OF

# **BALLY JUTE COMPANY LIMITED**

CIN: L51909WB1982PLC035245

(An ISO9001:2015, 14001:2004 & 18001:2015 Company) Regd. Office & Mills: 5, Sree Charan Sarani, Bally, Dist. Howrah, Pin-711 201, West Bengal, India Phone: +91-33-26712086, 2036, 5049, 5051

Fax: 91-33-2671-8270

E-mail: sanjay.agarwal@kankariagroup.com

Dated: 12.10.2020

TO, THE SECRETARY, THE CALCUTTA STOCK EXCHANGE 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> September, 2020 in terms of Regulation 27(2) of SEBI Listing Regulations 2015 (LODR).

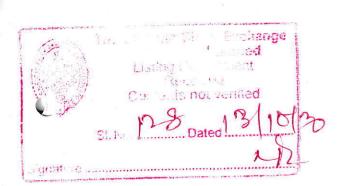
THANKING YOU

YOURS FAITHFULLY,

FOR BALLY JUTE COMPANY LIMITED

SECRETARYCHI

SECRETARY CUM G.M. (F &A) Membership No. A9681



1 Name of Listed Entity Bally Jute Company Ltd
2 Quarter ending: 30th SEPTEMBER 2000

	osition of Board of Directors	95E										ANNEXU
											T c. 7	No of pos
Title (Mr . / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non- Executive/Independent / Nominee)	of Appointme nt	Date of Reppointment		Tenure	Date of Birth	No of Directorship in listed entities including this listed entity [In reference to Regulation 17A(1)]	entities including this	entity (Refer Regulation 26(1) of	Chairperson i Stakehol Committee I listed enti including this entity (Re
r.	Jitendra Kumar Kaplila	PAN-AJZPK7024J & DIN-00320521	Chairperson-Executive Director	07/02/2006	-	27/09/2020	-	1000	1		Listing Regulations)	Regulation 2 Listing Regula
	Pradip Debnath	PAN-ABDPD5088K & DIN-06729238	Non-Executive- Independent Director	08/11/2013	01/11/2018		6 years	28/04/1930		0	0	. 0
S.	Nibedita Majumder	PAN-CPOPM4826D& DIN-07168214	Non-Executive	04/05/2015			months	01/02/1969	1	1	2	1
	Dipankar Sarkar	DANLINGRADA	Non-Executive-		( <del>-</del> )		- 4	29/01/1977	1	0	2	0
nether Regular chairpe	erson appointed			26/02/2020	9 <u>2</u> 4			30/04/1988	1	1	2	1
etner Chairperson is n	related to managing it	OFO.	*	Yes					220,31			
of any director would	an executive/page and the website	te of stock exchange										
egory of directors mer	an executive/non-executive/inde	ite of stock exchange ependent/Nominee. If a director fits into mo I mean total period from which Independen				1			70%			
be filled only for indep	pendent Director . Tenure would	ependent/Nominee. If a director fits into mo	ore than one category wr	rite all categor	ies separting	them with hyr	chan		and the second			
		nout any cooling off period	it director is serving		00 00	MICHI WILLIAM	hen		1971461		10°	
II. Composi	ition of Committees	sat any cooling on period.							- Address			
	8		ta Arramento no		70.00				Marin			
	Name of Committee	10	Whether Regular						2000			
			Obsisses annainted		Name of Co	ommittee men	114		Cotogo (Chalmana			
			Chairman appointed		Name of Go	mmittee men	nbers	4	Category (Chairpersor	/Executive/Non-		
	1. Audit Committee				4 D			0	Executive/Independ		Date of Appointment	Date of Cessat
		<i>*</i>	Yes		1. Pfa	dip Debnath		C	Chairman-Non Executive-I	Indonesident Director		
					2. INID	edita Majumd	er		Non Executive	Director	08/11/2013	-
	2 Namination 9 D			3.Dipankar Sarkar 1. Pradip Debnath					Non Executive Indepe	endent Director	04/05/2015	
	2. Nomination & Remuneration	~	11			din Dohnath		C	Chairman-Non Executive Independent Director	andent Director	26/02/2020	-
	2. Nomination & Remuneration	1 Committee	Yes		1. Pra	dip Debliatii				-desendent Director	20/02/2020	
	2. Nomination & Remuneration	n Committee	Yes		2. Nive	edita Majumde	er		Non Executive	ndependent Director	08/11/2013	
