



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date : 12<sup>th</sup> July, 2017

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

To,  
Dy.General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P.J.Tower, Mumbai-400001

Dear Sir,

**Sub : Corporate Governance Report as per Regulation 27(2) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 27 ( 2) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 please find below the status of Corporate Governance Report in the Format ( Annexure I ) of the Company for the quarter ended 30<sup>th</sup> June, 2017.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Kindly take the same on record & oblige.

Yours Faithfully  
For Likhmi Consulting Limited

Biswajit Barua  
Whole Time Director  
DIN: 06992250



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Likhmi Consulting Limited**  
 2. Quarter ending : **30<sup>th</sup> June, 2017**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PANs & 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.	Biswajit Barua	PAN: AXVPB8032B DIN: 06992250	Executive/ Whole-time director	01/09/2014	-	2	0	2	
Mr.	Babu Lal Jain	PAN: ABYPJ1165J DIN: 02467622	Non Executive Independent Director	29/09/2014	33	1	0	2	
Mr.	Chander Moleshwar Singh	PAN: AVMP57289J DIN: 02019488	Non Executive Director	25/04/2006		1	0	0	
Mr.	Jyotiraaditya Singha	PAN : AQRPS6886K DIN : 02354678	Non Executive Independent Director	13/11/2015	19	4	4	2	
Mrs.	Ruchi Gupta	PAN: BCDPG7924H DIN: 07283515	Woman Director / Non- Executive Independent Director	01/09/2015	22	2	4	0	
Ms.	Dipti Jayant Kashid	PAN: ASRPK9103F DIN: NA	CFO	01/09/2015	-	N.A.	N.A.	N.A.	
Mrs.	Bulbul Amit Bhansali	PAN: BYOPD1695R DIN: NA	Company Secretary	11/02/2017	-	N.A.	N.A.	N.A.	

\$PAN number of any director would not be displayed on the website of Stock Exchange

&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

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees		Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
Name of Committee	Name of Committee members	
1. Audit Committee	Mr. Babu Lal Jain Mr. Jyotiraaditya Singha Mrs. Ruchi Gupta	Chairperson / Non - Executive Independent Director Non - Executive Independent Director Non - Executive Independent Director
2. Nomination & Remuneration Committee	Mr. Babu Lal Jain Mr. Jyotiraaditya Singha Mr. Chander Moleshwar Singh Not Applicable	Chairperson / Non - Independent Director Non - Executive Independent Director Non - Executive Independent Director Non - Executive Director
3. Risk Management Committee (if applicable)		
4. Stakeholders Relationship Committee*	Mr. Babu Lal Jain Mr. Jyotiraaditya Singha Mrs. Ruchi Gupta	Chairperson / Non - Independent Director Non - Executive Independent Director Non - Executive 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		Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	
11 <sup>th</sup> February, 2017		44 Days
28 <sup>th</sup> March, 2017	26 <sup>th</sup> May 2017	58 Days

IV. Meeting of Committees			Maximum gap between any two consecutive meetings in number of days*
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	
Audit Committee May 25, 2017	Yes - All Members Present	February 10, 2017	103 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		Compliance status (Yes/No/NA) refer note below
Subject	Whether prior approval of audit committee obtained	
Whether shareholder approval obtained for material RPT		NA*
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA*
<b>Note</b>		

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.

\*There were no contracts or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the relevant quarter ended 31st March 2017.



**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 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:

For Likhani Consulting Limited

Biswajit Barua  
DIN: 06992250

Company Secretary / Compliance Officer / Managing Director / Whole - Time Director / CEO

