



Likhami Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 13th January, 2020

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

Scrip Code: 029378

Scrip Code: 539927

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 31st December, 2019.

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 Likhami Consulting Limited


Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Likhami Consulting Limited
 2. Quarter ending : 31st December, 2019

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN S & DIN	Category (Chairperson/ Executive/Non-Executive / & Independent / & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure* (in months)	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 17 A (1) of Listing Regulations)	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.	Pradip Kumar Ghosh	PAN: AQNPG2930J DIN: 07799909	Whole Time Director	04/08/2017			-	10/10/1968	1	0	0	0
Mr.	Babu Lal Jain	PAN: AFYPJ1165J DIN: 02467622	Non Executive, Non-Independent Director	25/04/2006	13/08/2018		-	10/04/1972	1	0	2	0
Mr.	Sanjoy Kumar Singh	PAN: DNIPS8125M DIN: 07684128	Non Executive - Independent Director	13/12/2018			12	13/12/1985	2	2	2	2
Mrs.	Ruchi Gupta	PAN: BCDPG7924H DIN: 07283515	Woman Director / Non-Executive Independent Director	01/09/2015			52	15/07/1982	2	2	2	2
Ms.	Dipti Jayant Kashid	PAN: ASRPK9103F DIN: NA	CFO	01/09/2015			-	24/12/1984	N.A.	N.A.	N.A.	N.A.
Mrs.	Bulbul Amit Bhansali	PAN: BYOPD1695R DIN: NA	Company Secretary	11/02/2017			-	21/04/1989	N.A.	N.A.	N.A.	N.A.
Whether Regular chairperson appointed				Yes								
Whether Chairperson is related to managing director or CEO				No								

*PAN 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					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mrs. Ruchi Gupta Mr. Sanjoy Kumar Singh Mr. Babu Lal Jain	Chairperson / Non - Executive Independent Director Non - Executive Independent Director Non - Executive - Non Independent Director	13/08/2018 13/12/2018 13/08/2018	
2. Nomination & Remuneration Committee	Yes	Mrs. Ruchi Gupta Mr. Sanjoy Kumar Singh Mr. Babu Lal Jain	Chairperson / Non Executive - Independent Director Non - Executive Independent Director Non - Executive Non Independent Director	13/08/2018 13/12/2018 13/08/2018	
3. Risk Management Committee (if applicable)		Not Applicable			
4. Stakeholders Relationship Committee	Yes	Mrs. Ruchi Gupta Mr. Sanjoy Kumar Singh Mr. Babu Lal Jain	Chairperson / Non Executive - Independent Director Non - Executive Independent Director Non - Executive Non Independent Director	13/08/2018 13/12/2018 13/08/2018	
& 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)
13/08/2019	13/11/2019	Yes	4	2	91 Days
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 13/11/2019	Yes - All Members Present	3	2	13/08/2019	91 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	NA*
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*



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.
- *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 under review.

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 500 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 Likhamp Consulting Limited



Pradip Kumar Ghosh
DIN: 07799909

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

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.