

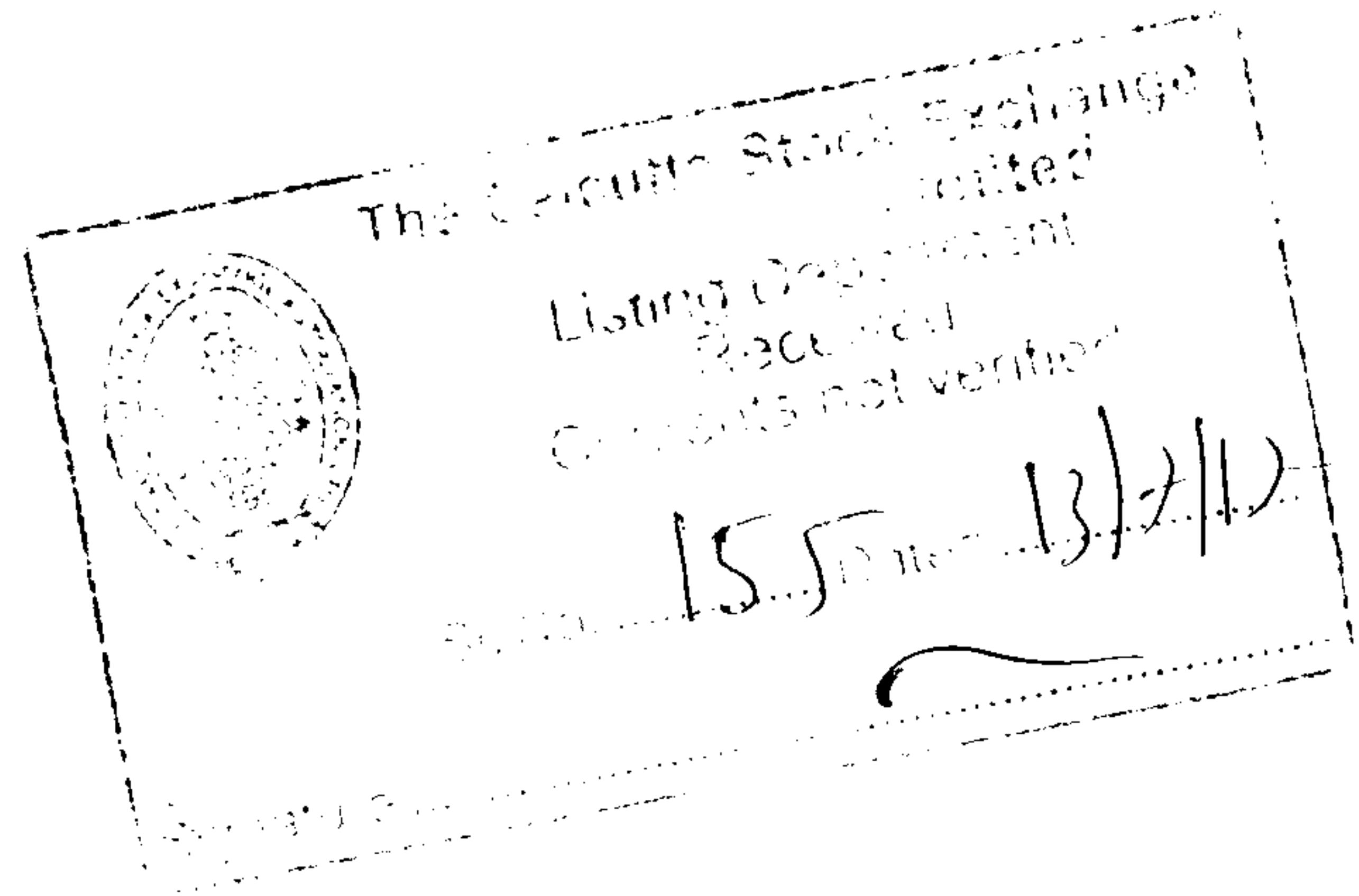


# JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

July 13, 2017

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 June 30, 2017.

