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JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

January 9, 2019

The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001



Dear Sir,

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, 2018.

Thanking You,

Yours faithfully,
For **JOONKTOLLEE TEA & INDUSTRIES LTD.**

Sharad Baghel

Manager (Finance) & Company Secretary
Membership No. ACS 21047

Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001

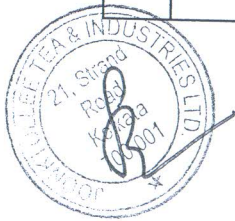
☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in
TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

1. Name of Listed Entity Joonktollee Tea & Industries Ltd
2. Quarter ending 31st December, 2018

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	3	1
Mr.	M.K.Daga	ADLPD9792L 00123386	Independent Non Executive	14/05/2014	56 months	3	3	2
Mr.	J.K.Surana	AJWPS3150Q 00582653	Independent Non Executive	14/05/2014	56 months	1	1	-
Mr.	M.M.Pyne	AFUPP8186P 00680120	Independent Non Executive	14/05/2014	56 months	1	2	-



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	M.K. Daga	C-I-NE
	M.M. Pyne	I-NE
	J.K. Surana	I-NE
	Hemant Bangur	NE
2. Nomination & Remuneration Committee	J.K. Surana	C-I-NE
	M.M. Pyne	I-NE
	M.K. Daga	I-NE
	Hemant Bangur	NE
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Pushpa Devi Bangur	C-NE
	M.M. Pyne	I-NE
	Hemant Bangur	NE
5. Corporate Social Responsibility Committee	Pushpa Devi Bangur	C-NE
	M.K. Daga	I-NE
	Hemant Bangur	NE
6. Issue & Allotment Committee	Hemant Bangur	C-NE
	M.M. Pyne	I-NE
	M.K. Daga	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)
13.08.2018		13.11.2018		
IV. Meeting of Committees				
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	Maximum gap between any two consecutive meetings in number of days*
1	Audit Committee 13.11.2018	Yes, all members present	13.08.2018	91
2	Nomination & Remuneration Committee 03.10.2018	Yes, all members present	30.07.2018	-
3	Stakeholders Relationship Committee 11.10.2018 25.10.2018 01.11.2018 15.11.2018 29.11.2018 06.12.2018 13.12.2018 20.12.2018 27.12.2018	Yes, all members present Yes, all members present Yes, all members present Yes, all members present Yes, all members present Yes, all members present Yes, all members present Yes, all members present Yes, all members present Yes, all members present	05.07.2018 19.07.2018 26.07.2018 02.08.2018 24.08.2018 06.09.2018 20.09.2018 - -	- - - - - - - - -

* 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	
Subject	Compliance status (Yes/No/NA)
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	
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 <ul 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 JOONKTOLLEE TEA & INDUSTRIES LTD.

Sharad B. B. B.

Manager (Fin) & Company Secretary

Company Secretary / Compliance Officer / Managing Director / CEO