

BALLY JUTE COMPANY LIMITED

CIN : L51909WB1982PLC035245

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

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Dated: 12.01.2017

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, 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)

1 Name of Listed Entity **Bally Jute Company Ltd**
2 Quarter ending: **31st December 2016**

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	2/7/2006	-	1	2	0
Mr	Ajit Kumar Jain	PAN-ACIPJ7229E & DIN-00526787	Non-Executive-Independent Director	2/4/2009	7 year 10 month	2	4	4
Mr	Pradip Debnath	PAN-ABDPD5088K & DIN-06729238	Non-Executive-Independent Director	11/9/2013	3 year 2 month	1	2	0
Mrs	Nibedita Majumder	PAN-CPOPM4826D & DIN-07168214	Non-Executive Director	6/4/2015	-	1	0	0
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			Chairperson-Non Executive-Independent Director		
			2. Pradip Debnath			Non Executive-Independent Director		
			3. Nibedita Majumder			Non Executive Director		
2. Nomination & Remuneration Committee			1. Ajit Kumar Jain			Chairperson-Non Executive-Independent Director		
			2. Pradip Debnath			Non Executive-Independent Director		
			3. Nivedita Majumder			Non Executive Director		
3. Stakeholders Relationship Committee			1. Ajit Kumar Jain			Chairperson-Non Executive-Independent Director		
			2. Pradip Debnath			Non Executive-Independent Director		
			3. Jitendra Kumar Kapila			Executive Director		
4. Finance Committee			1. Ajit Kumar Jain			Chairperson-Non Executive-Independent Director		
			2. Jitendra Kumar Kapila			Executive Director		
III. Meeting of Board of Directors								
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)		
26/08/2016			10/10/2016, 10/11/2016, 01/12/2016, 14/12/2016			44		
IV. Meeting of Committees								
Audit Committee								
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)			Date(s) of meeting of the committee in the previous quarter			Maximum gap between any two consecutive meetings in number of days	
07/11/16	All 3 Members were present			22/08/2016			76	
Nomination & Remuneration Committee								
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)			Date(s) of meeting of the committee in the previous quarter			Maximum gap between any two consecutive meetings in number of days	
14/11/2016	All 3 Members were present			22/08/2016			83	
Stakeholders Relationship Committee								
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)			Date(s) of meeting of the committee in the previous quarter			Maximum gap between any two consecutive meetings in number of days	
28/12/2016	All 3 Members were present			28/09/2016			90	
Finance Committee								
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)			Date(s) of meeting of the committee in the previous quarter			Maximum gap between any two consecutive meetings in number of days	
01/10/16	All 2 Members were present			01/07/2016, 12/09/2016			18	
V. Related Party Transactions								
Subject			Compliance status (Yes/No/NA) ^{refer note below}					
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/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.								
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)								