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

COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE FOURTH QUARTER AND YEAR ENDED ON 31ST MARCH, 2021

NAME OF THE LISTED ENTITY: **AUCKLAND INTERNATIONAL LIMITED**
QUARTER ENDING: **31ST MARCH, 2021**

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	-
Mrs.	BABY BOTHRA	PAN-AIFPB0840E DIN- 09032737	Independent Director	10/02/2021	N/A	-	5	2
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
		Bijay Singh Baid	Non-Executive Director
		Hirendra Singh Bayed	Executive Director
		Baby Bothra	Independent Director
2.	Nomination & Remuneration Committee	Mool Chand Singhi	Independent Director
		Bijay Singh Baid	Non-Executive Director
		Baby Bothra	Independent Director
3.	Risk Management Committee	Baby Bothra	Independent Director
		Mool Chand Singhi	Independent Director
		Bijay Singh Baid	Non-Executive Director
4.	Stakeholder's Relationship Committee	Bijay Singh Baid	Non-Executive Director
		Mool Chand Singhi	Independent Director
		Baby Bothra	Independent Director
5.	Corporate Social Responsibility Committee	Baby Bothra	Independent Director
		Mool Chand Singhi	Independent Director
		Bijay Singh Baid	Non-Executive 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)
20th Day Of October, 2020	15th Day Of January, 2021	48 days
05th Day Of November, 2020	10th Day Of February, 2021	26 days
28th Day Of November, 2020		

IV. Meeting of Committees

4.

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*
29th January, 2021 (Audit Committee)	Yes	16th November, 2020 (Audit Committee)	74 days
25th February, 2021 (Audit Committee)	-	-	27 days

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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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) e. Corporate Social Responsibility Committee
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 19th April, 2021.

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

Sangeeta Ghose,

Luckland 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.