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JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

July 12, 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 June 30, 2019.

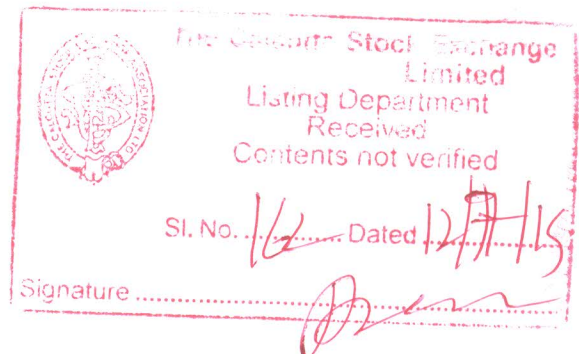
Thanking You,

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

Shrawan Bera

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

Encl : As above.



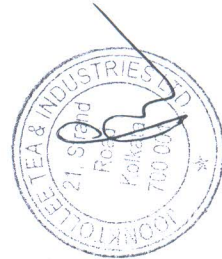
21, STRAND ROAD, KOLKATA - 700 001

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 30th June, 2019

| 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 | - | 4 | 5 | - | |
| Mrs. | Pushpa Devi Bangur | ADAPB2159Q 00695640 | Non Executive | 14/11/2011 | - | 3 | 3 | 1 | |
| Mr. | M.K.Daga | ADLPD9792L 00123386 | Independent Non Executive | 01/04/2019 | 3 months | 3 | 3 | 2 | |
| Mr. | J.K.Surana | AJWPS3150Q 00582653 | Independent Non Executive | 01/04/2019 | 3 months | 3 | 6 | 2 | |

Note : Mr. M.M. Pyne was appointed as Independent Director on 14th May, 2014 for five consecutive years for a term upto 31st March, 2019. He demitted the office on 1st April, 2019.



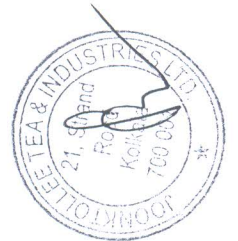
| II. Composition of Committees | | |
|--|--|--|
| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) |
| 1. Audit Committee | M.K. Daga J.K. Surana Hemant Bangur | C-I-NE I-NE NE |
| 2. Nomination & Remuneration Committee | J.K. Surana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

Note 1 : Mr. M.M. Pyne ceased to be a member in the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee & Issue & Allotment Committee as he demitted the office on 1st April, 2019.

Note 2 : Stakeholders Relationship Committee was reconstituted by inducting Mr. Jay Kumar Surana , Non-Executive - Independent Director, as a member in the Committee w.e.f. 15th May, 2019.

| 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 | Whether requirement of Quorum met (details) | Maximum gap between any two consecutive (in number of days) |
| 06.02.2019 | 15.05.2019 | | 97 |
| 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 15.05.2019 | Yes, all members present | 06.02.2019 | 97 |
| 2 Nomination & Remuneration Committee | | 04.02.2019 | - |
| 3 Corporate Social Responsibility Committee | | 05.01.2019 | - |
| 4 Stakeholders Relationship Committee | - - | 17.01.2019 24.01.2019 | - - |

* 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) |
|--|---------|-------------------------------|
| Whether prior approval of audit committee obtained | Subject | 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 |
|---|
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 100 listed entities) : <p>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.</p> <p>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.</p> <p>5. This report shall be placed before Board of Directors in the ensuing Board Meeting.</p> |

Name & Designation
 For JOONKTOLLEE TEA & INDUSTRIES LTD,
Shradha Bhatnagar
 Manager (Fin) & Company Secretary
Company Secretary / Compliance Officer / Managing Director / CEO