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# JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

January 15, 2018

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, 2017.

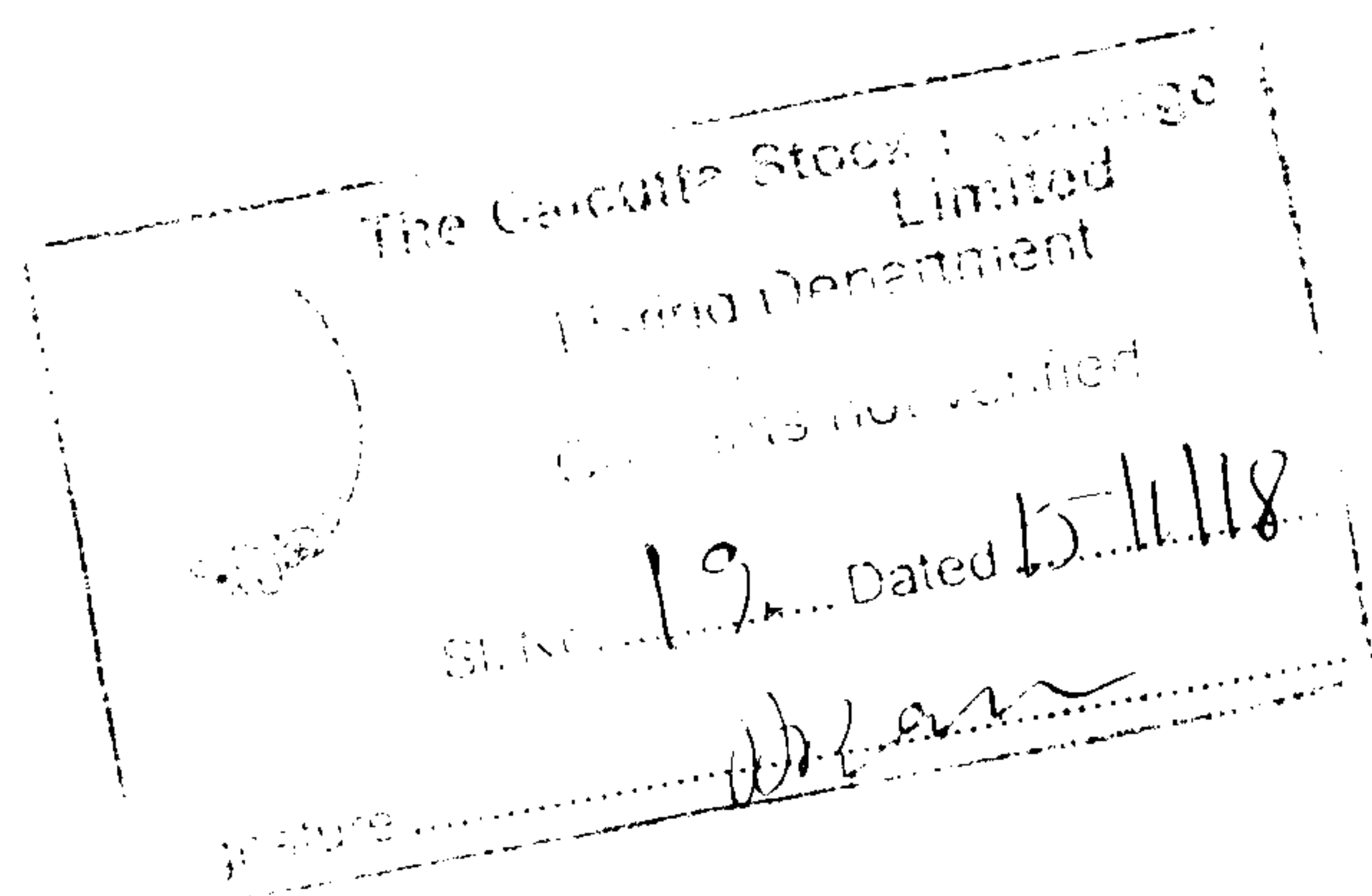
Thanking You,

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

*Shrawan Baghel*

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

Encl : As above.



