

BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245

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

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

THANKING YOU

YOURS 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.	Jilendra Kumar Kapila	PAN-AJZPRT0241 & DIN-00320521	Chairperson-Executive Director	07/02/2006	-	1	0	0	
Mr.	Pradip Debnath	PAN-ABDPP05098K & DIN-00729238	Non-Executive-Independent Director	08/11/2013	5 years 10 months	1	2	0	
Mrs.	Nivedita Majumder	PAN-CPQPM4826D & DIN-07168214	Non-Executive Director	04/05/2015	-	1	2	0	
Mr.	Mayank Kumar	PAN-AEMRKG948R & DIN-00492308	Non-Executive-Independent Director	01/02/2019	8 months	1	2	0	
II. Composition of Committees									
Name of Committee members									
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-Independent Director									
Non Executive 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 relevant quarter									
02/04/2019, 13/05/2019, 24/06/2019									
IV. Meeting of Committees									
Date(s) of meeting of the committee in the relevant quarter									
24/07/2019									
Whether requirement of Quorum met (details)									
All 3 Members were present									
Date(s) of meeting of the committee in the relevant quarter									
18/07/2019									
Whether requirement of Quorum met (details)									
All 3 Members were present									
Date(s) of meeting of the committee in the relevant quarter									
18/07/2019									
Whether requirement of Quorum met (details)									
All 2 Members were present									
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									
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. The report under 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									
Compliance status (Yes/No/NA) <small>(Refer para 1 above)</small>									
NA									
NA									
NA									

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



I. Disclosure on website in terms of Listing Regulations		Compliance status (Yes/No/NA) ^{refer note below}
Item		Yes
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
Criteria of making payments to non-executive directors		NA
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		Yes
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		NA
Shareholding pattern		NA
Details of agreements entered into with the media companies and/or their associates		NA
II Annual Affirmations		Compliance status (Yes/No/NA) ^{refer note below}
Particulars	Regulation Number	
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)	NA
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
 Sanjay Kumar Agarwal
 Company Secretary Cum GM (F&A)



ANNEXURE III

I Affirmations		
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	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>  Sanjay Kumar Agarwal Company Secretary Cum GM (F&A) </p> <p align="center">  </p>		