

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

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General information about company

Scrip code	523209
NSE Symbol	
MSEI Symbol	INE917B01023
ISIN	NICCO UCO ALLIANCE CREDIT LIMITED
Name of the entity	
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Enter the quarter ended date only

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

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		
0	1	0		
1	1	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

Add Notes

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

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment
			Category 1 of directors	Category 2 of directors	
1	07178929	PRABIR KUMAR NAG	Non-Executive - Independent Director	Chairperson	30-03-2021
2	00668181	BIDHAN CHANDRA LAHIRI	Non-Executive - Non Independent Director	Member	10-11-2022
3	00198746	BISWAJIT ROY	Non-Executive - Independent Director	Member	30-03-2021
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

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment
			Category 1 of directors	Category 2 of directors	
1	06941580	APARNA DEY	Non-Executive - Independent Director	Chairperson	30-03-2021
2	00668181	BIDHAN CHANDRA LAHIRI	Non-Executive - Non Independent Director	Member	10-11-2022
3	07178929	PRABIR KUMAR NAG	Non-Executive - Independent Director	Member	30-03-2021
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

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	Date of Appointment
1	07178929	PRABIR KUMAR NAG	Non-Executive - Independent Director	Chairperson	30-03-2021
2	06941580	APARNA DEV	Non-Executive - Independent Director	Member	30-03-2021
3	02942693	SUBRATA BHATTACHARJEE	Executive Director	Member	30-03-2021
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	Date of Appointment
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 prefilled 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	Date of Appointment
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	Category 2 of directors
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					



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*
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1	26-07-2022			Yes	5	5	3
2	10-11-2022	106		Yes	5	5	3

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* to be filled in only for the current quarter meetings

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IV. Meetin

Disclosure 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	Reason for not providing date
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Add

Delete

1	Audit Committee	26-07-2022			
2	Audit Committee	10-11-2022	106		

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* to be filled in only for the current quarter meetings

Annexure 1

Composition of Committees

Composition of committees explanatory

Add Notes

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	0

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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

Add Notes

Disclosure of notes of material transaction with related party

Add Notes

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Annexure 1

VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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"/>

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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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Signatory Details

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

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