# BSE LTD ACKNOWLEDGEMENT

Acknowledgement No	: 1107202411391027 Date & Time : 11/07/2024 11:39:10 AM		
Scrip Code	: 523209		
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2024		
Mode	: XBRL E-Filing		

XBRL Excel Utility	
1.	<u>Overview</u>
2.	Before you begin
3.	Index
4.	Steps for Filing Corporate Governance Report
5.	Fill up the data in excel utility

#### 1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governa

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload o Center Website (www.listing.bseindia.com) .

#### 2. Before you begin

The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and a
The system should have a file compression software to unzip excel utility file.

3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your lo

4. Make sure that you have downloaded the Chrome Browser to view report generated from

5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the Please first go through Enable Macro - Manual attached with zip file.

	3. Index
1	Details of general information about company
2	Composition of BOD
3	Composition of Committee
4	Meeting of BOD
5	Meeting of Committees
6	Related Party Transaction
7	Affirmation
8	Website
9	Annual Affirmation
10	Annual Affirmation Continue
11	Annexure III
12	Annexure III Affirmations

13	Additional Half yearly Disclosure	
14	Details of Cyber security incidence	
15	Signatory Details	

### 5. Steps for Filing Corporate Governance Repor

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applic get reflected while filling data.)

- Use paste special command to paste data from other sheet.

**II. Validating Sheets:** Click on the **''Validate''** button to ensure that the sheet has be furnished in proper format. If there are some errors on the sheet, excel utility will prompt y

**III. Validate All Sheets:** Click on the **''Home''** button. And then click on "Validate All S been properly filled and validated successfully. If there are some errors on the sheet, excel stop validation at the same time. After correction, once again follow the same procedure to

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

**IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless succe Now click on 'Generate XML'' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

**V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generation' - Save the HTML Report file in your desired folder in local system.

- To view HTML Report open "Chrome Web Browser" .

- To print report in PDF Format, Click on print button and save as PDF.

**VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated t and upload generated xml file. On Upload screen provide the required information and brow

### 6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for gene

3. You are not allowed to enter data in the Grey Cells.

- 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless
- 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed f

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes



nce Report

of generated XBRL/XML file to BSE Listing

above.

cal system.

Excel utility

e functionalities of Excel Utility works fine.

General Info

Annexure I - Composition of BOD

Annexure I - Composition of Committee

Annexure I - Meeting of BOD

Annexure I - Meeting of Committees

Annexure I - Related Party Transaction

Annexure I - Affirmation

Annexure II - Website

Annexure II - Annual Affirmation

Annexure II - Annual Affirmation Continue

Annexure III

Half yearly Affirmations

Additional Half Yearly Disc

Cyber security incidence

Signatory Details

t

cable data in correct format. (Formats will

een properly filled and also data has been ou about the same.

Sheet" button to ensure that all sheets has utility will prompt you about the same and validate all sheets.

essful validation of all sheet is completed.

ate Report" to generate html report.

:hrough Utility, login to BSE Listing Center vse to select XML file and submit the XML.

erating XML.

s it is a mandatory field.

urther for generating XML.

Home	Validate
------	----------

General information abo
Scrip code
NSE Symbol
MSEI Symbol
ISIN
Name of the entity
Date of start of financial year
Date of end of financial year
Reporting Quarter
Date of Report
Risk management committee
Market Capitalisation as per immediate previous Financial Year
Prov

Prev

ut company	
523209	
INE917B01023	
NICCO UCO ALLIANCE CREDIT LIMITED	
01-04-2024	
31-03-2025	
Quarterly	
30-06-2024	Enter the quarter ended date only
Not Applicable	
Any other	
Next	

Home Validate				
Disclosure of notes on composition				
				Whether the lister
				Whether Ch
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
	Add	Delete		
1	Mr	UDITENDU SARKAR	AKKPS8001P	10509121
2	Mr	BISWAJIT ROY	AFNPR3841J	00198746
3	Mr	PRABIR KUMAR NAG	ABOPN1728R	07178929
4	Mr	KAUSTUBHA BASU	ADYPB2055K	10185801
5	Mrs	ANITA LAHIRI	ACSPL9510E	10520216
6	Mrs	APARNA DEY	AKKPD9954G	06941580

Prev

of board of directors explanatory	Add Notes		
l entity has a Regular Chairperson	Yes		
airperson is related to MD or CEO	No		
Category 1 of directors	Category 2 of directors	Category 3 of directors	

