BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245 (An ISO 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 Phone: +91-33-26712086, 2036, 5049, 5051 Fax: 91-33-2671-8270 E-mail: sanjay.agarwal@kankariagroup.com http://www.kankariagroup.com

Dated: 16.10.2023

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

DEAR SIR,

ŝ,

Enclosed please find Quarterly Compliance Report on Corporate Governance for the Quarter ending 30th September, 2023 in terms of Regulation 27(2) of SEBI Listing Regulations 2015 (LODR).

Thanking You

Yours Laithfully, For Bally Jule Company Limited

(Sanjay Kumar Agarwal) Company Secretary Membership No. A9681



5, Middleton Street, Kolkata-700 071, W. Bengal, Phone: 91-33-2283-5028/5029 Fax No.: 9133-2289-2516

Directors	114.152	165
Directors Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
For BALLY	IPAN LTD ny Socretary	

1 Name of cisted Entity Bally Jute Company Ltd 2 Quarter ending 30th September, 2023

L. Comp	samon of Board of Directors											
Title (Mr. 7 Ms)	Name of the Director	Pan & Din	Category (Charperson /Executive/Non- Executive/Independen t/ Nominee)	Initial Date of Appointme nt	Date of Re- ppointment	Date of Cessation		Date of Birth	No. of Genetitienship in Satust entities including this teach entity (in references to Regulation 174(1))	Number of Independent Directors in fisted entries including this listed entity. [In reference to Regulation 17A(1)]	Number of memberships in Audol Stateholder Committee(st) Poluting this listed entry (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Slakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
N:	Pracip Debnath	PAN-A3DP05088K & DIN-06729238	Non-Executive- Independent Director	08/11/2013	01/11/2018	1	9 years 11 month	01/02/1969	1		ź	2
VII	Nibedita Majumder	PAN-CPOPM4826D& DIN-07168214	Non-Executive Director	04/05/2015	-		2	29/01/1977		O	2	0
W/C	Shyam Sundar Singh	PAN-BUCPS1308C & DIN-06763614	Non-Executive Oirector	05/03/2021		я.	1.0	06/07/1975	2002	C	D	С
22	Dipankar Sarkar	PAN-HXOPS7862A & DIN-08708069	Non-Executive- Independent Director	26/02/2020	4		3 year 7 months	30/04/1986		4	2	C
WE .	Ail Kumar Jain	PAN-ACIPJ7229E & DIN-00526787	Independent Director	05/09/2023	1.1	+	26 dim	20/07/1962	4.	1	2	-

Mer Regular charberses appointed		Yes					
iner Charpenson is related to managing sinedor or GEG		No					
of any cirector would not be displayed on the website of stock exchange		+ 1					
of prectors mean executive/non-security of precision of the contract of the life bire ter-		te all cabigorie	s eligaring them with frystein				
e Tenure would mean total the from which	independent director is serving						
out of Directory of the Using and an contract, whole any control of period							
Composition of Committees					1		
Name of Committee	Whether Regular Chairman appointed	1	lame of Committee members		personExecutive/Non- light der/Nonseetz	Date of Appointment	Dam of Cessal
			1. Prace Debraty	Charman Mei	List - The Indidendent	10/04/2014	
1 Audit Committee	Yes		2 Nibeota Malumosr	Note the	ALLIVE OVECLE	04/05/2015	1
Abdit Committee	: 65		3 Dipankar Sarkar	Nors Eartsing	Instagenders Departy	26/02/2020	
			4 Ast Kultar Jain	Non Executive	Sentraritari Drettar	05/09/2023	· · ·
			1 Pradio Debrielin	Non Executive	ervisionnters Overator	05/11/2013	
			2. Nibezita Maurrole		etvive Ovector	04/05/2015	
2. Nomination & Remuneration Committee	Yes	<u>.</u>	3 Dearser Sanar		Designer Viceptinization	25/02/2020	
			i Action 280		Concentration Description	Q2/C8/2023	- ii
			1 Pracip Geonath		Elective extendent.	08/11/2013	
3 Stakeholder Relationship Committee	*es		2 Autoritia Majurtdar	Nonas	Va Detroit.	17/04/2015	
			3.008/48/08/48/	Not Seeclard	and specification (Granting	26/32/2320	1
			A Apt Kumar Jak	TON EARSING	introduct Deepart	05/09/2023	C
4 Hisk Management Committee St application	NA			HIGT APPLICA	an.y		
			 Frait's Seconate 	Non Execution	Handandar Directed	27/04/05/20	
5. Finance Committee	*es		2 Shylem Sichitar Singh	Nopra Ba	NAME AND ADDRESS OF	12/03/2021	
			3 El Aleman Jain	Adm Execution	Care a les Chraditte	05/09/2023	
			1 Cada Ostratti	Chantian Nor	TRONSOLDS Avenues	13/03/2020	
6 Corporate Social Responsibility Committee	Vas		2 Nibedia Maymican		NAME OF COLOUR	13/03/2020	
o corporate coolar responsibility contracted	- 05		3 Charlen Lates	Not Reported	Company Streets	1arCh/2020	
			4 All Mumar Jack	Non Executive	Rentworker Dearber	05/09/2023	

