



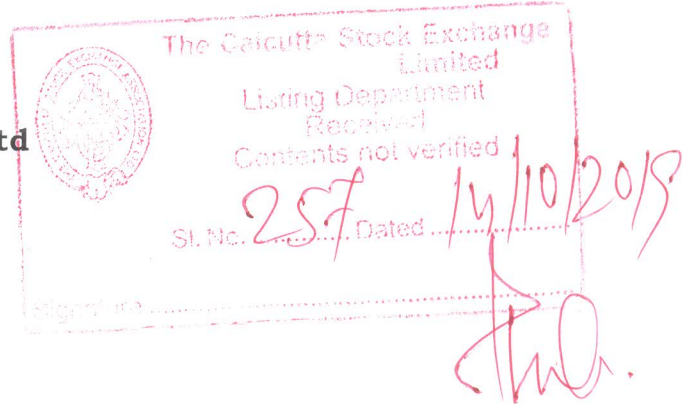
OP

# JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

October 14, 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 September 30, 2019 & (Annexure III) for the half year ended September 30, 2019.

Thanking You,

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

*Sharad Bepel*

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

Encl : As above.

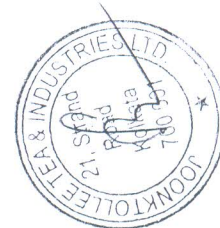
21, STRAND ROAD, KOLKATA - 700 001

☎ : +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 Joonktolle Tea & Industries Ltd
2. Quarter ending 30th September, 2019

I. Composition of Board of Directors												
Title Mr./Ms.	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re- Appointment	Date of Cessation	Tenure	Date of Birth	No of Directorship in listed entities including this listed entity  (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity  (Refer Regulation 17A(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	12/04/2000			-	21/04/1972	4	0	5	-
Mrs.	Pushpa Devi Bangur	ADAPB2153Q 00685640	Non Executive	14/11/2011			-	30/05/1952	3	0	3	1
Mr.	M.K.Daga	ADLPD9792L 00123386	Independent Non Executive	28/11/1992	01/04/2019		6 months	06/01/1963	3	1	3	2
Mr.	J.K.Surana	AJWPS3150Q 00582653	Independent Non Executive	31/07/2002	01/04/2019		6 months	03/10/1953	3	3	6	3
Yes No	Whether Regular Chairperson appointed Whether Chairperson is related to managing director or CEO											



II. Composition of Committees						
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	
1. Audit Committee	Yes	M.K. Daga J.K. Surana Hemant Bangur	C-I-NE I-NE NE	29/01/2008 30/01/2017 05/09/2017		
2. Nomination & Remuneration Committee	Yes	J.K. Surana M.K. Daga Hemant Bangur	C-I-NE I-NE NE	29/01/2008 11/05/2011 05/09/2017		
3. Risk Management Committee (if applicable)			Not Applicable			
4. Stakeholders Relationship Committee*	Yes	Pushpa Devi Bangur Hemant Bangur	C-NE NE	20/07/2015 14/05/2018		
5. Corporate Social Responsibility Committee	Yes	J.K. Surana Pushpa Devi Bangur M.K. Daga Hemant Bangur	I-NE C-NE I-NE NE	15/05/2019 14/05/2014 14/05/2014 14/05/2018		
6. Issue & Allotment Committee	Yes	Hemant Bangur M.K. Daga	C-NE I-NE	25/10/2008 25/10/2008		

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	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive (in number of days)	
15.05.2019	12.08.2019	Yes	3	1	88	
IV. Meeting of Committees						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	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 12.08.2019	Yes, 2 members present	2	1	15.05.2019	88	

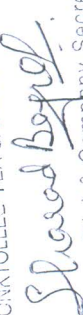
\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		Yes
Whether prior approval of audit committee obtained		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
<b>VI. Affirmations</b>		
<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"> <li>Audit Committee</li> <li>Nomination &amp; remuneration committee</li> <li>Stakeholders relationship committee</li> <li>Risk management committee (applicable to the top 100 listed entities) :</li> </ol> <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>		



**ANNEXURE III**  
**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with**  
**second quarter's report of next financial year**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) <small>refer note below</small></b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note</b> 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. 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. 3 If the Listed Entity would like to provide any other information the same may be indicated here. - Business responsibility report is not applicable to the Company.		
<b>Name &amp; Designation</b> For JOONKTOLLEE TEA & INDUSTRIES LTD.  Manager (Fin) & Company Secretary		
<b>Company Secretary / Compliance Officer / Managing Director / CEO</b>		