Auckland International Limited

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E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS
Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

15th January, 2021

Scrip Code: 11027

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,

Sub: Corporate Governance Report pursuant to Regulation 27(2) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Report on Corporate Governance for the third quarter ended 31st December, 2020.

Kindly acknowledge receipt of the same.

Yours truly,
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Auckland International Limited Kolkata

Company Secretary
(Membership No. FCS 9592)

Encl: a/a

The Calcutta Stock Exchange Limited
Listing Department
Received
Contents not verified
Sl. No. 68 Dated 15/1/21
Signature

Kankaria Estate, 6, Little Russell Street, Kolkata-700071, West Bengal, India
Phone 033-22872607 / 40060331 / 40073219 Fax : +913322873159 E-mail : jkk@kankariagroup.com

COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE THIRD QUARTER ENDED ON 31ST DECEMBER, 2020

NAME OF THE LISTED ENTITY: **AUCKLAND INTERNATIONAL LIMITED**
QUARTER ENDING: **31ST DECEMBER, 2020**

I. Composition of Board of Directors								
Title (Mr. /Ms.)	Name of the Director	PAN$ & DIN	Category (Chairperson /Executive/Non-Executive /independent /Nominee)&	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	HIRENDRA SINGH BAYED	PAN-ACXPB4951C DIN- 00425481	Executive Director	14/08/2019	14.08.2019-13.08.2022	1	1	-
Mr.	HRISHIKESH TAPADAR	PAN-ABQPT4298N DIN- 00409477	Independent Director	20/10/2020- Cessation due to death	N/A	N/A	N/A	N/A
Mr.	MOOL CHAND SINGHI	PAN-ALLPS6638L DIN- 00407278	Independent Director	31/10/2003	27.09.2019-26.09.2024	1	1	1
Mr.	BIMAL SINGH RAMPURIA	PAN- ADBPR1457L DIN- 00350906	Non-Executive Director	02/04/2004	NA	1	1	-
Mr.	BIJAY SINGH BAID	PAN-ADTPB8999D DIN- 01517268	Non-Executive Director	31/07/2014	NA	1	1	-

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II. Composition of Committees

S.No.	Name of Committee	Name of Committee members	Category (Chairperson /Executive /Non Executive /Independent /Nominee)
1.	Audit Committee	Mool Chand Singhi	Independent Director
		Bimal Singh Rampuria	Non-Executive Director
		Hirendra Singh Bayed	Executive Director
		Hrishikesh Tapadar	Independent Director
2.	Nomination & Remuneration Committee	Mool Chand Singhi	Independent Director
		Bijay Singh Baid	Non-executive Director
		Hrishikesh Tapadar	Independent Director
3.	Risk Management Committee	Bijay Singh Baid	Non-executive Director
		Hrishikesh Tapadar	Independent Director
		Mool Chand Singhi	Independent Director
4.	Stakeholder's Relationship Committee	Hrishikesh Tapadar	Independent Director
		Bijay Singh Baid	Non-Executive Director
		Mool Chand Singhi	Independent Director

&-Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with Hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
22ND Day Of July, 2020	20th Day Of October, 2020	56 days
24TH Day Of August, 2020	05th Day Of November, 2020	15 days
	28th Day Of November, 2020	23 days

IV. Meeting of Committees

3.

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
16th November, 2020 (Audit Committee)	Yes	13th July, 2020 (Audit Committee)	93 days
		14th August, 2020 (Audit Committee)	

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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Kolkata

Note:-

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is 'No' details of non-compliance may be given here.

VI. Affirmations	
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & Remuneration committee c. Stakeholders Relationship committee d. Risk Management committee (applicable to the top 100 listed entities)
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4.	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.
5.	This report has been placed before the Board of Directors at its meeting held on 15th January, 2021.

Name & Designation- *Ms. S. Ghose,*
Company Secretary

Sangeeta Ghose

Auckland International Limited Kolkata

Company Secretary / ~~Compliance Officer / Managing Director / CEO~~

Note:
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year,
This information may not be given by listed entity and instead a statement "same as previous quarter" may be given.