Non-Executive - Independent		
Director	Chairperson	
Non-Executive - Independent		
Director	Not Applicable	
Non-Executive - Independent		
Director	Not Applicable	
Executive Director	Not Applicable	CEO-MD
Non-Executive - Non Independent		
Director	Not Applicable	
Non-Executive - Independent		
Director	Not Applicable	

	Disqualification of D		
Date of Birth	Whether the director is disqualified?	Start Date of disqualification	

21-09-1958	No	
10-02-1970	No	
18-09-1956	No	
11-12-1952	No	
24-04-1956	No	
25-09-1968	No	

Annexure I

# Annexure I to be submitted by listed entity on quar

I. Composition of Board of Directors

irectors under section 164 of the (	Companies Act, 2013		
End Date of disqualification	Details of disqualification	Current status	

	Active
	Active
	Active
	Active
	Active
	Inactive

## terly basis

Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment
--	------------------------------------	-----------------------------

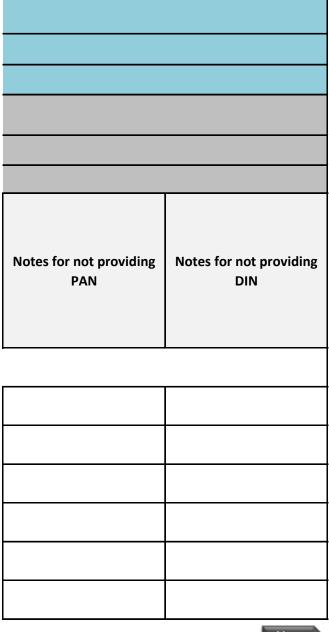
NA	28-02-2024
NA	26-09-2014
NA	26-05-2020
	20.05.2022
NA	30-06-2023
NA	28-02-2024
NA	31-07-2014

Date of Re- appointment	Date of cessation	Tenure of director (in months)	listed entities including this listed entity (Refer Regulation 17A of	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]
----------------------------	----------------------	--------------------------------------	--	--

		4.03	1	1
23-09-2019		117.05		1
26-05-2020		49.06	1	1
			1	0
			1	0
30-09-2020	15-04-2024	116.16	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)	Reason for Cessation

2	0	
2	0	
2	2	
0	0	
0	0	
2	0	Others



Next



Note: Please enter DIN. After entering DIN, Name of Committee membe

Audit Committee Details	
-------------------------	--

Sr	DIN Number	Name of Committee members
1	07178929	PRABIR KUMAR NAG
2	06941580	APARNA DEY
3	00198746	BISWAJIT ROY
4	10509121	UDITENDU SARKAR
5		
6		
7		
8		
9		
10		

## Note: Please enter DIN. After entering DIN, Name of Committee membe

Nomination and remuneration committee Sr **DIN Number** Name of Committee members 00198746 1 **BISWAJIT ROY** 2 07178929 PRABIR KUMAR NAG

3	06941580	APARNA DEY
4	10509121	UDITENDU SARKAR
5		
6		
7		
8		
9		
10		

Note: Please enter DIN. After entering DIN, Name of Committee member

Stakeholders Relationship Committee			
Sr	DIN Number	Name of Committee members	
1	07178929	PRABIR KUMAR NAG	
2	10509121	UDITENDU SARKAR	
3	00198746	BISWAJIT ROY	
4	06941580	APARNA DEY	
5			
6			
7			
8			
9			
10			

Risk Management Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Note: Please enter DIN. After entering DIN, Name of Committee membe

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Other Committee			
Sr	DIN Number	Name of Committee members	
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			



**Annexure 1** 

### **II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

ers and Category 1 of Directors shall be prefilled automatically

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member
Non-Executive - Independent Director	Member
Non-Executive - Independent Director	Member

Whether the Audit Committee has a Regular Chairperson

### ers and Category 1 of Directors shall be prefilled automatically

Whether the Nomination and remuneration committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member

Non-Executive - Independent Director	Member
Non-Executive - Independent Director	Member

#### ers and Category 1 of Directors shall be prefilled automatically

 Category 1 of directors
 Category 2 of directors

 Non-Executive - Independent Director
 Chairperson

 Non-Executive - Independent Director
 Member

 Non-Executive - Independent Director
 Member

 Non-Executive - Independent Director
 Member

 Image: Non-Executive - Independent Direct

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors

### ers and Category 1 of Directors shall be prefilled automatically

Whether the Corporate Social Responsibility Committee has a Regular Chairperson			
Category 1 of directors	Category 1 of directors Category 2 of directors		

