



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives ★★★★★

11.07.2019

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 30.06.2019

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 30.06.2019.

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 StreetMumbai-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](mailto:corporate@lccinfotech.co.in) URL : [www.lccinfotech.in](http://www.lccinfotech.in)



Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity :  
2. Qtr Ended :

LCC INFOTECH LIMITED  
30.06.2019

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	01/04/1999	0	1	0	0	
Mr.	Sidharth Lakhota	57511	AAWPL2734J	Executive Director	CEO	15/05/1998	0	1	1	0	
Mr.	Pratik Lakhota	57015	ABWPL2224N	Executive Director	CFO	31/01/2003	0	1	0	0	
Mr.	Praveen Jain	714340		Non-Executive	Independent	19/07/2000	227	1	3	0	No.Indian PAN as foreign Citizen
Mr.	Kamaljit Singh	552381	AHOPD6127G	Non-Executive	Independent	28/07/2006	155	1	2	0	
Mr.	G.K.Gupta	75668	ACJPG5369B	Non-Executive	Independent	19/07/2000	227	1	0	3	
II. Composition of Committees											
Name of Committee			Name of Committee Members				Category				
1. Audit Committee			G.K.Gupta, Kamaljit Singh, Praveen Jain				Independent, Independent, Independent				
2. Nomination & Remuneration Committee			G.K.Gupta, Kamaljit Singh, Praveen Jain				Independent, Independent, Independent				
3. Risk Management Committee			N.A.								
4. Stakeholder Relationship			G.K.Gupta, Praveen Jain, Sidharth Lakhota				Independent, Independent, Executive				
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		
30/03/2019						29/05/2019			60		
14/02/2019						05/06/2019			7		
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		
29/05/2019		AUDIT		Yes (Attended by Mr.G. K Gupta-Chairman and Kamaljit Singh -Member of the Committee)			14/02/2019		104		
		Nomination and Remuneration		Yes (Attended by Mr.G. K Gupta-Chairman and Kamaljit Singh Member of the Committee)							
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											

SIDHARTH LAKHOTIA  
DIRECTOR & CEO  
Date: 11/07/2019  
Place: Kolkata



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