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum mat	Number of Designs	Number of Ecosporated, Descarts present	Maximum gap between any two consecutive (in number of days
1569-2023	0	Yes	. 4.	. 2	
1106/2023		Yes	4	1	35
22/05/2023		Yes.	4	1.1	19
02/06/2023	N 19 1 28	Yea	4	12	20
BIOGODE FOR DALLY UNTE OUT	ATT SOL	Yes		1	27
	11/01/2023	Ver	4	1	1d
	11/08/2023	Yes	4	1.1	30
Aucileptus	.05408(2023	Yes	6	B	24
	26439/2023	Yes	5		20

ANNEXURE I

		1000000000000	Number of	
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) Yes / No	Number of Directors present	Independent Orectors present	Date(s) of meeting of the committee in the pre
4-mi +++			2	22/05/2023
· · · · · · · · · · · · · · · · · · ·	All 3 Members were present	4 4	2	22/06/2073
	All 3 Members were present	3	2	
03/04/2093	At 5 Members were present At 4 Members were present	4	3	
35/69/2023	No. 4 Mental & Here & State	mination & R	emuneration	Committee
	1		Number of	
		Number of Directors present	Independent Directors	
Date(s) of meeting of the committee in the relevant	Whether requirement of Quorum met (defails)	preserie	n/esen!"	Cete(a) of morning of the committee in the ch 22/06/2023
guarter	NA.			22/00/2023
	As 2 Members were present	3	2	PRESERVAL.
	5	Enkertonitters #		Committee
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of Independent Directors present*	Date(a) of moduling of the residue
21	NA			22/06/2023
-	All 3 Man Dena were plaasen	3	2	
22/06/2023	And a station a server and a	Finar	nce Committe	24
	1	1.1	Number of	
Date(s) of meeting of the committee in the relevant cuarter	Whether recuirement of Quorum met (details)	Number of Directors present	Directors	Date(s) of meeting of the committee in the pr
	All 2 Marchers were present	2	1	20/06/2023
		2	1	
C2/C9/2023	At 2 Manuars ware present	porate Social	Responsibil	ity Committee
		Number of	Number of	Date(s) of meeting of the committee in the p
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Directors present	Directors	2504 (20)
	NA.		1	Gardworder A
	A) 3 Members were present	. 3	7	
		-		
and control tee, for rest of the control tees a wing this an	formation (6 oppond)			
to be fired in only for the current ocenter meetings		-		
Retained Party Transactions	ALC MILLER IN CONTRACTOR OF	1		Co
AND STORE AND AND ADDRESS OF ADDRES	Subject			
Vnemer onlor approved of auex committee obtained		_		
	E.			
the second second and second and the second se	S SILC LABOR AND	_		
voie		Kaba Board br	s been comp	osed in accordance with the requirements of Lis
*Compliance Sta.u	may be cated by Yes/No/N A. For example,	n the Board ha	a seen comp	
	ndicated			
to reis ed party transactions, the words in the up of it				
to reis ed party transactions, the words in the up of it	er nætel			
no reis ed party transactions, the words in that de in	ID 11674	1015 2011		
ro reia ed barty iransactions, the words in the solution of th	seclesure re jurements - 80 St	eculations	16	
vo reic ed party transactions, the words and transition vi company based on rectors with any de et a following complication	seclesure re jurements - 80 St	egulations 20	15	
VI Compared a compared of the Words of the	sclosure re≃urements Regi at Sclosure re≃urements Regi at Sci Listing opinations of circlosure recurrements at	egulations 70	18	
VI compared and reasonable of the Words of	sclosure requirements Reg at (Listing obligations of closure requirements) re- committee	egulations 2011	15	
VI v co Board Cirectors to color board Cir	sclosure requirements Reg at (Listing obligations of closure requirements) re- committee	egulations 2011	15	
VI Comparing Comparing Comparing Comparing Comparing VI Comparing Comparing Comparing Comparing Comparing Comparing Comparing Nomination & remuneration C Stakeholders religion C Engage	sclosure returrements Heo lat g (Listing obligations of closure recuirements) with committee ammittee			
