



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 19th July, 2023

**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 01st quarter ended 30th June, 2023.

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

Kindly take the same on record & oblige.

Yours Faithfully

**Yours Faithfully
For Likhmi Consulting Limited**

BULBUL AMIT BHANSALI
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by BULBUL AMIT
BHANSALI
Date: 2023.07.19
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**Bulbul Amit Bhansali
Company Secretary &
Compliance Officer
M.No. A33646**

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Likhami Consulting Limited**
 2. Quarter ending : **30th June, 2023**

| I. Composition of Board of Directors | | | | | | | | | | | | |
|--|-----------------------|-----------------------------------|---|-----------------------------|------------------------|-------------------|---------------------|---------------|--|--|---|--|
| Title (Mr. / Ms) | Name of the Director | PAN \$ & 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 | Non- Executive –Non-Independent Director | 04/08/2017 | 13/09/2022 | | - | 10/10/1968 | 1 | 0 | 0 | 0 |
| Mr. | Babu Lal Jain | PAN: AFYPJ1165J DIN: 02467622 | Executive Director (Whole Time Director) | 25/04/2006 | 02/08/2021 | | - | 10/04/1972 | 1 | 0 | 0 | 0 |
| Mr. | Sanjoy Kumar Singh | PAN: DNJPS8125M DIN:07684128 | Non- Executive –Non-Independent Director (Chairperson) | 13/12/2018 | 02/08/2021 | | - | 13/12/1985 | 1 | 0 | 2 | 0 |
| Mrs. | Ruchi Gupta | PAN: BCDPG7924H DIN: 07283515 | Woman Director / Non-Executive Independent Director | 01/09/2015 | 01/09/2020 | | 94 | 15/07/1982 | 2 | 2 | 2 | 2 |
| Mr. | Mahesh Hitesh Parihar | PAN : ALRPP9973F DIN :06782814 | Non- Executive Independent Director | 02/08/2021 | | | 23 | 27/09/1980 | 1 | 1 | 1 | 0 |
| Mr. | Sanket Jain | PAN: BAPPJ2334A DIN:09250276 | Non- Executive Independent Director | 02/08/2021 | | | 23 | 25/10/1994 | 1 | 1 | 1 | 0 |
| 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 | Chairperson / Non – Executive Independent Director | 13/08/2018 | |
| | | Mr. Sanjoy Kumar Singh | Non – Executive Non- Independent Director | 13/12/2018 | |
| | | Mr. Sanket Jain | Non – Executive Independent Director | 02/08/2021 | |
| 2. Nomination & Remuneration Committee | Yes | Mrs. Ruchi Gupta | Chairperson / Non Executive - Independent Director | 13/08/2018 | |
| | | Mr. Sanjoy Kumar Singh | Non – Executive Non- Independent Director | 13/12/2018 | |
| | | Mr. Sanket Jain | Non – Executive Independent Director | 02/08/2021 | |
| 3. Risk Management Committee(if applicable) | | Not Applicable | | | |
| 4. Stakeholders Relationship Committee | Yes | Mrs. Ruchi Gupta | Chairperson / Non Executive - Independent Director | 13/08/2018 | |
| | | Mr. Sanjoy Kumar Singh | Non – Executive Non- Independent Director | 13/12/2018 | |
| | | Mr. Mahesh Hitesh Parihar | Non – Executive Independent Director | 02/08/2021 | |

& 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) |
| 23/01/2023 | | Yes | 6 | 3 | |
| | 22/05/2023 | Yes | 6 | 3 | 118 Days |
| | 23/06/2023 | Yes | 5 | 3 | 31 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 22/05/2023 | Yes – All Members Present | 3 | 2 | 23/01/2023 | 118 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 | |
| <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> | |

| VI. Affirmations |
|---|
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 500 listed entities) <p>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.</p> <p>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.</p> <p>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:</p> |

For Likhmi Consulting Limited

BULBUL AMIT BHANSALI
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Bulbul Amit Bhansali
Company Secretary & Compliance Officer
M.No. A33646



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.