



LCC[®] Infotech Limited

11/04/2019

Enriching Lives 

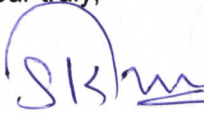
To
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051

Sub: - Compliance Report on Corporate Governance for the Quarter ended on 31/03/2019

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 31/03/2019. Kindly take on record of this.

Thanking You
Your truly,



Encl.:- As above

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



Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity : LCC INFOTECH LIMITED
 2. Qtr Ended : 31.03.2019

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	224	1	3	0	No.Indian PAN as foreign Citizen
Mr.	Kamaljit Singh	552381	AHOPD6127G	Non-Executive	Independent	28/07/2006	152	1	2	0	
Mr.	G.K.Gupta	75668	ACJPG5369B	Non-Executive	Independent	19/07/2000	224	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
14/11/2018	14/02/2019	92
	30/03/2019	44

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
14/02/2019	AUDIT	Yes (Attended by Mr.G. K Gupta-Chairman and Kamaljit Singh -Member of the Committee)	14/11/2018	92
30/03/2019	SHAREHOLDER COMMITTEE	Yes (Attended by Mr.G. K Gupta-Chairman and Kamaljit Singh and Sidharth Lakhota Member of the		1 meeting held in relevant Qtr.
30/03/2019	Nomination and Remuneration	Yes (Attended by Mr.G. K Gupta-Chairman and Kamaljit Singh Member of the Committee)		1 meeting held in relevant Qtr.

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 terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015	Yes
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: 11/04/2019
 Place: Kolkata


 Director

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 3636/3739

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

Annexure II
Compliance Report on Corporate Governance for financial year ended on 31.03.2019
(for the whole of financial year)

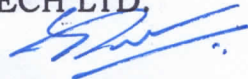
I. Disclosure on website in terms of Listing Regulations		
Item		Compliance status (Yes/No/NA)refer note below
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		Yes
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		Yes
New name and the old name of the listed entity		NA
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes

LCC INFOTECH LTD.


Director

Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
III Affirmations:		
We affirm that the Listed Entity has duly complied with the Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity.		

LCC INFOTECH LTD.



SIDHARTH LAKHOTIA Director

DIRECTOR & CEO

11/04/2019

Place: Kolkata