

# 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

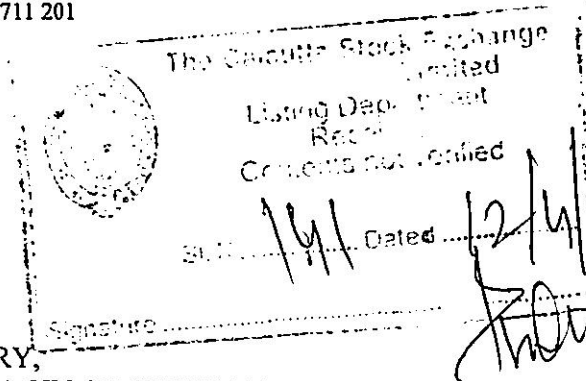
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Dated: 11.04.2018

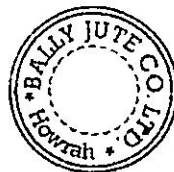
TO,  
THE SECRETARY,  
THE CALCUTTA STOCK EXCHANGE ASSOCIATION LTD.  
7, LYONS RANGE  
KOLKATA - 700001.

DEAR SIR,

Enclosed please find Quarterly Compliance Report on Corporate Governance for the Quarter ending 31<sup>st</sup> March, 2018 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 March 2018

ANNEXURE I

I. Composition of Board of Directors		Name of 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 the listed entity (Refer Regulation 24(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 28(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-AJZR7024J & DIN-00920521	Chairperson-Executive Director	07/02/2008	9 year 1 month	1	2	0	0	
Mr.	Ajit Kumar Jain	PAN-AQHRJ229E & DIN-00926787	Non-Executive-Independent Director	04/02/2009	9 year 1 month	1	2	0	0	
Mr.	Pradip Debnath	PAN-ABDP5038R & DIN-06729238	Non-Executive-Independent Director	09/11/2013	4 year 5 month	1	2	0	0	
Mrs.	Nivedita Majumder	PAN-CPQPM482B02 & DIN-07188214	Non-Executive Director	04/05/2015	-	1	0	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 2. Pradip Debnath 3. Nivedita Majumder			Chairperson-Non Executive-Independent Director Non Executive 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 Director Non Executive Director			
		3. Stakeholders Relationship Committee		1. Ajit Kumar Jain 2. Pradip Debnath 3. Nivedita Majumder			Chairperson-Non Executive-Independent Director Non Executive Director Non 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		Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)				
		13/11/2017		18/01/2018, 12/02/2018, 20/03/2018		69				
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		Maximum gap between any two consecutive meetings in number of days				
		23/01/2018		All 3 Members were present		87				
		Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)		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				
		31/03/2018		All 3 Members were present		Stakeholders Relationship Committee				
		Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)		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				
		13/10/2017		Maximum gap between any two consecutive meetings in number of days		-				
Whether prior approval of audit committee obtained		Subject		Compliance status (Yes/No/NA) or not done						
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				NA						
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 on the website of Board of Directors may be mentioned here:None										



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