

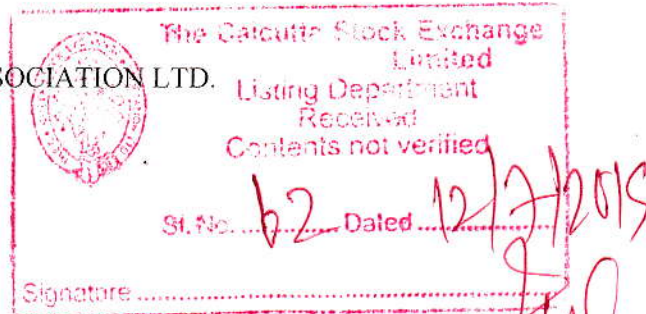
BALLY JUTE COMPANY LIMITED

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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http : //www.kankariagroup.com

Dated: 09.07.2019

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 30th June, 2019 in terms of Regulation 27(2) of SEBI Listing Regulations 2015 (LODR).

THANKING YOU

YOURS FAITHFULLY,
FOR BALLY JUTE COMPANY LIMITED



Sanjay
SECRETARY CUM G.M. (F & A)

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

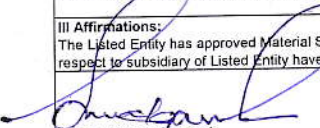
1 Name of Listed Entity Bally Jute Company Ltd
 2 Quarter ending: 30th June, 2019

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 26(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	0	0	
Mr.	Pradip Debnath	PAN-ABDPD5088K & DIN-05729238	Non-Executive-Independent Director	08/11/2013	5 years 5 months	1	2	0	
Mrs.	Nibedita Majumder	PAN-CPOPM4826D & DIN-07168214	Non-Executive Director	04/05/2015	-	1	2	0	
Mr.	Mayank Kumar	PAN-AEMPK694BR & DIN-00492308	Non-Executive-Independent Director	01/02/2019	5 months	1	2	2	
II. Composition of Committees									
Name of Committee members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)						
1. Audit Committee			Chairperson-Non Executive-Independent Director Non Executive-Independent Director Non Executive Director						
2. Nomination & Remuneration Committee			Chairperson-Non Executive-Independent Director Non Executive Director Non Executive-Independent Director						
3. Stakeholders Relationship Committee			Chairperson-Non Executive-Independent Director Non Executive-Independent Director Non Executive Director						
4. Finance Committee			Chairperson-Non Executive-Independent Director 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						
24/01/2019, 12/02/2019, 15/03/2019			02/04/2019, 13/05/2019, 24/06/2019						
IV. Meeting of Committees									
Date(s) of meeting of the committee in the relevant quarter			Date(s) of meeting of the committee in the previous quarter						
02/05/2019, 14/06/2019			01/02/2019						
Whether requirement of Quorum met (details)			Maximum gap between any two consecutive meetings in number of days						
All 3 Members were present			90						
Date(s) of meeting of the committee in the relevant quarter			Date(s) of meeting of the committee in the previous quarter						
-			12/01/2019						
Whether requirement of Quorum met (details)			Maximum gap between any two consecutive meetings in number of days						
All 3 Members were present			-						
Stakeholders Relationship Committee									
Date(s) of meeting of the committee in the relevant quarter			Date(s) of meeting of the committee in the previous quarter						
-			30/03/2019						
Whether requirement of Quorum met (details)			Maximum gap between any two consecutive meetings in number of days						
All 3 Members were present			-						
Finance Committee									
Date(s) of meeting of the committee in the relevant quarter			Date(s) of meeting of the committee in the previous quarter						
-			24/01/2019, 11/02/2019						
Whether requirement of Quorum met (details)			Maximum gap between any two consecutive meetings in number of days						
All 2 Members were present			18						
Subject									
Whether prior approval of audit committee obtained									
Whether shareholder approval obtained for material RPT									
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee									
Compliance status (Yes/No/NA) refer note below									
NA									
NA									
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)

ANNEXURE II

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA) ^{refer note below}	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Details of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	NA	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
Email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	NA	
II Annual Affirmations		
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'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	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
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party transactions	23(4)	NA
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
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
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
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)		