	Brokening a series		Yes		2. Nive 3.Dipa	edita Majumde ankar Sarkar	er		Non Executive	Director	08/11/2013 04/05/2015	
	Brokening a series				2. Nive 3.Dipa 1. Prac	edita Majumde ankar Sarkar dip Debnath			Non Executive Indepe	Director	08/11/2013 04/05/2015 26/02/2020	-
	Nomination & Remuneration     Stakeholder Relationship C		Yes		2. Nive 3.Dipa 1. Prac	edita Majumde ankar Sarkar			Non Executive Indepe	Director andent Director	08/11/2013 04/05/2015 26/02/2020 08/11/2013	
	3. Stakeholder Relationship C	Committee			2. Nive 3.Dipa 1. Prac 2.Nive	edita Majumde ankar Sarkar dip Debnath edita Majumde			Non Executive Indepe	Director andent Director	08/11/2013 04/05/2015 26/02/2020	
	3. Stakeholder Relationship C	Committee	Yes		2. Nive 3.Dipa 1. Prac 2.Nive	edita Majumde ankar Sarkar dip Debnath			Non Executive Indepe Non Executive Indepe Non Executive	Director endent Director endent Director Director	08/11/2013 04/05/2015 26/02/2020 08/11/2013 04/05/2015	
	Brokening a series	Committee			2. Nive 3.Dipa 1. Prac 2.Nive	edita Majumde ankar Sarkar dip Debnath edita Majumde			Non Executive Non Executive Indepe Non Executive Indepe Non Executive Chairman-Non Executive In	Director endent Director endent Director Director	08/11/2013 04/05/2015 26/02/2020 08/11/2013	
hal copperation or proper	Stakeholder Relationship C     Risk Management Committee (	Committee (If applicable)	Yes		2. Nive 3.Dipa 1. Prac 2.Nive 3.Dipar	edita Majumde ankar Sarkar dip Debnath dita Majumde ankar Sarkar			Non Executive Indepe Non Executive Indepe Non Executive	Director endent Director endent Director Director	08/11/2013 04/05/2015 26/02/2020 08/11/2013 04/05/2015	
4.	Stakeholder Relationship C     Risk Management Committee (     5. Finance Committee)	Committee (If applicable)	Yes		2. Nive 3.Dipa 1. Prac 2.Nive 3.Dipar	edita Majumde ankar Sarkar dip Debnath dita Majumdel ankar Sarkar	er	CI	Non Executive Indepe Non Executive Indepe Non Executive Indepe Non Executive Independent Index I	Director endent Director endent Director Director ndependent Director	08/11/2013 04/05/2015 26/02/2020 08/11/2013 04/05/2015	
4.	Stakeholder Relationship C     Risk Management Committee (     5. Finance Committee)	Committee (If applicable)	Yes		2. Nive 3.Dipa 1. Prac 2.Nive 3.Dipar	edita Majumde ankar Sarkar dip Debnath dita Majumdel ankar Sarkar	er	CI	Non Executive Indepe Non Executive Indepe Non Executive Indepe Non Executive Independent Index I	Director endent Director endent Director Director ndependent Director	08/11/2013 04/05/2015 26/02/2020 08/11/2013 04/05/2015	
4.	Stakeholder Relationship C     Risk Management Committee (     5. Finance Committee)	Committee (If applicable)	Yes		2. Nive 3.Dipa 1. Prac 2.Nive 3.Dipar	edita Majumde ankar Sarkar dip Debnath dita Majumdel ankar Sarkar	er	CI	Non Executive Indepe Non Executive Indepe Non Executive Indepe Non Executive Independent Index I	Director endent Director endent Director Director ndependent Director	08/11/2013 04/05/2015 26/02/2020 08/11/2013 04/05/2015 26/02/2020	
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4. Sategory of directors mea	3. Stakeholder Relationship C 4. Risk Management Committee ( 5. Finance Committee eans executive /non-executive /in f Board of Directors	Committee  (If applicable)  e  Independent / Nominee. If a director fits into	Yes	y write all cate	2. Nive 3.Dipa 1. Prac 2.Nive 3.Dipar	edita Majumde ankar Sarkar dip Debnath dita Majumdel ankar Sarkar	er bila eparting th	Cr hem with hype	Non Executive Indepe Non Executive Indepe Non Executive Indepe Non Executive Independent Index I	Director endent Director endent Director Director ndependent Director	08/11/2013 04/05/2015 26/02/2020 08/11/2013 04/05/2015 26/02/2020	