Thanking You,

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

*Sharad Baghel*

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

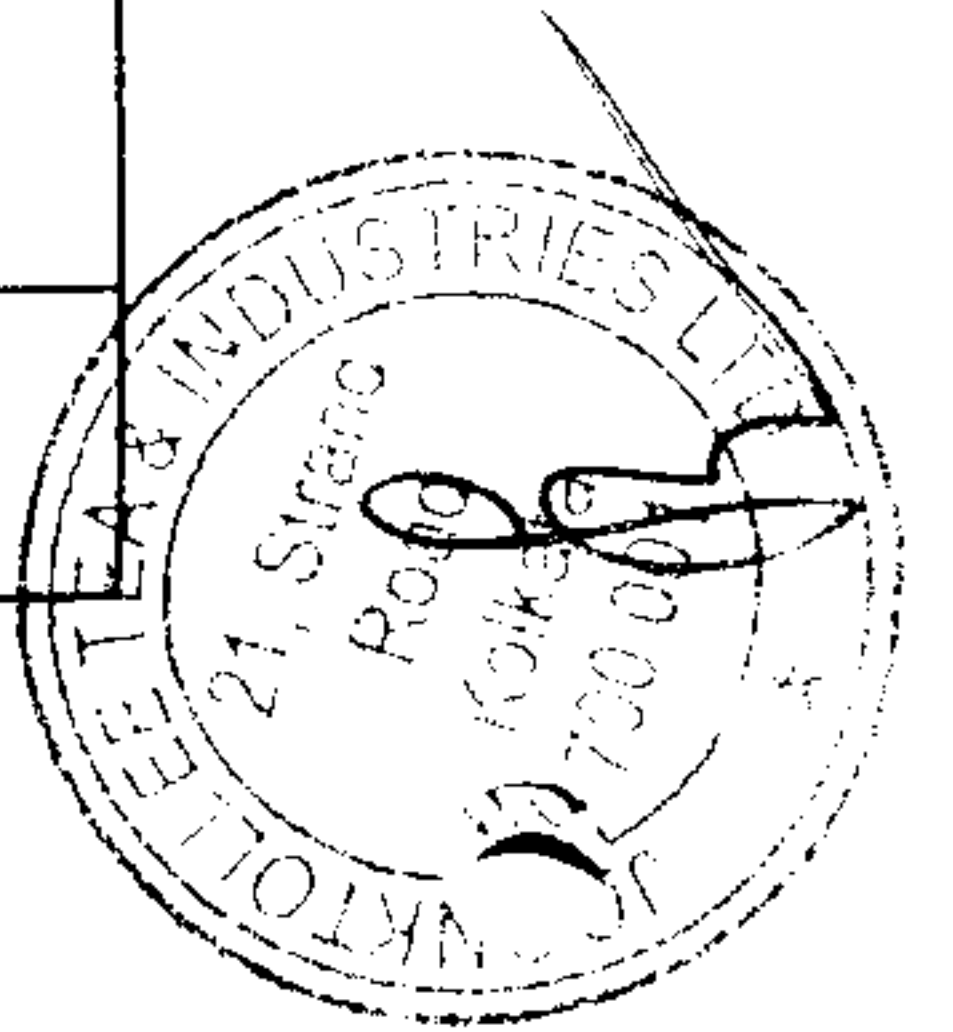
Encl : As above.

