Auckland International Limited
CIN-L36934WB1977PLC031184
Phone : 033-25812038, 25812757, Fax : +913325813795
E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

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

15th October, 2022

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 second quarter and half year ended 30th September, 2022.

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

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

Auckland International Limited
CIN-L36934WB1977PLC031184
Phone : 033-25812038, 25812757, Fax : +913325813795
E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

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

COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE SECOND QUARTER ENDED ON 30TH SEPTEMBER, 2022

NAME OF THE LISTED ENTITY: **AUCKLAND INTERNATIONAL LIMITED**
QUARTER ENDING: **30TH SEPTEMBER, 2022**

I. Composition of Board of Directors

Title (Mr. /Ms.)	Name of the Director	PAN$ & DIN	Category (Chairperson /Executive/ Non-Executive /independent /Nominee)&	Date of Appoint-ment in the current term/cessation	Tenure	Date of Birth	Whether special resolution passed? (Refer Reg. 17[1A] of Listing Regulation)	Date of passing special resolution	No of Directorship in listed entities including this listed entity [In reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(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)
Mr.	HIRENDRA SINGH BAYED	PAN- ACXPB4951C DIN- 00425481	Executive Director	14/08/2019	14.08.2019-13.08.2022	17-11-1947	Yes	27-09-2019	1	-	1	-
Mrs.	BABY BOTHRA	PAN-AIFPB0840E DIN- 09032737	Independent Director	10/02/2021	2022-2026	27-10-1981	No	-	2	1	2	1
Mr.	MOOL CHAND SINGHI	PAN-ALLPS6638L DIN- 00407278	Independent Director	31/10/2003	27.09.2019-26.09.2024	18-11-1948	Yes	27-09-2019	1	1	1	1
Mr.	BIMAL SINGH RAMPURIA	PAN- ADBPR1457L DIN- 00350906	Non-Executive Director	02/04/2004	NA	15-02-1952	No	-	1	-	-	-
Mr.	BIJAY SINGH BAID	PAN- ADTPB8999D DIN- 01517268	Non-Executive Director	31/07/2014	NA	05-09-1944	No	-	2	1	2	2

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson /Executive /Non Executive / Independent /Nominee)$	Date of Appointment	Date of Cessation
Audit Committee	Mool Chand Singhi	Independent Director	10/02/2021	-
	Bijay Singh Baid	Non-Executive Director	10/02/2021	-
	Hirendra Singh Bayed	Executive Director	10/02/2021	-
	Baby Bothra	Independent Director	10/02/2021	-
Nomination & Remuneration Committee	Mool Chand Singhi	Independent Director	10/02/2021	-
	Bijay Singh Baid	Non-Executive Director	10/02/2021	-
	Baby Bothra	Independent Director	10/02/2021	-
Risk Management Committee	Baby Bothra	Independent Director	10/02/2021	-
	Mool Chand Singhi	Independent Director	10/02/2021	-
	Bijay Singh Baid	Non-Executive Director	10/02/2021	-

Auckland International Limited
Kolkata

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

Stakeholder's Relationship Committee	Bijay Singh Baid	Non-Executive Director	10/02/2021	-
	Mool Chand Singhi	Independent Director	10/02/2021	-
	Baby Bothra	Independent Director	10/02/2021	-
Corporate Social Responsibility Committee	Baby Bothra	Independent Director	10/02/2021	-
	Mool Chand Singhi	Independent Director	10/02/2021	-
	Bijay Singh Baid	Non-Executive Director	10/02/2021	-

$ 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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
13/04/2022	15/07/2022	Yes	4	2	48 days
28/05/2022	12/08/2022	Yes	3	1	28 days

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

A) Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met	Number of Directors present**	Number of independent directors present**	Maximum gap between any two consecutive meetings in number of days**
05/08/2022	25/05/2022	Yes	4	2	72 days

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

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

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

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: **Yes**
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: **Yes**
	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: **Yes**
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: Yes
5	This report has been placed before the Board of Directors at its meeting held on 15th October, 2022.

Auckland International Limited
Kolkata

For Auckland International Limited,

Sangeeta Ghose,

Auckland International Limited
Kolkata

Company Secretary & Compliance Officer
(Membership No. F9592)

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.