4. Category of directors mea	3. Stakeholder Relationship C 4. Risk Management Committee ( 5. Finance Committee eans executive /non-executive /in	Committee  (If applicable)  e  Independent / Nominee. If a director fits into	Yes  NA  Yes  to more than one category		2. Nive 3. Dipa 1. Prac 2. Nive 3. Dipar 3. Dipar 4. Prad 2. Jitendr	edita Majumde ankar Sarkar dip Debnath dita Majumdei ankar Sarkar dip Debnath ra Kumar Kapi	er bila eparting th	CI CI hem with hype	Non Executive Indeperation Non Executive Indeperation Non Executive Indeperation Not Applicable Non Executive Indeperation	Director endent Director endent Director Director dependent Director endent Director	08/11/2013 04/05/2015 26/02/2020 08/11/2013 04/05/2015 26/02/2020	
4. Category of directors mea	3. Stakeholder Relationship C 4. Risk Management Committee ( 5. Finance Committee eans executive /non-executive /in f Board of Directors te(s) of Meeting (if any) in the pre-	Committee  (If applicable) e Independent / Nominee. If a director fits into	Yes		2. Nive 3. Dipa 1. Prac 2. Nive 3. Dipar 3. Dipar 4. Prad 2. Jitendr	edita Majumde ankar Sarkar dip Debnath dita Majumdei ankar Sarkar dip Debnath ra Kumar Kapi	eparting the	hem with hype	Non Executive Indeperation Non Executive Indeperation Non Executive Indeperation NOT APPLICABLE Non Executive Indeperation Executive Directors Number of Directors	Director endent Director Director Director ndependent Director endent Director endent Director endent Director ector	08/11/2013 04/05/2015 26/02/2020 08/11/2013 04/05/2015 26/02/2020 08/11/2013 07/02/2006	27/09/2020
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ategory of directors med  Meeting of  Date	3. Stakeholder Relationship C 4. Risk Management Committee ( 5. Finance Committee ceans executive /non-executive /in If Board of Directors  te(s) of Meeting (if any) in the pre	Committee  (If applicable) e Independent / Nominee. If a director fits into	Yes  NA  Yes  o more than one category  Date(s) of Meeti	eting (if any) in	2. Nive 3. Dipa 1. Prac 2. Nive 3. Dipar 1. Prad 2. Jitendr. egory write all	edita Majumde ankar Sarkar dip Debnath dita Majumdei ankar Sarkar dip Debnath ra Kumar Kapi	eparting tr	hem with hype	Non Executive Indeper Executive Indeper Executive Indeper Executive Indeper Indeper Indeper Indeper Indeper Indeper Indeper Indeper	Director endent Director Director Director ndependent Director ector  Number of Independent	08/11/2013 04/05/2015 26/02/2020 08/11/2013 04/05/2015 26/02/2020 08/11/2013 07/02/2006 Maximum gap bety consecutive (in nur	27/09/202
ategory of directors med  Meeting of  Date	3. Stakeholder Relationship C 4. Risk Management Committee ( 5. Finance Committee  eans executive /non-executive /in If Board of Directors  te(s) of Meeting (if any) in the pre	Committee  (If applicable) e Independent / Nominee. If a director fits into	Yes  NA  Yes  o more than one category  Date(s) of Meeti	eting (if any) in	2. Nive 3. Dipa 1. Prac 2. Nive 3. Dipar 1. Prad 2. Jitendr. egory write all	edita Majumde ankar Sarkar dip Debnath dita Majumdei ankar Sarkar dip Debnath ra Kumar Kapi	eparting tr	hem with hype	Non Executive Indeper Executive Indeper Executive Indeper Executive Indeper Executive Indeper Executive Indeper Number of Directors	Director endent Director Director Director ndependent Director endent Director endent Director endent Director endent Director endent Director endent Director ector	08/11/2013 04/05/2015 26/02/2020 08/11/2013 04/05/2015 26/02/2020 08/11/2013 07/02/2006	27/09/202
