



**JOONKTOLLEE TEA
& INDUSTRIES LTD.**

CIN NO. : L01132WB1900PLC000292

January 15, 2016

BSE Ltd.

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

Dear Sir,

Scrip Code : 538092

Sub: Compliance Report on Corporate Governance

We attach herewith the Quarterly Compliance Report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified (Annexure I) for the quarter ended December 31, 2015.

Thanking You,

Yours faithfully,

For **JOONKTOLLEE TEA & INDUSTRIES LTD.**

Kailash Mohta

K.C.Mohta

Executive Director

DIN : 00127656

Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001

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TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY

RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

(Pursuant of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of Listed Entity Joonkolllee Tea & Industries Ltd
2. Quarter ending 31st December, 2015

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.	Hemant Bangur	ADEPB7059D 00040903	Chairman Non Executive	12/08/2015	-	3	3	-	
Mrs.	Pushpa Devi Bangur	ADAPB2153Q 00695640	Non Executive	14/11/2011	-	2	2	1	
Mr.	M.K.Daga	ADLPD9792L 00123386	Independent Non Executive	14/05/2014	5 years	2	1	1	
Mr.	J.K.Surana	AJWPS3150Q 00582653	Independent Non Executive	14/05/2014	5 years	1	-	-	
Mr.	M.M.Pyne	AFJPP8186P 00680120	Independent Non Executive	14/05/2014	5 years	1	2	-	
Mr.	B.R.Bhansali	ABEPB2032N 00595341	Independent Non Executive	14/05/2014	5 years	1	1	-	
Mr.	K.C.Mohta	AEXPM7387P 00127656	Executive	04/05/2012	-	1	1	-	

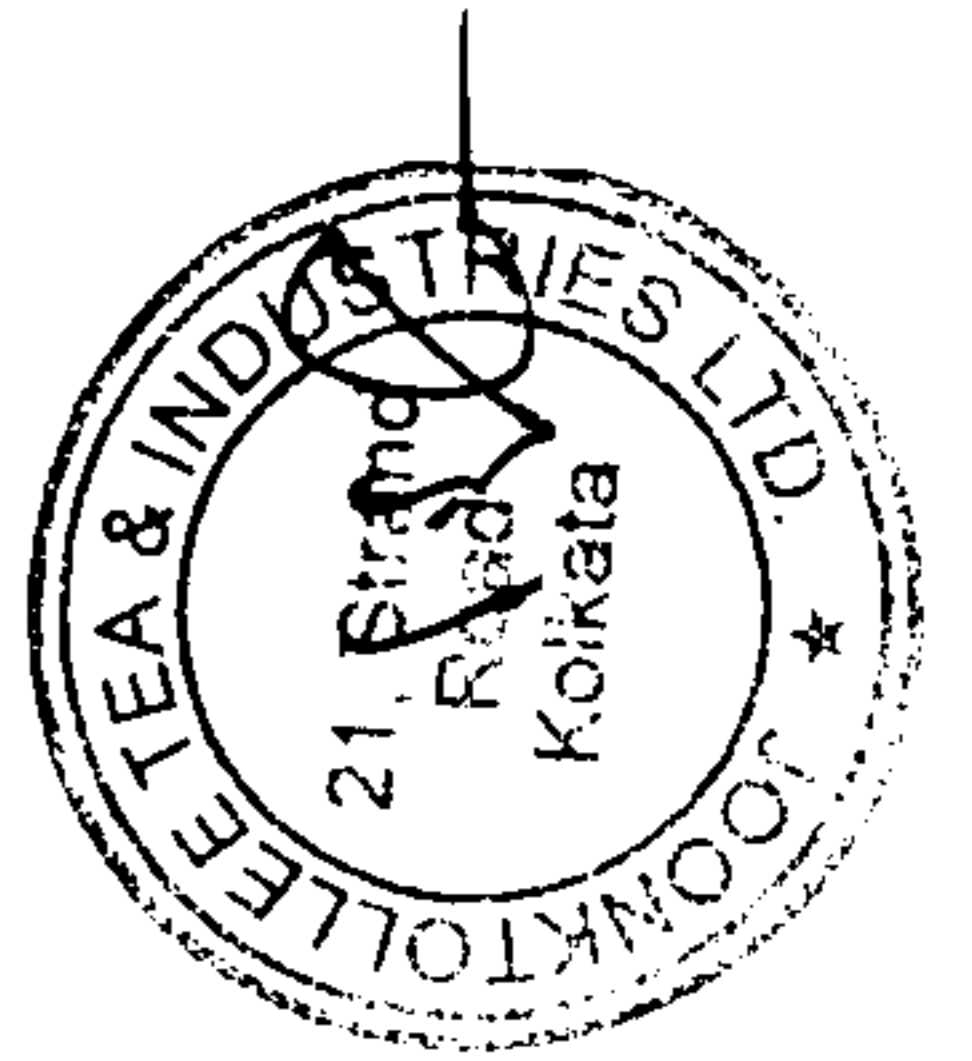


II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	M.K. Daga M.M. Pyne B.R. Bhansali	C-I-NE I-NE I-NE
2. Nomination & Remuneration Committee	J.K. Surana M.M. Pyne M.K. Daga	C-I-NE I-NE I-NE
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Pushpa Devi Bangur M.M. Pyne K.C. Mohta	C-NE I-NE E
5. Corporate Social Responsibility Committee	Pushpa Devi Bangur M.K. Daga K.C. Mohta	C-NE I-NE E
6. Issue & Allotment Committee	Hemant Bangur M.M. Pyne M.K. Daga	C-NE I-NE I-NE

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)
12.08.2015	06.11.2015	85

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether Quorum met (details)	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 06.11.2015	Yes, all members present	12.08.2015	85
2 Nomination & Remuneration Committee	Yes, all members present	30.09.2015	-
3 Stakeholders Relationship Committee 08.10.2015 19.11.2015 26.11.2015 17.12.2015 24.12.2015	Yes, all members present Yes, all members present Yes, all members present Yes, all members present Yes, all members present	09.07.2015 16.07.2015 23.07.2015 13.08.2015 27.08.2015 10.09.2015	- - - - -

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes

VI. Affirmations
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) : 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 shall be placed before Board of Directors in the ensuing Board Meeting.

Name & Designation

For Joonktolee Tea & Industries Ltd.

Kailash Mohan
Executive Director

Company Secretary / Compliance Officer / Managing Director / CEO