

18<sup>th</sup> April 2023

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 974540/974541/974542/974543/974544/974545**

Dear Sir,

**Sub: Submission of Corporate Governance Report under Regulation 27 of the Securities and Exchange Board of India (LODR) Regulations 2015 for the quarter ended March 31, 2023.**

Pursuant to Regulation 27 of the Securities and Exchange Board of India (LODR) Regulations 2015, please find enclosed the Corporate Governance Report for quarter ended 31st March 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For Alipurduar Transmission Limited

Prachi Gupte  
Authorised Person

Encl:

Alipurduar Transmission Limited  
Registered Office: Adani Corporate House  
Shantigram, Near Vaishno Devi Circle, S G Highway  
Khodiyar, Ahmedabad 382 421  
Gujarat, India  
CIN: U40109GJ2015PLC095114

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## ANNEXURE I

## Corporate Governance Format to be submitted by listed entity on quarterly basis

1 Name of Listed Entity :- Alipurduar Transmission Limited  
 2 Quarter ending:- 31-Mar-23 ISIN:- INE446V08026/INE446V08034/INE446V08018/INE446V08067/INE446V08059/INE446V08042

I.												
Title (Mr./ Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)&	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. of memberships in Audit/ Stakeholder Com(s). including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Com. held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Chaitanya Prasad Sahoo	BRFPS3200M	06860381	Non-Executive - Non Independent	6-Mar-2023	-	N.A.	10-Mar-1961	0	0	0	0
Mr.	Rohit Soni	AFHPR0780G	09336186	Non-Executive - Non Independent	14-Feb-2022	-	N.A.	3-Sep-1981	0	0	0	0
Mr.	Nihar Raj	AEJPR9645B	08965345	Executive	26-Nov-2020	-	N.A.	16-Apr-1979	0	0	0	0
Mrs.	Chitra Bhatnagar	AAGPB7923H	07146185	Non-Executive - Independent	30-Mar-2021	10-Jul-2021	-	3	29-Jul-1956	1	1	2
Mr.	Jay Shah	AAQPS1161A	00005709	Non-Executive - Independent	30-Mar-2021	10-Jul-2021	-	3	19-Jan-1958	1	1	0

Whether Regular chairperson appointed

-

Yes

Whether Chairperson is related to managing director or CEO

-

No

SPAN number of any director would not be displayed on the website of Stock Exchange

<sup>s</sup> includes Chairmanship of 2 Committee of Unlisted Public Company

<sup>g</sup> Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Whether regular Chairperson appointed	Name of Committee members **	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>s</sup>	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr Rohit Soni Mr Jay Shah Mrs Chitra Bhatnagar	Chairman - Non-Executive - Non Independent Non-Executive - Independent Non-Executive - Independent	14/02/2022	
2. Nomination & Remuneration Committee	Yes	Mr Rohit Soni Mr Jay Shah Mrs Chitra Bhatnagar	Chairman - Non-Executive - Non Independent Non-Executive - Independent Non-Executive - Independent	14/02/2022	
3. Risk Management Committee(if applicable)	Yes	Mr Rohit Soni Mr Nihar Raj Mrs Chitra Bhatnagar	Chairman - Non-Executive - Non Independent Executive Non-Executive - Independent	04/02/2023	
4. Stakeholders Relationship Committee	Yes	Mr Rohit Soni Mr Nihar Raj Mrs Chitra Bhatnagar	Chairman - Non-Executive - Non Independent Executive Non-Executive - Independent	04/02/2023	
5. Corporate Social Responsibility Committee	Yes	Mr Rohit Soni Mr Jay Shah Mrs Chitra Bhatnagar	Chairman - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent	30/07/2022	

<sup>g</sup> Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## 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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
18-Oct-2022	4-Feb-2023	Yes	05	2	--

* to be filled in only for the current quarter meetings								
<b>IV. Meeting of Committees</b>								
<b>Audit Committee</b>								
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>			
4-Feb-2023	Yes, all members were present	03	02	18-Oct-2022	108			
<b>Nomination and remuneration committee</b>								
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>			
6-Mar-2023	Yes, all members were present	03	02	3-May-2022	308			
<b>Stakeholders Relationship Committee</b>								
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>			
-	-	-	-	-	-			
<b>Risk Management Committee</b>								
<i>Date(s) of meeting of the</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors</i>	<i>Number of independent directors</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in</i>			
-	-	-	-	-	-			
<b>Corporate Responsibility Committee</b>								
<i>Date(s) of meeting of the</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors</i>	<i>Number of independent directors</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in</i>			
18-Oct-2022	Whether requirement of Quorum met (details)	03	02	-	-			
* to be filled in only for the current quarter meetings								
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional								
<b>V. Related Party Transactions</b>								
<i>Subject</i>			<i>Compliance status (Yes/No/NA) refer note below</i>					
Whether prior approval of audit committee obtained			Yes					
Whether shareholder approval obtained for material RPT			NA					
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes					
<b>Note</b>								
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party								
2. If status is "No" details of non-compliance may be given here.								
<b>VI. Affirmations</b>								
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.								
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015								
a. Audit Committee								
b. Nomination & remuneration committee								
c. Stakeholders relationship committee								
d. Risk management committee (as applicable)								
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.								
4. 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.								
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here .								
<b>For Alipurduar Transmision Limited</b>								
Prachi Gupte Authorised Person								