VI co Board rectors in a colling co Colling to Nomination & remuneration co Stakeholders references co Finance co Stakeholders references co Stakeholders co Stakeholder	sclosure re jurements Reg at S(Listing obligations of closure regurements) re- committee similitee			ure requirements) Reguintens, 2015
VI VI vi come Board infectors in intervention et allowing committee a Audit Committee b Nomination & remuneration c Stakeholders rel c Finance	sclosure re unrements Reg at S(Listing optications of closure recurrements) re- committee primittee by committee her owers rou and resco	ring aslighter		ure recuirements) R≝guiartans, 201 disclosure recuirements) Regulations, 20
VI VI vi come Board infectors in intervention et allowing committee a Audit Committee b Nomination & remuneration c Stakeholders rel c Finance	sclosure re unrements Reg at S(Listing optications of closure recurrements) re- committee primittee by committee her owers rou and resco	ring aslighter		ure requirements) Regulations 201 disclosure requirements (Regulations 201
VI VI vi come Board infectors in intervention et allowing committee a Audit Committee b Nomination & remuneration c Stakeholders rel c Finance	sclosure re jurements Reg at S(Listing obligations of closure regurements) re- committee similitee	ring aslighter		ure requirements) Reguintens (201) englosure requirements [Regulations (201 millionning [Directors (11) an memory of 10)
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VI VI vi come Board infectors in intervention et allowing committee a Audit Committee b Nomination & remuneration c Stakeholders rel c Finance	sclosure re unrements Reg at S(Listing optications of closure recurrements) re- committee primittee by committee her owers rou and resco	ring aslighter		ure requirements) Regulations, 201 createsure requirements) Regulations, 201 minutes and Directors and Le membrand
VI vi co Board inectors in a verter et a following committee a Audit Committee b Nomination & remuneration c Stakeholders rel of the board of the board Sonay Aggrwal	Schwarz de la consulta en la co	ring aslighter		ure requirements) Regulations, 201 disclosure requirements Regulations, 20 m demonstrations and the memory of the
VI VI Comparison of the words of a like your liter VI Comparison of the board San try Agarwal Comparison of the board Comparison of the boa	sclosure re turrements Reg at S(Listing op it a itom in all closure recuirements) we committee any committee a ty committee their powers for a fit esco committee in a consistent in a manner in pecifies a placed of time in any pecifies	ring aslighter		ure requirements) Regulations 201 and disclosure requirements Regulations 201 of Same Parettors of an menormed in the
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VI VI Comparison of the words of a like your liter VI Comparison of the board San try Agarwal Comparison of the board Comparison of the boa	sclosure re turrements Reg at S(Listing op it a itom in all closure recuirements) we committee any committee a ty committee their powers for a fit esco committee in a consistent in a manner in pecifies a placed of time in any pecifies	ring aslighter		ure recuirements) Reguintens, 2015 disclosure recuirements Regulations, 201 disclosure recuirements and memory of the second
VI VI Comparing control of the Words of the Words of the Vorter of the	sclosure re turrements Reg at S(Listing op it a itom in all closure recuirements) we committee any committee a ty committee their powers for a fit esco committee in a consistent in a manner in pecifies a placed of time in any pecifies	ring aslighter		ure requirements) Regulations 201 en disclosure requirements Regulations 201 m gam of Directors of the memory of the
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	177	63
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent	17(10)	
Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes

