

BALLY JUTE COMPANY LIMITED

CIN : L51909WB1982PLC035245

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

Regd. Office & Mills : 5, Sree Charan Sarani

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Stock Exchange
Limited
Listing Department
Received
Details not verified
1/6 Dated 15-11-18
J. Kumar

Dated: 15.01.2018

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 31st December, 2017 in terms of Regulation 27(2) of SEBI Listing Regulations 2015 (LODR).

THANKING YOU

YOUR FAITHEULLY,
FOR BALLY JUTE COMPANY LIMITED



[Signature]
SECRETARY CUM G.M. (F &A)

1 Name of Listed Entity Bally Jule Company Ltd
2 Quarter ending: 31st December 2017

I. Composition of Board of Directors		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-AJZPR792A1 & DIN-200320521	Chairperson-Executive Director	07-02-2005	8 year 10 month	1	2	0	
Mr.	Ajit Kumar Jain	PAN-AJDFJ7298E & DIN-200526787	Non-Executive-Independent Director	04-02-2008	2 year 2 month	2	4	4	
Mr.	Pradip Debnath	PAN-ABDPP05088K & DIN-06729239	Non-Executive-Independent Director	08-11-2013	2 year 2 month	1	2	0	
Mrs.	Nibedita Majumdar	PAN-CDPPM48260E & DIN-07168914	Non-Executive Director	04-05-2015	-	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. Audit Committee		1. Ajit Kumar Jain 2. Pradip Debnath 3. Nibedita Majumdar		Chairperson-Non Executive-Independent Director Non Executive-Independent Director Non Executive Director			
2. Nomination & Remuneration Committee		2. Nomination & Remuneration Committee		1. Ajit Kumar Jain 2. Pradip Debnath 3. Jitendra Kumar Kapila		Chairperson-Non Executive-Independent Director Non Executive-Independent Director Executive Director			
3. Stakeholders Relationship Committee		3. Stakeholders Relationship Committee		1. Ajit Kumar Jain 2. Jitendra Kumar Kapila		Chairperson-Non Executive-Independent Director Executive Director			
4. Finance Committee		4. Finance Committee		1. Ajit Kumar Jain 2. Pradip Debnath 3. Nibedita Majumdar		Chairperson-Non Executive-Independent Director Executive 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)			
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			
1. Audit Committee		03-11-2017		07-08-2017		88			
2. Nomination & Remuneration Committee		03-11-2017		22-09-2017		Maximum gap between any two consecutive meetings in number of days			
3. Stakeholders Relationship Committee		03-11-2017		01-07-2017, 14-07-2017, 04-09-2017		Maximum gap between any two consecutive meetings in number of days			
4. Finance Committee		13-10-2017		01-07-2017, 14-07-2017, 04-09-2017		39			
Whether prior approval of audit committee obtained		Subject		Compliance status (Yes/No/NA)		Refer para 32(2)(b)			
Whether shareholder approval obtained for material RPT		Subject		Compliance status (Yes/No/NA)		NA			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Subject		Compliance status (Yes/No/NA)		NA			
Note		Subject		Compliance status (Yes/No/NA)		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
e. Finance committee
3. The permitted 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 the Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here/None



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