

## 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: 18.10.2024

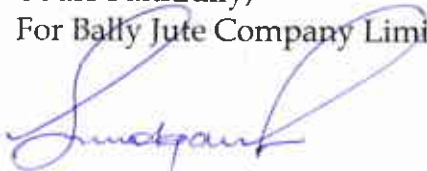
TO,  
THE SECRETARY,  
THE CALCUTTA STOCK EXCHANGE LTD.  
7, LYONS RANGE  
KOLKATA - 700001.

DEAR SIR,

Enclosed please find Quarterly Compliance Report on Corporate Governance for the Quarter ending 30<sup>th</sup> September, 2024 in terms of Regulation 27(2) of SEBI Listing Regulations 2015 (LODR).

Thanking You

Yours Faithfully,  
For Bally Jute 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

<b>General information about company</b>	
Scrip code	29234
NSE Symbol	NA
MSEI Symbol	NA
ISIN	
Name of the entity	BALLY JUTE COMPANY LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	NIBEDITA MAJUMDER	CPOPM4826D	07168214	Non-Executive - Non Independent Director	Not Applicable		29-01-1977
2	Mr	SHYAM SUNDAR SINGH	BUCPS1308C	06763614	Non-Executive - Non Independent Director	Not Applicable		06-07-1975
3	Mr	DIPANKAR SARKAR	HXOPS7862A	08708069	Non-Executive - Independent Director	Not Applicable		30-04-1988
4	Mr	AJIT KUMAR JAIN	ACIPJ7229E	00526787	Non-Executive - Independent Director	Chairperson		20-07-1962

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-05-2015				1	0	2	0			
2	NA		05-03-2021				1	0	0	0			
3	Yes	05-09-2024	26-02-2020			55	1	1	2	0			
4	Yes	05-09-2023	05-09-2023			13	1	1	2	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00526787	AJIT KUMAR JAIN	Non-Executive - Independent Director	Chairperson	05-09-2023		
2	07168214	NIBEDITA MAJUMDER	Non-Executive - Non Independent Director	Member	04-05-2015		
3	08708069	DIPANKAR SARKAR	Non-Executive - Independent Director	Member	26-02-2020		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00526787	AJIT KUMAR JAIN	Non-Executive - Independent Director	Member	05-09-2023		
2	07168214	NIBEDITA MAJUMDER	Non-Executive - Non Independent Director	Member	04-05-2015		
3	08708069	DIPANKAR SARKAR	Non-Executive - Independent Director	Chairperson	26-02-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00526787	AJIT KUMAR JAIN	Non-Executive - Independent Director	Chairperson	05-09-2023		
2	07168214	NIBEDITA MAJUMDER	Non-Executive - Non Independent Director	Member	04-05-2015		
3	08708069	DIPANKAR SARKAR	Non-Executive - Independent Director	Member	26-02-2020		



<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00526787	AJIT KUMAR JAIN	Non-Executive - Independent Director	Chairperson	05-09-2023		
2	07168214	NIBEDITA MAJUMDER	Non-Executive - Non Independent Director	Member	13-03-2020		
3	08708069	DIPANKAR SARKAR	Non-Executive - Independent Director	Member	13-03-2020		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00526787	AJIT KUMAR JAIN	FINANCE COMMITTEE	Non-Executive - Independent Director	Member	
2	06763614	SHYAM SUNDAR SINGH	FINANCE COMMITTEE	Non-Executive - Non Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-04-2024				Yes	4	4	2
2	13-05-2024		34		Yes	4	4	2
3	15-05-2024		1		Yes	4	4	2
4	30-05-2024		14		Yes	4	4	2
5	24-06-2024		24		Yes	4	4	2
6		03-07-2024	8		Yes	4	4	2
7		12-08-2024	39		Yes	4	4	2
8		24-08-2024	11		Yes	4	4	2
9		27-08-2024	2		Yes	4	4	2
10		16-09-2024	19		Yes	4	4	2

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)					
1	Audit Committee	01-04-2024				Yes	3	3	2	0	
2	Audit Committee	06-05-2024	34			Yes	3	3	2	0	
3	Audit Committee	19-06-2024	43			Yes	3	3	2	0	
4	Audit Committee	03-08-2024	44			Yes	3	3	2	0	
5	Audit Committee	09-09-2024	36			Yes	3	3	2	0	
6	Nomination and remuneration committee	24-06-2024				Yes	3	3	2	0	

## Annexure 1

## IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	24-06-2024				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	01-04-2024				Yes	3	3	2	0
9	Other Committee	30-05-2024	58	FINANCE COMMITTEE		Yes	2	2	1	0
10	Other Committee	24-06-2024	24	FINANCE COMMITTEE		Yes	2	2	1	0
11	Other Committee	21-08-2024	57	FINANCE COMMITTEE		Yes	2	2	1	0
12	Other Committee	05-09-2024	14	FINANCE COMMITTEE		Yes	2	2	1	0
13	Other Committee	12-09-2024	6	FINANCE COMMITTEE		Yes	2	2	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SANJAY KUMAR AGARWAL
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	SANJAY KUMAR AGARWAL
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other 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 managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	SANJAY KUMAR AGARWAL		
Designation	CFO		
Place	BALLY		
Date	18-10-2024		

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	SANJAY KUMAR AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	BALLY
Date	18-10-2024

