



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives 

10.01.2020

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  
31.12.2019

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 31/12/2019

Kindly take on record of this.

Thanking You

Your truly,  
For LCC Infotech Limited

  
Authorised Signatory

Encl.:- As above

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



Quarterly Compliance Report on Corporate Governance

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

LCC INFOTECH LIMITED  
31/12/2019

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)	4	1	3	0		
Mr.	Mayur P Shah	1849708	ARNPS1936P		Independent	20/08/2019 (Apptd)	4	1	2	0		
Mr.	Kamaljit Singh	552381	AHOPD6127G	Non-Executive	Independent	28/09/2019	3	1	0	3		
II. Composition of Committees												
Name of Committee			Name of Committee Members				Category					
1. Audit Committee			Kamaljit Singh				Chairman	Independent	Independent			
			Rajat Sharma				Member	Member	Member			
			Mayur P Shah				Member	Member	Member			
2. Nomination & Remuneration Committee			Kamaljit Singh				Chairman	Independent	Independent			
			Rajat Sharma				Member	Member	Member			
			Mayur P Shah				Member	Member	Member			
3. Risk Management Committee			N.A.									
4. Stakeholder Relationship Committee			Kamaljit Singh				Chairman	Independent	Independent			
			Rajat Sharma				Member	Member	Member			
			Sidharth Lakhota				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			
14/08/2019									0			
20/08/2019									5			
						14/11/2019			85			
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			
14/11/2019		AUDIT	Yes (Attended by Mr.G. K Gupta-Chairman and Kamaljit Singh -Member of the Committee				14/08/2019		92			
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												
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 (Listing obligations and 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: 10/1/2020  
Place: Kolkata

Director