



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029  
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website :www.likhamiconsulting.com

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**Date: 19<sup>th</sup> April, 2024**

**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 01<sup>st</sup> quarter ended 30th June, 2024.

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  
Company Secretary &  
Compliance Officer  
M .No. A33646**



### General information about company

Scrip code	539927
NSE Symbol	
MSEI Symbol	
ISIN	INE920T01011
Name of the entity	Likhami Consulting Ltd
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pradip Kumar Ghosh	AQNPG2930J	07799909	Non-Executive - Non Independent Director	Not Applicable		10-10-1968
2	Mr	Babu Lal Jain	AFYPJ1165J	02467622	Executive Director	Not Applicable	CEO-MD	10-04-1972
3	Mr	Sanjoy Kumar Singh	DNJPS8125M	07684128	Non-Executive - Non Independent Director	Chairperson		13-12-1985
4	Mrs	Ruchi Gupta	BCDPG7924H	07283515	Non-Executive - Independent Director	Not Applicable		15-07-1982
5	Mr	Sanket Jain	BAPPJ2334A	09250276	Non-Executive - Independent Director	Not Applicable		25-10-1994
6	Mrs	Heena Banga Sharma	BUSPB8776K	10193235	Non-Executive - Independent Director	Not Applicable		23-06-1992
7	Mrs	Oshika Jain	BGEPJ7243P	10660428	Non-Executive - Independent Director	Not Applicable		15-07-1993

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-08-2017	13-09-2022			1	0	0	0			
2	NA		25-04-2006	24-05-2024			1	0	0	0			
3	NA		13-12-2018	12-09-2023			1	0	2	0			
4	NA		01-09-2015	01-09-2020		106	2	2	4	4			
5	NA		02-08-2021		28-06-2024	35	0	0	0	0	Others		
6	NA		24-07-2023			11.08	2	2	3	0			
7	NA		28-06-2024			0.03	1	1	1	0			

**Text Block**

Textual Information(1)

Notes :

1) Change in Designation of Mr. Babu Lal Jain (DIN :02467622) from Whole time Director to Managing Director & Chief Executive Officer with immediate effect i.e.24.05.2024 on the existing terms & conditions. Accordingly he will hold office as Managing Director and Chief Executive Officer for his remaining tenure of his office viz. upto 01/08/2026. However there is no change in his existing remuneration. The change in designation is being carried out for re-organizing the Board.

2) Mr. Sanket Jain ,(DIN :09250276) has tendered his resignation as Non-Executive Independent Director of the Company with effect from close of business hours on 28th June , 2024. Due to certain emerging professional commitments and unavoidable circumstances.

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07283515	Ruchi Gupta	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	07684128	Sanjoy Kumar Singh	Non-Executive - Non Independent Director	Member	13-12-2018		
3	09250276	Sanket Jain	Non-Executive - Independent Director	Member	02-08-2021	28-06-2024	
4	10660428	Oshika Jain	Non-Executive - Independent Director	Member	28-06-2024		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07283515	Ruchi Gupta	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	07684128	Sanjoy Kumar Singh	Non-Executive - Non Independent Director	Member	13-12-2018		
3	09250276	Sanket Jain	Non-Executive - Independent Director	Member	02-08-2021	28-06-2024	
4	10660428	Oshika Jain	Non-Executive - Independent Director	Member	28-06-2024		



<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07283515	Ruchi Gupta	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	07684128	Sanjoy Kumar Singh	Non-Executive - Non Independent Director	Member	13-12-2018		
3	10193235	Heena Banga Sharma	Non-Executive - Independent Director	Member	24-07-2023		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07283515	Ruchi Gupta	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	07684128	Sanjoy Kumar Singh	Non-Executive - Non Independent Director	Member	13-12-2018		
3	10193235	Heena Banga Sharma	Non-Executive - Independent Director	Member	24-07-2023		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	06-02-2024				Yes	6	6	3
2		24-05-2024	107		Yes	6	6	3
3		28-06-2024	34		Yes	6	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2024				Yes	3	3	2	0
2	Audit Committee	24-05-2024	107			Yes	3	3	2	0
3	Stakeholders Relationship Committee	06-02-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	24-05-2024	107			Yes	3	3	2	0
5	Nomination and remuneration committee	24-05-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	28-06-2024	34			Yes	3	3	2	0

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	06-02-2024				Yes	3	3	2	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Bulbul Amit Bhansali
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of  
the event

### **Signatory Details**

Name of signatory	Bulbul Amit Bhansali
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-07-2024

