



LCC® Infotech Limited

Enriching Lives 

12/10/2019

To
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051

Sub: - Compliance Report on Corporate Governance for the Quarter ended on 30.09.2019

Sir,

As per Regulations 27(2) under SEBI (LODR) Regulation 2015, we enclose herewith the Compliance Report on Corporate Governance for the Quarter ended on 30.09.2019 Kindly take on record of this.

Thanking You
Your truly,

LCC INFOTECH LTD.

Director



Encl.:- As above

CC:-
Bombay Stock Exchange Ltd.
P.J.Tower, 25th floor
Dalal Street Mumbai-400001

Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39

E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in



Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity :

LCC INFOTECH LIMITED

2. Qtr Ended :

30.09.2019

I. Composition of Board of Director

Title	Name of Director	DIN	PAN	Category 1	Category 2	DOA in the Current Term/cessation	Tenure in months	No. of Directorship in Listed entities including this entity	No. of membership in Audit/Stakeholder Committee including this listed entities	No of post of Chairperson in Audit/Stakeholder Committee held in listed	Remark
Mrs.	Kirti Lakhota	57357	AAWPL2735K	Executive Director	MD	4/1/1999	0	1	0	0	
Mr.	Sidharth Lakhota	57511	AAWPL2734J	Executive Director	CEO	5/15/1998	0	1	1	0	
Mr.	Pratik Lakhota	57015	ABWPL2224N	Executive Director	CFO	1/31/2003	0	1	0	0	
Mr.	Rajat Sharma	1576565	AIGPS1209K	Non-Executive	Independent	14/08/2019 (Apptd)	1	1	3	0	
Mr.	Mayur P Shah	1849708	ARNPS1936P		Independent	20/08/2019 (Apptd)	1	1	2	0	
Mr.	Kamaljit Singh	552381	AHOPD6127G	Non-Executive	Independent	28/09/2019	0	1	1	3	
Mr.	Praveen Jain	714340		Non-Executive	Independent	14/08/2019 (ceased)	228	1	1	0	No Indian PAN as foreign Citizen
Mr.	G.K.Gupta	75668	ACJPG5369B	Non-Executive	Independent	14/08/2019 (Ceased)	228	1	1	0	

II. Composition of Committees

Name of Committee	Name of Committee Members	Category		
1. Audit Committee	G.K.Gupta (Till 14/08/2019)- Ceased	Chairman	Independent	Independent
	Kamaljit Singh- (From 20/08/2019)-	Chairman	Independent	Independent
	Praveen Jain (Till-14/08/2019)- Ceased	Member	Independent	Independent
	Kamaljit Singh- (Till 20/08/2019)	Member	Independent	Independent
	Rajat Sharma - (From 20/08/2019)	Member	Member	Member
	Mayur P Shah -(From 20/08/2019)	Member	Member	Member
2. Nomination & Remuneration Committee	G.K.Gupta (Till 14/08/2019)- Ceased	Chairman	Independent	Independent
	Kamaljit Singh- (From 20/08/2019)-	Chairman	Independent	Independent
	Praveen Jain (Till-14/08/2019)- Ceased	Member	Independent	Independent
	Kamaljit Singh- (Till 20/08/2019)	Member	Independent	Independent
	Rajat Sharma - (From 20/08/2019)	Member	Member	Member
	Mayur P Shah -(From 20/08/2019)	Member	Member	Member
3. Risk Management Committee	N.A.			
4. Stakeholder Relationship Committee	G.K.Gupta (Till 14/08/2019)- Ceased	Chairman	Independent	Independent
	Kamaljit Singh- (From 20/08/2019)-	Chairman	Independent	Independent
	Praveen Jain (Till-14/08/2019)- Ceased	Member	Independent	Independent
	Kamaljit Singh- (Till 20/08/2019)	Member	Independent	Independent
	Rajat Sharma - (From 20/08/2019)	Member	Member	Member
	Mayur P Shah -(From 20/08/2019)	Member	Member	Member

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	Maximum gap between any two consecutive meeting in number of days
5/29/2019		0
6/5/2019		6
	8/14/2019	69
	8/20/2019	5

IV. Meeting of Committees

Date (s) of Meeting of the committee in the relevant quarter	NAME OF COMMITTEE	Whether requirement of Quorum met	Date (s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days
8/14/2019	AUDIT	Yes (Attended by Mr.G. K Gupta-Chairman and Kamaljit Singh -Member of the Committee	5/29/2019	76
8/14/2019	Nomination and Remuneration	Yes (Attended by Mr.G. K Gupta-Chairman and Kamaljit Singh Member of the Committee		0
8/20/2019	Nomination and Remuneration	Yes (Attended by Kamaljit Singh Chairman and Rajat Shirma Member of the Committee		5



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V. Related Party Transactions	
Subject	Compliance status
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RTP	NA
Whether details of RTP entered in to pursuant to omnibus approval have been reviewed by Audit	Yes
VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulation 2015	Yes
2. The compositions of the following committees is in tems of SEBI (Listing obligations and disclosure requirements) Regulations 2015	
a. Audit Committee	Yes
b.Nominations & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
d. Risk management committee	NA
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Kisting obligations abd disclosure requirements) Regulations 2015	Yes
4. The meetings of the board of directors and the above committee have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations 2015	Yes
5. This report and /or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of directors may be mentioned here: No comments/observation has been given by BOD	

LCC INFOTECH LTD.

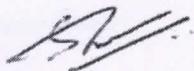
SIDHARTH LAKHOTIA
DIRECTOR & CEO
Date: 12/10/2019
Place: Kolkata

Director



Annexure -III

Sl. No	Particular	Regulation No.	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Leave of absence given due to personal reason
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Leave of absence given due to personal reason
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Leave of absence given due to personal reason
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



SIDHARTH LAKHOTIA
DIRECTOR & CEO
Date: 12/10/2019
Place: Kolkata