Name of other committee	Category 1 of directors

	For this quarter kindly note the following points:
	1. Date of Appointment and Date of Cessation (if applicable) must be mandate
	2. Date of Appointment can be any day upto September 30, 2022.
Add Notes	3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to $S_1$

Yes		
Date of Appointment	Date of Cessation	Remarks
30-03-2021		
08-02-2024	15-04-2024	6
30-03-2021		
15-04-2024		

Yes		
Date of Appointment	Date of Cessation	Remarks
08-02-2024		2
30-03-2021		

30-03-2021	15-04-2024	7
15-04-2024		

Yes		
Date of Appointment	Date of Cessation	Remarks
30-03-2021		
15-04-2024		
28-02-2024		
30-03-2021	15-04-2024	8

No	

Date of Appointment	Date of Cessation	Remarks

No		
Date of Appointment	Date of Cessation	Remarks

Remarks



orily filled for every Committee.

eptember 30,2022

	Home Validate			
ш.	Meeting of Board of Directors			
	Disclosure of notes on meeting of board of direc	tors explanatory		
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)			
	Add Delete			
1	28-02-2024			
2	15-04-2024	46		
3	24-05-2024	38		
4	21-06-2024	27		
Prev				

\* to be filled in only for the current quarter meetings

## **Annexure 1**

Add Notes		es		
	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)

Yes	6	6
Yes	5	5
Yes	5	5
Yes	5	5

No. of Independent Directors attending the meeting*
3
2
3
3
Next

	Home Validate		
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)
	Add Delete		
1	Audit Committee	08-02-2024	
2	Audit Committee	24-05-2024	105
	Prev		

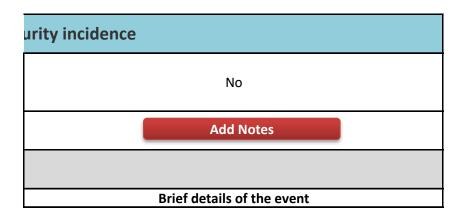
\* to be filled in only for the current quarter meetings

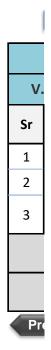
Annexure 1					
IV. Meeting of Committees					
Disclosure o	of committees explanatory		Add Note		
Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	the Comm	ber of Directors in ittee as on date of e meeting	

	Yes	3
	Yes	3

es		
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	2	0
3	3	0
		Next

Home	Validate	
		Details of Cyber secu
•	<b>e</b> (	?)(ba) of SEBI (LODR) Regulations, 2015 there ts or breaches or loss of data or documents
during the qua		
Other details o	f cyber security i	ncidence or breaches or loss of data event
Number of cyb	er security incide	ence or breaches or loss of data event
occurred durin	g the quarter	
Sr.	Sr. Date of the event	





**Annexure 1** 

### **Related Party Transactions**

Subject

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

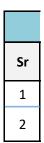
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Disclosure of notes on related

Disclosure of notes of material transaction

Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Yes	
NA	
Yes	
party transactions	Add Notes
with related party	Add Notes
	Next

VI	
Sr	
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Pre	



#### Annexure 1

#### 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 a. Audit Committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations **b. Nomination & remuneration committee** 

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations c. Stakeholders relationship committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations 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 obligat 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 (L obligations and disclosure requirements) Regulations, 2015.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here:

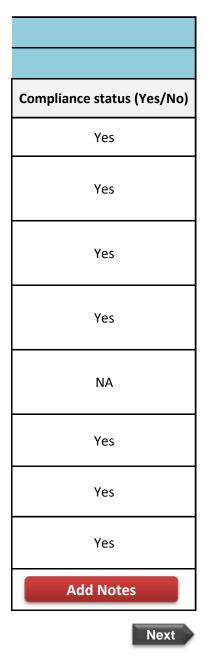
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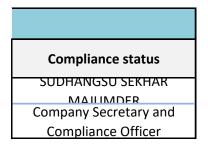
Annexure 1

Subject

Name of signatory

Designation





Home Validate

Signatory Details		
Name of signatory	SUDHANGSU SEKHAR MAJUMDAR	
Designation of person	Company Secretary and Compliance Officer	
Place	KOLKATA	
Date	11-07-2024	

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