21, STRAND ROAD, KOLKATA - 700 001

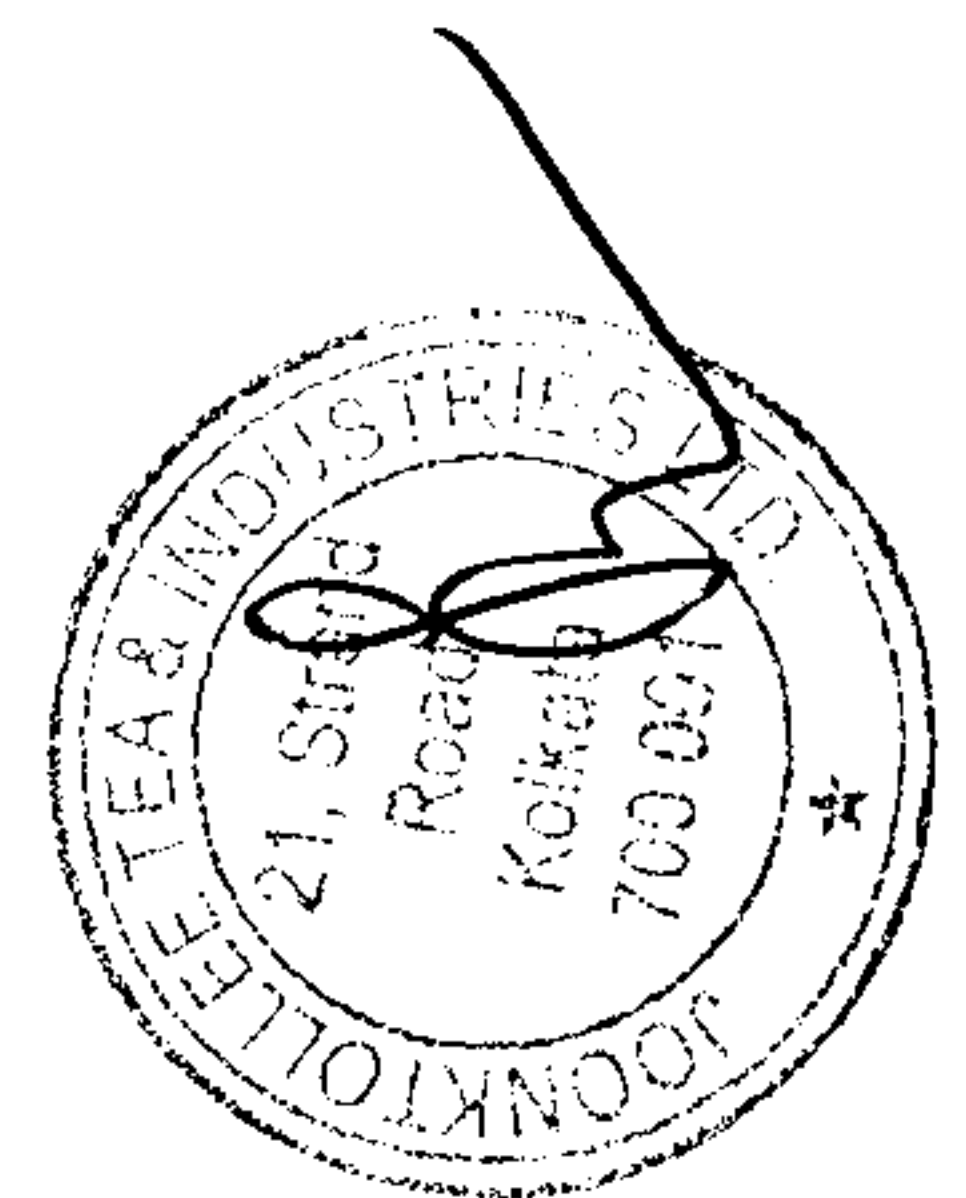
☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in  
**TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY**  
**RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD**

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

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

1. Name of Listed Entity Joonktolee Tea & Industries Ltd
2. Quarter ending 31st December, 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 entry (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	4	-	
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	44 months	3	3	2	
Mr.	J.K.Surana	AJWPS3150Q 00582653	Independent Non Executive	14/05/2014	44 months	1	1	-	
Mr.	M.M.Pyne	AFUPP8186P 00680120	Independent Non Executive	14/05/2014	44 months	1	2	-	
Mr.	K.C.Mohta	AEXPM7387P 00127656	Executive	11/05/2017	-	1	1	-	