TANA LTD For BALLY Company Secretary

C. D. Status de la marcis de la	terms of Listing Regulations		
Rente:		Compliance status (Yes/No/NA) ^{refer note below}	If Yes provide link to website If No/NA provide reasons
Details of business		Yes	www.ballyjute.com
Tems and conditions of apo	contment of independent directors	Yes	www.ballyjute.com
Condession of various com	mittees of board of directors	Yes	www.ballyjute.com
Dode of conduct of board of	directors and senior management personnel	Yes	www.ballyjute.com
I ella is c'iestad isnment of v	rigil mechanism/ Whistle Blower policy	Yes	www.ballyjute.com
Onlerg of making payments	to non-executive directors	Yes	www.ballynde.com
Policy on dealing with relate	d party transactions	Yes	www.ballyjute.com
Policy for determining 'mate		NA	The Company has no Subsidiaries
	grammes imparted to independent directors	Yes	www.ballyjute.com
	esignated officials of the listed entity who are I handling investor grievances	Yes	www.ballyjule.com
email address for grievance	redressal and other relevant details	Yes	www.ballyjute.com
Financial results		Yes	www.ballyjute.com
Shareholding pattern		Yes	www.ballyjute.com
Details of agreements enter- associates	ed into with the media companies and/or their	NA	There is no such agreement
	utional investor meet and presentations made by or institutional investors simultaneously with	NA	Company don't have any institutional investors
New name and the old name		NΛ	Company hasn'l changed its name within last 2 years
Advertisements as per regul	ation 47 (1)	Yes	www.baligiute.com
outstanding instruments	edil rating obtained by the entity for all its	Yes	www.bally ute com
respect of relevant financial		NA	The Company has no Subsidianes
As per other regulations o			
Whether company has provi website as per Regulation 46	ded information under separate section on its 6 (2)	Yes	www.ballyute.com
Materiality Policy as per Reg	ulation 30	Yes	www.ballyjute.com
	as per Regulation 43A (as applicable)	NA	This is not applicable to the Company
It is certified that these conte	ents on the website of the listed entity are correct	Yes	www.ballyjute.com
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	

Particulars	Regulation Number	Compliance status (Yes/No/NA) ^{refer note below}
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'		Yes
Board composition	17(1), 17(1A) & 17(1B)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes

For BALLY TE COMPANY Corpany Secretary

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Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuteration committee	19(1) & (2)	Yes
Georum of Nomination and Reinumention Committee meeting	19 (2A)	Yes
& Remuneration	19 (3A)	Yes
Composition of Stakeholder Relationship Committee	20(1) , (2) & 20 (2A)	Yes
Starend der Relationship	20 (3A)	Yes
and role of risk	21(1),(2),(3).(4)	NA
Buenne of Risk Management Committee	21 (3A)	NA
Vigil Mochanism	22	Yes
Policy for related party Transaction	23(1), (1A),(5),(6),(7) & (8)	Yes
Pror or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Disclosure of all related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Annual Secretarial Compliance Report	24 (A)	Yes
Alternate Director to Independent Director	25 (1)	NA
Maximum Tenure	25 (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration of Independent Director	25 (8) & (9)	Yes
Directors & Officers insurance	25 (10)	NA
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

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 Attimations:

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

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

ANNEXURE III

I Affirmations		1
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	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting		Yes
Whether "Corporate Governance Report" disclosed in Annual Report Note	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

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

ANNEXURE IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending - 30th September, 2023

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		Đ
Promoter Group or any other entity controlled by them		Ξ.
Directors (including relatives) or any other entity controlled by them	2	4
KMPs or any other entity controlled by them		×.

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly. in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.) iss	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	8	10 10	
Promoter Group or any other entity controlled by them		i)	
Directors (including relatives) or any other entity controlled by them	я	R	
KMPs or any other entity controlled by them	8)	8	

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ANNEXURE IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending - 30th September, 2023

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	181	2	
Promoter Group or any other entity controlled by them		*	
Directors (including relatives) or any other entity controlled by them	۲	ž.	
KMPs or any other entity controlled by them	1	•	

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	(a) ⁽⁰	×	
Promoter Group or any other entity controlled by them	۲	8	a
Directors (including relatives) or any other entity controlled by them	<u>.</u>	2	· .
KMPs or any other entity controlled by them	(w)	÷1	-

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© Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	3 4 .	*	* .
Promoter Group or any other entity controlled by them			• 2
Directors (including relatives) or any other entity controlled by them	C20	2	
KMPs or any other entity controlled by them	(w)	÷5	- j

II.Affirmations:

All loans (or any form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), Key n anagerial prsonnel (including their relatives) or any entity controlled by them are in the economic interest of the company

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(SATYANANDA SAHOO) CHIEF FINANCIAL OFFICER

Note

1 These disclosures shall exclude any loan (or other form of debt), guarantee/comfort letter (by whatever name called) or securuity provided in connection with any loan or any other form of debt;

a) by a government company to/for the Government or government company.

b) by a listed entity to/for its subsidiary [and joint - venture company] whose accounts are consolidated with the listed entity

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c) by a banking company or an insurance company; and

d) by the listed entity to its employees or directors as a part of the services conditions.

2. If the listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.