         Member         30-32221           6         0198746         BISWAJIT ROY         Non-Executive - Independent Director         Member         30-32221	<b>Audit Committee Details</b>		Whethe	Whether the Audit Committee has a Regular Chairperson	Yes
DIN Number         Name of Committee members         Category 1 of directors         Chairperson           07178929         PRABIR KUMAR NAG         Non-Executive - Independent Director         Chairperson           00668181         BIDHAN CHANDRA LAHIRI         Non-Executive - Non Independent Director         Member           00198746         BISWAJIT ROY         Non-Executive - Independent Director         Member				Category 2 of directors	Date of Appointment
07178929  PRABIR KUMAR NAG  Non-Executive - Independent Director  Non-Executive - Non Independent Director  Non-Executive - Independent Director  Non-Executive - Independent Director  Non-Executive - Independent Director  Nember  Non-Executive - Independent Director  Nember		Name of Committee members	Category 1 of directors		30-03-2021
07178929  PRABIR KUMAR NAG  Non-Executive - Independent Director  00668181  Non-Executive - Non Independent Director  Non-Executive - Independent Director  Non-Executive - Independent Director  Member  Non-Executive - Independent Director				Chairperson	0000
00178929    ONE   ONE		PRARIE KUMAR NAG	Non-Executive - Independent Director	Chairpeison	10-11-2022
00668181  BIDHAN CHANDRA LAHIRI  Non-Executive - Independent Director  Member  Non-Executive - Independent Director			in Independent Director	Member	2000
00198746 BISWAJIT ROY Non-Executive - Independent Director		BIDHAN CHANDRA LAHIRI	Non-Executive - Non machania		30-03-2021
00198746 BISWALL NO.		DICWA HT BOY	Non-Executive - Independent Director		
w -		BISWAIL NO.			
5 5 6 8					
8 7	4				
8 7	v				
7 8	ח				
8					
8	7				
	8				

-
-
-
1
5
•
D
7
0
2.
2
-
$\overline{a}$
Z
-
2
ī
2
0
of
0
0
3
5
=.
=
9
-
3
6
3
5
10
S
2
13
10
10
12
00
0
2
-
10
15
0
=
0
12
0
S
S
7
3
=
100
73
13
e
e
a
0
15
0
13
10
1
18
4

3 071		2 00668181	1 06941580		Sr		Nominat	Note: Pleas
	07178929	8181	1980		DIN Number		Nomination and remuneration committee	e enter DIN. After ent
	PRABIR KUMAR NAG	BIDHAN CHANDRA CATION		APARNA DEY	Name of Committee members		ation committee	Note: Please enter DIN. After entering on,
	Non-executive - Incependent	Independent Director	Non-Executive - Non Independent Director	Non-Executive - Independent Director	CateBook	Cotogory 1 of directors	Whether the Nomination and re	
		Member	Member	Chairberson		Category 2 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson	
			30-03-2021	10-11-2022	30-03-2021	Date of Appointment	Yes	

After entering DIN. Name of Committee members and Category 1 of Directors shall be prefilled automatically

DIN Number Name of Committee members Categ  07178929 PRABIR KUMAR NAG Non-Executive - Ind  06941580 APARNA DEY Non-Executive - Ind  02942693 SUBRATA BHATTACHARJEE Executive Director	Stak	StakeHolders weighten		Whether the Stakeholders	Whether the Stakeholders Relationship Committee has a Regular Chairperson
DIN Number  Name of Committee members  PRABIR KUMAR NAG  07178929  APARNA DEY  02942693  SUBRATA BHATTACHARJEE  Executive Director  Executive Director  Member  Member				Cotogory 1 of directors	Category 2 of directors
07178929  PRABIR KUMAR NAG  Non-Executive - Independent Director  Non-Executive - Independent Director  Non-Executive - Independent Director  Executive Director  Executive Director	Sr	DIN Number	Name of Committee members	Carebon	
06941580  APARNA DEY  O2942693  SUBRATA BHATTACHARJEE  Executive Director  Executive Director			DEABIB KI IMAR NAG	Non-Executive - Independent Director	Chairperson
06941580 APARNA DEY  O2942693 SUBRATA BHATTACHARJEE Executive Director		07178929	PRADIT ROBERT	independent Director	Member
02942693 SUBRATA BHATTACHARJEE Executive Director		06041580	APARNA DEY	Non-Executive - Independent Director	Adjusted a second secon
02742000		000,000	SUBRATA BHATTACHARJEE	Executive Director	
					Member
7 8 8 9	01				Member
7 8 8 9	6				Member
σ σ	7				Member
9	co				Member
	9				Member

10

		Whether the Risk Mar	Whether the Risk Management Committee has a Regular Chairperson	
		Cotogory 1 of directors	Category 2 of directors	Date of Appointment
Sr DIN Number	Name of Committee merribers			
1				
2				
3				
5				
6				
7				
00				
4				

