EALLY JUTE COMPANY LIMITED

L51909WB1982PLC035245

LSO 9001:2008, 14001:2004 & 18001:2007 Company)

Regd. Office & Mills: 5, Sree Charan Sarani P.O. Bally, Dist. Howrah, Pin-711 201

West Bengal, India

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TO,

THE SECRETARY,

THE CALCUTTA STOCK EXCHANGE ASSOCIATION LTD.

7, LYONS RANGE

KOLKATA - 700001.

DEAR SIR,

Dated: 10.10:2019

Listing Department

Received Contents not verified

Coments not vernico

Den

Enclosed please find Quarterly Compliance Report on Corporate Governance for the Quarter ending 30th September, 2019 in terms of Regulation 27(2) of SEBI Listing Regulations 2015 (LODR).

THANKING YOU

YOURS FAITHFULLY, FOR BALLY JUTE COMPANY LIMITED

SECRETARY CUM G.M. (F &A)

Name of Listed Entity Bally Jute Company Ltd
 Quarter ending: 30th September, 2019
 Composition of Board of Directors

						1	-	A TAMES OF THE PROPERTY OF THE
Title (Mr., / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non- Executive/Independent/Nominee)	Date of Appointment in the current term //Cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1)	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation	No or post of Chairperson in Audit/ Stakeholder Committee held in listed entity entities including this listed entity (Refer Regulation 26(1) of Listing
Mr.	Jitendra Kumar Kaplila	PAN-AJZPK7024J & DIN-00320521	Chairperson-Executive Director	07/02/2006		er mound recommond/	26(1) of Listing Regulations)	Regulations)
Mr	Pradip Debnath	PAN-ABDPD5088K & DIN-06729238	Non-Executive-Independent Director				0	0
Mrs	Nibedita Majumder	PAN-CPOPM4826D& DIN-07168214	Non-Executive Director	04/05/2015	o years 10 months		2	0
IVI	Mayank Kumar		Non-Executive-Independent Director	010010	,	1	2	0
II. Compos	Composition of Committees		The second of the second of the second	6102/2010	8 months		2	2
	2		Name of Con	Name of Committee members		Category (Chairp	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	dependent/Nominee)
	1 Audit Committee		1. May	Mayank Kumar		Chair	nercon Non Everythin Indonesia	
	- Addit Collillities	ď	2, Prad	2. Pradip Debnath			Non Executive Independent Director	T Director
			3. Nibedi	Nibedita Majumder			Non Executive-independent Director	Jor
	2 Namination & Domination		1. May	Mayank Kumar		O. C.	Non Executive Director	
	2 North and a Refilirieration Committee	n Committee	2. Prad	2. Pradip Debnath		Ciai	Citali person-Non Executive-Independent Director	it Director
			3. Nivedi	3. Nivedita Majumder			Non Executive Director	tor
76	3. Stakeholders Relationship Committee	Committee'	1. May	Mayank Kumar		Chair	Chairperson-Non Executive-Independent Director	Director
			2. Prad	2. Pradip Debnath			Non Executive-Independent Director	tor
	1		3.Nivedit	3. Nivedita Majumder			Non Executive Director	200
	4. Finance Committee	90	1. May	1. Mayank Kumar		Chair	Chairperson-Non Executive-Independent Director	Director
III. Meeting	Meeting of Board of Directors		Z.Jitendra	Z.Jitendra Kumar Kapila			Executive Director	
0	Date(s) of Meeting (if any) in the previous quarter	revious quarter	Date(s) of Meeting (if any) is the relevant account	w) in the relevant or or				
	02/04/2019, 13/05/2019, 24/06/2019	/06/2019	18/07/2019 23/07/2019 30/07/2019 13/08/2019	30/07/2019 13/08/20	10	ED umummin	maximum gap between any two consecutive (in number of days)	number of days)
.v. weening	weeting of Committees						24	
Date(s) of meeting of t	Date(s) of fileeting of the committee in the relevant	103					Maximum gan between any two	
24	24/07/2019	witerier requirement of Quorum met (details)	Cuorum met (details)	Date(s) of meeti	Date(s) of meeting of the committee	se in the previous quarter	and accurate any two o	dave
		Un o Maillogis Meie bieseut	were present		02/05/2019, 14/06)6/2019	-	A
Date(s) of meeting of the	Date(s) of meeting of the committee in the relevant		Nomination & Re	Nomination & Remuneration Committee				1
9	quarter	Whether requirement of Quorum met (details)	Quorum met (details)	Data/a) af mark			Maximum gap between any two c	Maximum gap between any two consecutive meetings in number of
161	16/0//2019	All 3 Members were present	were present	Date(a) of Hischi	Care(a) or meeting of the committee	se in the previous quarter	da	days
Date(s) of meeting of #	e committee in the reference			Stakeholders Relationship Committee	Φ			
	a and position of the control of	venetier requirement of Quorum met (details	\sim	Date(s) of meeting	of the committe	se in the previous quarter	Maximum nan hatwaan any tuo c	
		All 3 Members were present	vere present				missing gap between any two consecutive meetings in number of	onsecutive meetings in number of
Date(s) of meeting of the	Date(s) of meeting of the committee in the relevant		Financ	Finance Committee				
187	quarter 8/07/2010	Whether requirement of Quorum met (details)	Quorum met (details)	Date(s) of meeting	ng of the committee	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of	onsecutive meetings in number of
		Au z wembers were present	vere present				. Ca	· vayo
		Subject						
Whether prior approval of audit committee obtained	audit committee obtained					Compliance status (Yes/No/NA) Wer note below	NO/NA) refer none below	
Whether shareholder appr	Whether shareholder approval obtained for material RPT					NA		
Whether details of RPT en	tered into pursuant to omnibus a	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	ommittee			NA		
Note		A March	ommaco o			NA		
related party transactions	be status, compliance or non-co	related party transcriptor. It is to be a compliance of non-compliance may be indicated by Yes/No/N.A., For example, if the Board has been composed in accordance with the requirements of 1 ison Beautiful Processing to the compliance of the complete of the processing the complete of the	I.A. For example, if the Board has bee	n composed in accorda	nce with the require	ments of Listing Deculations		
2 If status is "No" details of	2 If status is "No" details of non-compliance may be given here.	ere 2				a regulation	i co i may be invicated, Sillillarly, in	case the Listed Entity has no
1,1								