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	No	omination & I	Remuneration	( Committee	
Date(s) of meeting of the committee in the relevant quarter 17/08/2020	Whether requirement of Quorum met (details) All 3 Members were present	Number of Directors present	f Number of	-	Maximum gap between any two consecutive meetings in number of days
			2		oi days
Date(s) of meeting of the committee in the relevant	3		Relationship	Committee	
quarter	Whether requirement of Quorum met (details)	Directors present	Number of Independent Directors	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in numbe
15/08/2020	All 3 Members were present	3		-22/3	of days
	ware process		2		
Date(s) of meeting of the committee in the relevant			nce Committe	e	
quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of Independent Directors	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
	All 2 Members were present	2	1"	3000	Oi days
audit committee, for rest of the committees giving this information to be filled in only for the current quarter meetings	ation is optional			30/04/2020	71
V. Related Party Transactions		T			
The Control of the Co			7.30		
Whether prior approval of audit committee obtained	ject				
Whether shareholder approval obtained for material RPT				Compliance status	(Yes/No/NA) refer note below
Whether details of RPT entered into pursuant to omnibus app Note	11.	111		A SECTION AND ADDRESS OF THE PARTY OF THE PA	NA
					NA
In the column "Compliance Status", compliance or non-com	pliance may be indicated by Ves/No/N A. For success is to				NA Yes" may be indicated. Similarly, in case the Listed Entity has no
elated party transactions, the words "N.A." may be indicated.	ir th	e Board has b	een compose	in accordance with the requirements of Listing Regulations.	Yes" may be indicated. Similarly in coop the Listed East to
2 If status is "No" details of non-compliance may be given her	e.				may be indicated. Similarly, in case the Listed Entity has no
VI. Affirmations	15000				II B
. The composition of Board of Directors is in terms of SEBI (I. The composition of the following committees is in terms of	Listing obligations and disclosure requirements) Regulations	2015			
2. The composition of the following committees is in terms of S a. Audit Committee	SEBI(Listing obligations and disclosure requirements) Regulations	ations 2015			
		auono, 2010			
<ul> <li>b. Nomination &amp; remuneration comm</li> <li>c. Stakeholders relationship committ</li> </ul>	nittee				
d Finance dommittee					
. The committee members have been made cures of the					
. The meetings of the board of directors and the above common the report and/or the report submitter in the previous quart	owers, role and responsibilities as specified in SEBI (Listing	obligations an	d disclosure re	quirements) Pegulations, 2015	
This report and/or the report support support and the above comm	nittees have been conducted in the manner as specified in S	EBI (Listing o	bligations and	disclosure requirements) Deculations 2015	
	er nas been placed before Board of Directors. Any commen	ts/observation	ns/advice of Bo	ard of Directors may be mentioned here:None	
anjay Kumar Agarwan ompany Secretary Cum GMYESA HOWRAH					
ompany Secretary Cum GMYF.8A					
8 × BA					