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

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

1. Name of Listed Entity Joonktolee Tea & Industries Ltd
2. Quarter ending 30th June, 2017

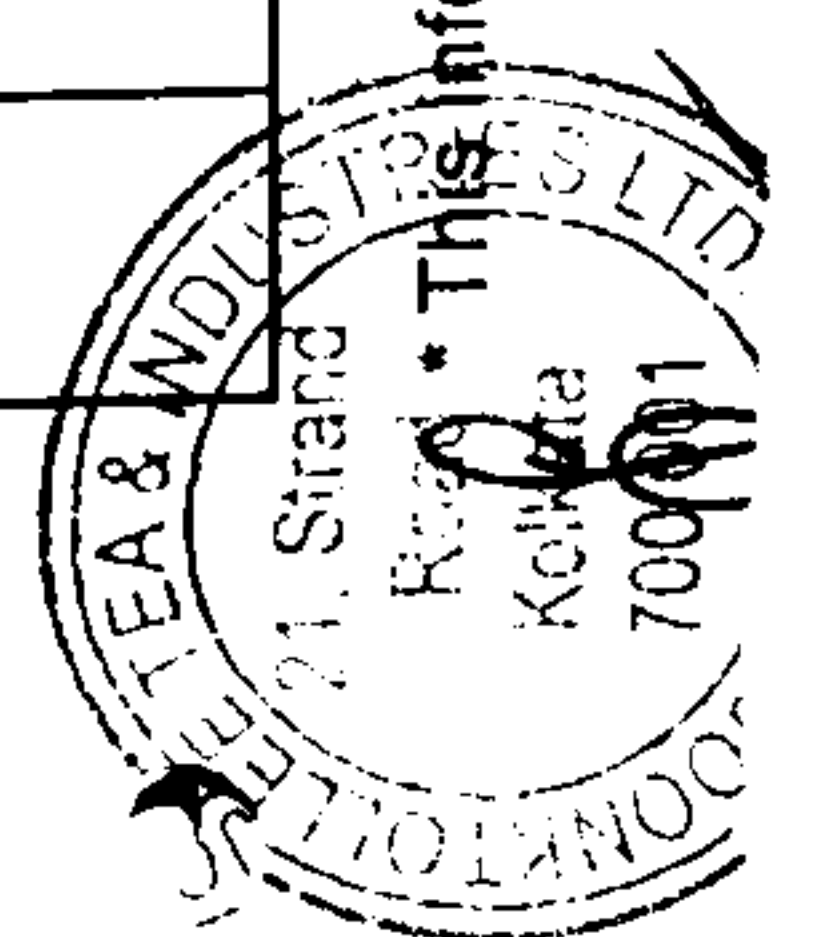
I. Composition of Board of Directors									
Title Mr./Ms.	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non Executive / independent / Nominee)	Date of Appointment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity  (Refer Regulation 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	38 months	3	3	2	
Mr.	J.K.Surana	AJWPS3150Q 00582653	Independent Non Executive	14/05/2014	38 months	1	1	-	
Mr.	M.M.Pyne	AFUPP8186P 00680120	Independent Non Executive	14/05/2014	38 months	1	2	-	
Mr.	K.C.Mohta	AEXPM7387P 00127656	Executive	11/05/2017	-	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	C-I-NE
	M.M. Pyne	I-NE
	J.K. Surana	I-NE
2. Nomination & Remuneration Committee	J.K. Surana	C-I-NE
	M.M. Pyne	I-NE
	M.K. Daga	I-NE
	Not Applicable	
3. Risk Management Committee (if applicable)	Pushpa Devi Bangur	C-NE
4. Stakeholders Relationship Committee	M.M. Pyne	I-NE
	K.C. Mohta	E
5. Corporate Social Responsibility Committee	Pushpa Devi Bangur	C-NE
	M.K. Daga	I-NE
	K.C. Mohta	E
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)
11.02.2017	11.05.2017	88

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 11.05.2017	Yes, 2 members present	11.02.2017	88
2. Nomination & Remuneration Committee 02.05.2017	Yes, all members present	-	-
3. Corporate Social Responsibility Committee		03.02.2017	-
4. Stakeholders Relationship Committee 06.04.2017 20.04.2017 27.04.2017 11.05.2017 18.05.2017 08.06.2017	Yes, all members present Yes, all members present Yes, all members present Yes, 2 members present Yes, 2 members present Yes, all members present	05.01.2017 23.02.2017	- - - - - -



\* 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	Yes
Whether prior approval of audit committee obtained		Not Applicable
Whether shareholder approval obtained for material RPT		Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		
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. 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 Dogra*  
Manager (Fin) & Company Secretary

Company Secretary / Compliance Officer / Managing Director / CEO