VI. Affirmations

I. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

I. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

I. The composition of the following committees is a fulfill the composition of the following committee is a fulfill the composition of the following committee is a fulfill the composition of the following committee is a fulfill the committee in the fulfill the committee is a fulfill the committee in the fulfill the ful





Disclosure on website in terms of Listing Regulations		Com		e status Nefer note below Yes
Disclosure on website in terms of Listing			(Yes/NorNA	Yes
0,000			Yes	
	dent directors		Yes	
ils of business	directors	and		Yes '
Details of business Details of business Terms and conditions of appointment of independent directors Composition of various committees of board of directors. Code of conduct of board of directors and senior manager Code of conduct of board of directors and senior manager Details of establishment of vigil mechanism; Whistle Blow Details of establishment of vigil mechanism; Whistle Blow Details of emaking payments to non-executive directors		t personner		Yes Yes
hposition at a poard of directors are	histle Blower	er policy		Yes
alls of establishment of vigil media.	directors	Yes NA		
Code of conduct of conduction		Ves		Yes
tena of massing with related party trains licy on dealing with related party trains slicy for determining 'material' subsidiaries etails of familiarization programmes imparte to formation of the designated officials and information of the designated officials and information of the designated investignation in the control of the designation investignation investignation in the control of the designation investignation in the control of the designation investignation in the control of the designation in the designa	d to independe	nt directors	+	
CV for detailed programmes important	- Cabo listed 6	ntity who are		Yes
etails of familiarization programment of familiarization for the designated officials on the control of the con	or grievances	t-the		Yes Yes
ontact liber or assisting and handling investigation	her relevant de	itans		Yes
ontact information of the designation of the design	100			
inancial results	Tie compar	ies and/or their		NA
nancial tosaments entered into with the	media company	974). 	-	NA
	otity			-tatus
associates			Comp	No/NA) ^{reter note below}
New name and mations	Regulation Nu	mber	(Yes/	No/NA)
Particulars	05.9. O.T.			
particular been)(b) & 25(6)	1	Yes
Independent director(s) have been	16(1	V(n) ~ -n(-)	-+-	Yes
independent director(s) have appointed in terms of specified criteria of appointed in terms of specified criteria of appointed in terms of specified criteria of appointed in terms of specified criteria.		17(1)		Yes
independence		17(2)	-+-	Yes
Board composition		17(3)	_	Vac
Meeting of Board Sance Reports	r	17(4)		Yes Yes
Plans for orderly succession for		17(5)		Yes
nintments		17(6)		Yes .
		17(7)		Yes
		17(8)	-	Yes
Minimum Information	-	17(9)	-	
Minimum information of Independent Risk Assessment & Management	ant	17(10)		Yes Yes
Risk Assessment & Management Performance Evaluation of Independent	GIN			Yes
Directors Audit Committee		18(1) 18(2)		100
				Yes
Meeting of Augustion	&	19(1) & (2)	-	2765.2
Composition committee Composition of Stakeholder Relationship Committee and role of risk		20(1) & (2)	- 1	Yes
			- S	NA
		21(1),(2),(3),(4)		Yes
		22		Yes
management commi		23(1),(5),(6),(7) & (8)		
Vigil Mechanism				V m
Prior or Omnibus approval of	Audit	23(2), (3)		NA NA
Prior or Omnibus all related	party			NA
	party	23(4)		-
101 1101	9		100	NA .
transactions Composition of Board of Direct	tors of	24(1)		-
Composition of Board of			(0)	555
Cov	emance	24(2),(3),(4),(5) & (⁶)	NA You
Other Corporate Governments with respect to si	IDSIGIBI Y			Yes Yes
of listed entity		25(1) & 25(3) &	(4)	169
of listed entity Maximum Directorship & Tenure Lindependent director	5			Yes
		25(7)	Yes
-Findenendent (tirectors	26()	
Familiarization of independent of	rada of			1
				Yes
Affirmation with compliance of conduct from members of senior mineral senior s	anagement		1952	100
Directors			(4)	Yes
Directors and		n- 26(4)		
Disclosure of Shareholding		1 20(2) 8 26(5)		Yes
Executive Directors to Obligations of		26(2) & 26(5)		
Policy with respect to directors and senior manage	ment		melicone m	nay be indicated by Yes/North
Note.	Custus" comi	liance or non-c	ompliance in	irements of Listing Regulation
to the column "Compliance	status , composed	in accordance	with the rook	arty transactions, the words
example, if the Board has be	in case the Lis	ted Entity has r	In tales	nay be indicated by Yes/No/N irements of Listing Regulation orly transactions, the words "I make may be indicated here.
may be indicated. Similarly,	HI COLD	he given	here.	ame may be indicated here.
be mulcular details of	non-company	- other inform	nauon me	
2 If status is "No untails	like to provide	any other mile		orporate Governance require
3 If the Listed Citing		1		ornorate Governance require

Sanjay Kumar Agarwal Company Secretary Cum GM (F&A)

ANNEXURE III

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) ^{refer note below}
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting		Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting		Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. 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.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

Sanjay Kumar Agarwal

Judga

Company Secretary Cum GM (F&A)