formance Evaluation of Independent ectors

17(3)

Yes

# ANNEXURE II

I. Disclosure on website in terms of Lis	ting Regulations		
ltem		Compliance status (Yes/No/NA) <sup>refer note below</sup>	If Yes provide link to website. If No/NA provide reasons
Details of business	93	Yes	www.ballyjute.com
Terms and conditions of appointment of ir	dependent directors	Yes	www.ballyjute.com
Composition of various committees of boa	Yes	www.ballyjute.com	
Code of conduct of board of directors and	Yes	www.ballyjute.com	
Details of establishment of vigil mechanish		Yes	www.ballyjute.com
Criteria of making payments to non-execu		Yes	www.ballyjute.com
Policy on dealing with related party transa		Yes	www.ballyjute.com
Policy for determining 'material' subsidiari		NA	The Company has no Subsidiaries
Details of familiarization programmes imp		Yes	www.ballyjute.com
Contact information of the designated office			
responsible for assisting and handling inve		Yes	www.ballyjute.com
email address for grievance redressal and		Yes	www.ballyjute.com
Financial results	1,017,071117,7717	Yes	www.ballyjute.com
Shareholding pattern	2	Yes	www.ballyjute.com
Details of agreements entered into with the associates	e media companies and/or their	NA NA	There is no such agreement.
New name and the old name of the listed	entity	Yes	www.ballyjute.com
Advertisements as per regulation 47 (1)	entity	Yes	www.ballyjute.com
Credit rating or revision in credit rating ob	ained by the entity for all its	l es	www.ballyjute.com
outstanding instruments	amou by and emaly retian to	Yes	www.ballyjute.com
Separate audited financial statements of	each subsidiary of the listed entity in		The Company has no
respect of relevant financial year	, , , , , , , , , , , , , , , , , , , ,	NA NA	Subsidiaries
As per other regulations of the LODR:			The Property of the Party of th
Whether company has provided informatively website as per Regulation 46 (2)	on under separate section on its	Yes	www.ballyjute.com
Materiality Policy as per Regulation 30		Yes	www.ballyjute.com
misicrisity i olicy as per regulation ou		165	This is not applicable to
Dividend Distribution policy as per Regula	tion 43A (as applicable)	NA	the Company
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA) <sup>refer note below</sup>	L. V
Independent director(s) have been			. 0
appointed in terms of specified criteria of	16(1)(b) & 25(6)		10 10
'independence' and/or 'eligibility'		Yes	
Board composition	17(1)	Yes	_
Meeting of Board of directors	17(2)	Yes	
Quorum of board meeting	17(2A)	Yes	_
Review of Compliance Reports  Plans for orderly succession for	17(3)	Yes	-
Plans for orderly succession for	17(4)	Van	
		Yes	
appointments	17/5)		
appointments Code of Conduct	17(5) 17(6)	Yes	
appointments Code of Conduct Fees/compensation	17(6)	Yes	
appointments Code of Conduct Fees/compensation Minimum Information	17(6) 17(7)	Yes Yes	
appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate	17(6) 17(7) 17(8)	Yes Yes Yes	
appointments Code of Conduct Fees/compensation Minimum Information	17(6) 17(7) 17(8) 17(9)	Yes Yes	

Meeting of Audit Committee	18(2)	Yes
Composition of nomination &	265 201 20 10	
remuneration committee	19(1) & (2)	Yes
Quorum of Nomination and	40 (04)	
Remuneration Committee meeting	19 (2A)	Yes
Meeting of Nomination & Remuneration	40 (24)	
Committee	19 (3A)	Yes
Composition of Stakeholder Relationship	20(4) (0) 8 00 (04)	
Committee	20(1) , (2) & 20 (2A)	Yes
Meeting of Stakeholder Relationship	00 (04)	
Committee	20 (3A)	Yes
Composition and role of risk	24(4) (0) (0) (4)	
management committee	21(1),(2),(3),(4)	NA NA
8.3	04 (04)	
Meeting of Risk Management Committee	21 (3A)	NA I
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1), (1A),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit		
Committee for all related party	23(2), (3)	63
transactions		NA I
Approval for material related party	00/10	
transactions	23(4)	NA
Disclosure of all related party		0%0
transactions on consolidated basis	23(9)	NA I
Composition of Board of Directors of	0.775	
unlisted material Subsidiary	24(1)	NA
Other Corporate Governance		
requirements with respect to subsidiary	24(2),(3),(4),(5) & (6)	
of listed entity	- (-)(-)((-)((-)	NA .
Annual Secretarial Compliance Report	24 (A)	Yes
Alternate Director to Independent		100
Director	25 (1)	NA
Maximum Tenure	25 (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
		103
Familiarization of independent directors	25(7)	Yes
Declaration of Independent Director	25 (8) & (9)	Yes
Directors & Officers insurance	25 (10)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of	==/./	
conduct from members of Board of	8	
Directors and Senior management	26(3)	Yes
personnel		1
Disclosure of Shareholding by Non-		
Executive Directors	26(4)	Yes
Policy with respect to Obligations of	2000000 b 3000 N 10	163
directors and senior management	26(2) & 26(5)	Yes
		100

#### 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.

### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

Sanjay Kumar Agarwal

Company Secretary Cum GM (F&A)

# **ANNEXURE III**

I Affirmations					
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <sup>refer note below</sup>			
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	ES ANDRONE AND	Yes			
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes			
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	1	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 previde any other information the same may be indicated here.

Sanjay Kumar Agarwal

Company Secretary Cum GIN F&A)

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <sup>refer note below</sup>
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	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20 (3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report <b>Note</b>	34(3) read with para C of Schedule V	Yes

<sup>1</sup> 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

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

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Company Secretary Cum GM (F&A) \*