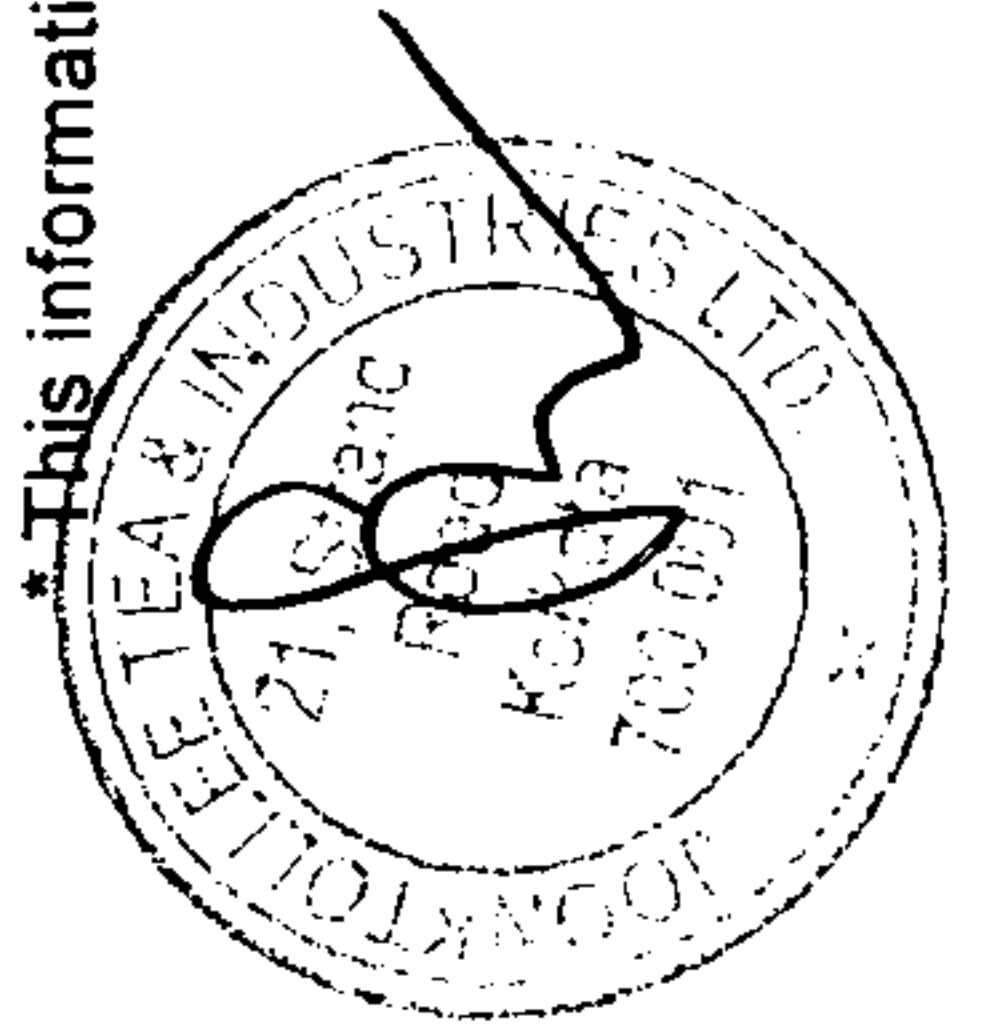



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	M.K. Daga M.M. Pyne J.K. Surana	C-I-NE I-NE I-NE
2. Nomination & Remuneration Committee	Hemant Bangur J.K. Surana M.M. Pyne M.K. Daga Hemant Bangur	NE C-I-NE I-NE I-NE 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)
05.09.2017	06.12.2017	91

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 06.12.2017	Yes, all members present	05.09.2017	91
2. Nomination & Remuneration Committee	-	22.09.2017	
3. Stakeholders Relationship Committee 04.10.2017 21.10.2017 30.11.2017 07.12.2017 21.12.2017	Yes, 2 members present Yes, 2 members present Yes, all members present Yes, all members present Yes, all members present	06.07.2017 20.07.2017 24.08.2017 - -	- - - - -

\* 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		
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		
<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>		
<p><b>Name &amp; Designation</b>  FOR JOONKTOLLEE TEA &amp; INDUSTRIES LTD.    Manager (Fin) &amp; Company Secretary</p>		
<p><b>Company Secretary / Compliance Officer / Managing Director / CEO</b></p>		