



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 19<sup>th</sup> July, 2021

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 1) of the Company for the quarter ended 30<sup>th</sup> June, 2021.

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

Pradip Kumar Ghosh  
Whole Time Director  
DIN: 07799909

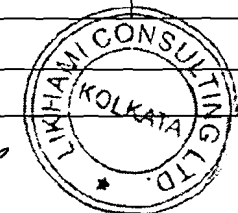


## ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Likhani Consulting Limited  
 2. Quarter ending : 30<sup>th</sup> June, 2021

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PANS & DIN	Category (Chairperson/ Executive/Non - Executive/Independent /&Nominee)	InitialDate of Appointment	Date ofRe-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.	BabuLal Jain	PAN: AFYPJ1165J DIN: 02467622	Non Executive, Non-Independent Director	25/04/2006	21/09/2020		-	10/04/1972	1	0	2	0
Mr.	Sanjoy Kumar Singh	PAN: DNJPS8125M DIN:07684128	Non Executive - Independent Director (Chairperson)	13/12/2018			30	13/12/1985	1	1	2	0
Mrs.	Ruchi Gupta	PAN: BCDPG7924H DIN: 07283515	Woman Director / Non-Executive Independent Director	01/09/2015	01/09/2020		70	15/07/1982	2	2	2	2
Mr.	Kundan Kumar Mishra	PAN :AXTPM4565E DIN : 07207800	Non Executive - Independent Director	11-08-2020			10	07/02/1988	3	3	2	0
Mrs.	Sweta Jain#	PAN : APSPJ6910K DIN :03486774	Non Executive, Non-Independent Director	22/09/2020			-	28/04/1982	1	0	0	0
Ms.	DiptiJayantKashid	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							



<sup>S</sup>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.

#Mrs. Sweta Jain: Board of Directors appointed Mrs. Sweta Jain, (DIN: 03486774) as Additional Director on 22nd August, 2020, her term was ensuing upto AGM, 21st September, 2020. Therefore Board of Directors approved and appointed to Mrs. Sweta Jain, (DIN:03486774) as Additional Director u/s 161 and other applicable provision of Companies Act, 2013 under Non- Executive Director category with effect from 22nd September, 2020 to hold office upto the date of next Annual General Meeting and she is also liable to retire by rotation.

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 Independent Director	13/12/2018	
		Mr. BabuLal Jain	Non - Executive - Non Independent Director	13/08/2018	
2. Nomination & Remuneration Committee	Yes	Mrs. Ruchi Gupta	Chairperson / Non Executive - Independent Director	13/08/2018	
		Mr. Sanjoy Kumar Singh	Non - Executive Independent Director	13/12/2018	
		Mr. BabuLal Jain	Non - Executive Non Independent Director	13/08/2018	
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 Independent Director	13/12/2018	
		Mr. BabuLal Jain	Non - Executive Non Independent Director	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)
03/02/2021		Yes	6	3	
	27/05/2021	Yes	6	3	112 Days

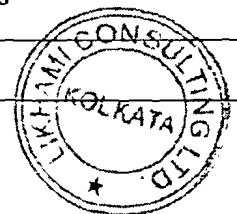
\* to be filled in only for the current quarter meetings

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 27/05/2021	Yes - All Members Present	3	2	03/02/2021	112 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

*[Handwritten Signature]*



<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
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*
<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.	

<b>VI. Affirmations</b>
<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"> <li>Audit Committee</li> <li>Nomination &amp; remuneration committee</li> <li>Stakeholders relationship committee</li> <li>Risk management committee (applicable to the top 500 listed entities)</li> </ol> <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>
<p><b>For Likhmi Consulting Limited</b></p> <p><b>Pradip Kumar Ghosh</b> Whole Time Director DIN : 07799909</p> <div style="text-align: right;">   </div>

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup>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.