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

=	
0	
0	
ora	
TE.	
e	
S	
0	
0	
a.	
-	
D	
0	
S	
0	
ĭ	
SI	
=	
2.	
=	
7	
-	
5	
2	
3	
7	
=-	
7	
0	
D	

	100 mm	A Committee manhar	Whether the Corporate Social Responsibility Committee has a Regular Chairperson  Category 1 of directors  Category 2 of directors
1			
2			
ω			
4			
Ŋ			
6			
7			
8			
		The state of the s	
9			

Sr DIN Num	DIN Number	Name of Committee members	Name of other committee
2			
3			
4			
5			
6			
7			
00			
9			
10			



For this quanter kinely note the following points:

1. Date of Appointment and Date of Cossation (if applicable) must be mandatedly filled for every Committee.

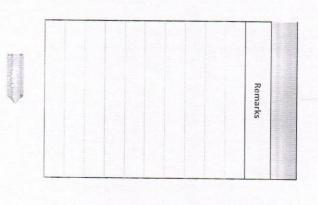
2. Date of Cossation must be for the current quanter only, i.e. July 1,2022 to September 30,2022

Date of Cessation must be for the current quanter only, i.e. July 1,2022 to September 30,2022

Date of Cessation must be for the manufacture only, i.e. July 1,2022 to September 30,2022

Date of Cessation	
Remarks	

	Date of Cessation	
	Remarks	





	2	1		Sr		1	
Prev							
N. C.	10-11-2022	26-07-2022	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	
	106			Maximum gap between any two consecutive (in number of days)	tors explanatory		
				Notes for not providing Date	Add Not		A
	Yes	Yes		Whether requirement of Quorum met (Yes/No)	T S		Annexure 1
	5	5		Total Number of Directors as on date of the meeting			
	5	5		Number of Directors present* (All directors including Independent Director)			
Next	3	3		No. of Independent Directors attending the meeting*			

<sup>\*</sup> to be filled in only for the current quarter meetings

	Home Validate				Ann
					IV. Meetin
				Disclosure o	of notes on meeting
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	Reson for not providing date
	Add Delete				
1	Audit Committee	26-07-2022	106		
2	Audit Committee	10-11-2022	100		



<sup>\*</sup> to be filled in only for the current quarter meetings

exure 1				
ng of Committees				
of committees explanatory	Add Not	es		
Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	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)
Yes	3	3	3	0
Yes	3	3	3	(



Add Notes	on with related party	Disclosure of notes of material transaction with related party	
Add Notes	d party transactions	Disclosure of notes on related party transactions	
	Yes	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	8
	NA	Whether shareholder approval obtained for material RPT	8
	Yes	Whether prior approval of audit committee obtained	8
given here.	(Yes/No/NA)	Subject	Sr
Compliance status is "No" details of non-compliance may be		Related Party Transactions	<.
		Annexure 1	
			ALC: N

Prev

Home Validate

VI. Affirmations  Subject  VI. Affirmations  Subject  Subject  Subject  Subject  Subject  Subject  Affirmations  Subject  Compliance status (Yes/No)  Pressort of Education of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  Audit Committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  Nomination & remuneration committee  Pressort of Educations of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  A C. Stakeholders relationship committees  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  A Risk management committee (applicable to the top 1000 listed entities)  The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.  The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and SEBI (Listing obligations	Add Notes	Any comments/observations/advice of Board of Directors may be mentioned here:	9	
Annexure 1  VI. Affirmations  Subject  Subject  The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  a. Audit Committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee  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)  The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	00	
Annexure 1  Subject  The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  a. Audit Committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  C. Stakeholders relationship committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  d. Risk management committee (applicable to the top 1000 listed entities)  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	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.	7	
Annexure 1  Subject  The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  a. Audit Committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  C. Stakeholders relationship committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  C. Stakeholders relationship committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  C. Stakeholders relationship committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  C. Stakeholders relationship committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes		6	
Annexure 1  Subject  The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  a. Audit Committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  b. Nomination & remuneration committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  C. Stakeholders relationship committee	NA	gations and disclosure requireme	5	
Annexure 1  Subject  The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  a. Audit Committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  B. Nomination & remuneration committee	Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	4	
VI. Affirmations  Subject  The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  a. Audit Committee	Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	ω	
VI. Affirmations  Subject  The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	2	
VI. Affirmations  Subject	Yes	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	1	
Affirmations Annexure 1	Compliance status	Subject	Sr	
Annexure 1			<	SE ST
		Annexure 1		£1: 13

Prev

Next

2	1		Sr	The second	all the same of th
Designation	Name of signatory		Subject		Annexure 1
Compliance Officer	Company Secretary and	SUDHANGSU SEKHAR	Compilance status	1	

Home

	Signatory Details
Name of signatory	SUDHANGSU SEKHAR MAJUMDAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	11-01-2023