

# BALLY JUTE COMPANY LIMITED

CIN : L51909WB1982PLC035245

(An ISO 9001:2008, 14001:2004 & 18001:2007 Company)

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TO,

THE SECRETARY,  
THE CALCUTTA STOCK EXCHANGE ASSOCIATION LTD.  
7, LYONS RANGE  
KOLKATA - 700001.

DEAR SIR,

Enclosed please find Quarterly Compliance Report on Corporate Governance for the Quarter ending 30<sup>th</sup> June, 2016 in terms of Regulation 27(2) of SEBI Listing Regulations 2015 (LODR).

THANKING YOU

YOUR FAITHFULLY,  
FOR BALLY JUTE COMPANY LIMITED



SECRETARY CUM G.M. (F &A)

Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Non-Executive/Independent/Chairman)	Date of Appointment in the current term/Accession	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	
Mr.	Jitendra Kumar Kapila	PAN-AJZPK7024J & DIN-00320521	Chairperson-Executive Director	07/02/2006	-	1	2	4	0
Mr.	Ajit Kumar Jain	PAN-AJCPJ7228E & DIN-00526787	Non-Executive-Independent Director	04/02/2009	7 year 4 month	2	4	4	0
Mr.	Pratap Debnath	PAN-ABGPD5198K & DIN-06729238	Non-Executive-Independent Director	08/11/2013	2 year 8 month	1	2	2	0
Mr.	Nivedita Majumdar	PAN-CHPCM42220D & DIN-07168214	Non-Executive Director	04/05/2015	-	1	0	0	0
<b>II. Composition of Committees</b>									
Name of Committee			Name of Committee members			Category (Chairperson/Executive/Non-Executive/Independent/Non-Executive)			
<b>1. Audit Committee</b>									
2. Nomination & Remuneration Committee									
3. Stakeholders Relationship Committee									
4. Finance Committee									
<b>III. Meeting of Board of Directors</b>									
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 (in number of days)			
14/04/2016, 20/06/2016			All 3 Members were present			20/07/2016			
<b>IV. Meeting of Committees</b>									
Date(s) of meeting of the committees in the relevant quarter			Whether requirement of Quorum met (details)			Maximum gap between any two consecutive meetings in number of days			
24/06/2016			All 3 Members were present			97			
Date(s) of meeting of the committees in the relevant quarter			Whether requirement of Quorum met (details)			Maximum gap between any two consecutive meetings in number of days			
24/06/2016			All 3 Members were present			84			
Date(s) of meeting of the committees in the relevant quarter			Whether requirement of Quorum met (details)			Maximum gap between any two consecutive meetings in number of days			
01/04/2016			All 2 Members were present			44			
<b>V. Related Party Transactions</b>									
Whether prior approval of audit committee obtained			Subject			Compliance status (Yes/No/NA)			
Whether shareholder approval obtained for material RPT			NA			NA			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			NA			NA			
<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 transactions, the words "N.A." may be indicated.									
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. Finance committee									
3. The committee members have been vested with 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 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: None									

Sarley Kumar Agarwal  
Company Secretary Cum GM (FAA)

