

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

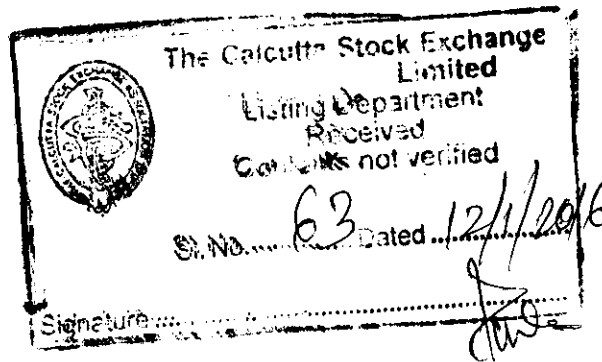
West Bengal, India

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Dated: 12.01.2016

TO,

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

DEAR SIR,

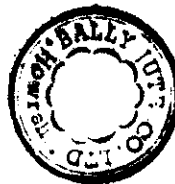
Enclosed please find Quarterly Compliance Report on Corporate Governance for the Quarter ending 31st December, 2015 in terms of Regulation 27(2) of SEBI Listing Regulations 2015 (LODR).

Please let us know the detail's of electronic platform of your exchange for online submission of forms & documents as required by Regulation 10 of the Listing Regulations.

THANKING YOU

YOUR FAITHFULLY,
FOR BALLY JUTE COMPANY LIMITED

SECRETARY CUM G.M. (F & A)



I. Composition of Board of Directors								
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) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Jitendra Kumar Kapila	PAN-AJZPK7024J & DIN-00320521	Chairperson-Executive Director	07/02/2006	-	1	2	-
Mr.	Ajit Kumar Jain	PAN-ACIPJ7229E & DIN-00526787	Non-Executive-Independent Director	04/02/2009	6	2	4	-
Mr.	Pradip Debnath	PAN-ABDPD5088K & DIN-06729238	Non-Executive-Independent Director	08/11/2013	2	1	2	-
Mrs.	Nibedita Majumder	PAN-CPOP4828D & DIN-07168214	Non-Executive Director	04/05/2015	-	1	-	-
II. Composition of Committees								
Name of Committee		Name of Committee members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
1. Audit Committee		1. Ajit Kumar Jain 2. Pradip Debnath 3. Nibedita Majumder			Chairperson-Non Executive-Independent Director Non Executive-Independent Director Non Executive Director			
2. Nomination & Remuneration Committee		1. Ajit Kumar Jain 2. Pradip Debnath 3. Nivedita Majumder			Chairperson-Non Executive-Independent Director Non Executive-Independent Director Non Executive Director			
3. Stakeholders Relationship Committee		1. Ajit Kumar Jain 2. Pradip Debnath 3. Jitendra Kumar Kapila			Chairperson-Non Executive-Independent Director Non Executive-Independent Director Executive Director			
4. Finance Committee		1. Ajit Kumar Jain 2. Jitendra Kumar Kapila			Chairperson-Non Executive-Independent Director Executive Director			
III. Meeting of Board of Directors								
Date(s) of Meeting (if any) in the previous quarter 06/07/2015,31/07/2015,21/08/2015,28/08/2015			Date(s) of Meeting (if any) in the relevant quarter 31/10/2015			Maximum gap between any two consecutive (in number of days) 63		
IV. Meeting of Committees								
Audit Committee								
Date(s) of meeting of the committee in the relevant quarter 28/07/2015,25/08/2015	Whether requirement of Quorum met (details) All 3 Members were present			Date(s) of meeting of the committee in the previous quarter 28/10/2015		Maximum gap between any two consecutive meetings in number of days 63		
Nomination & Remuneration Committee								
Date(s) of meeting of the committee in the relevant quarter 22/08/2015	Whether requirement of Quorum met (details) All 3 Members were present			Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutive meetings in number of days		
Stakeholders Relationship Committee								
Date(s) of meeting of the committee in the relevant quarter 14/06/2015	Whether requirement of Quorum met (details) All 3 Members were present			Date(s) of meeting of the committee in the previous quarter 11/11/2015		Maximum gap between any two consecutive meetings in number of days 117		
Finance Committee								
Date(s) of meeting of the committee in the relevant quarter 18/08/2015	Whether requirement of Quorum met (details) All 2 Members were present			Date(s) of meeting of the committee in the previous quarter 18/11/2015		Maximum gap between any two consecutive meetings in number of days 91		
V. Related Party Transactions								
Subject					Compliance status (Yes/No/NA) <small>refer note below</small>			
Whether prior approval of audit committee obtained					NA			
Whether shareholder approval obtained for material RPT					NA			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee					NA			
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.								
VI. Affirmations								
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 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:None								

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

