

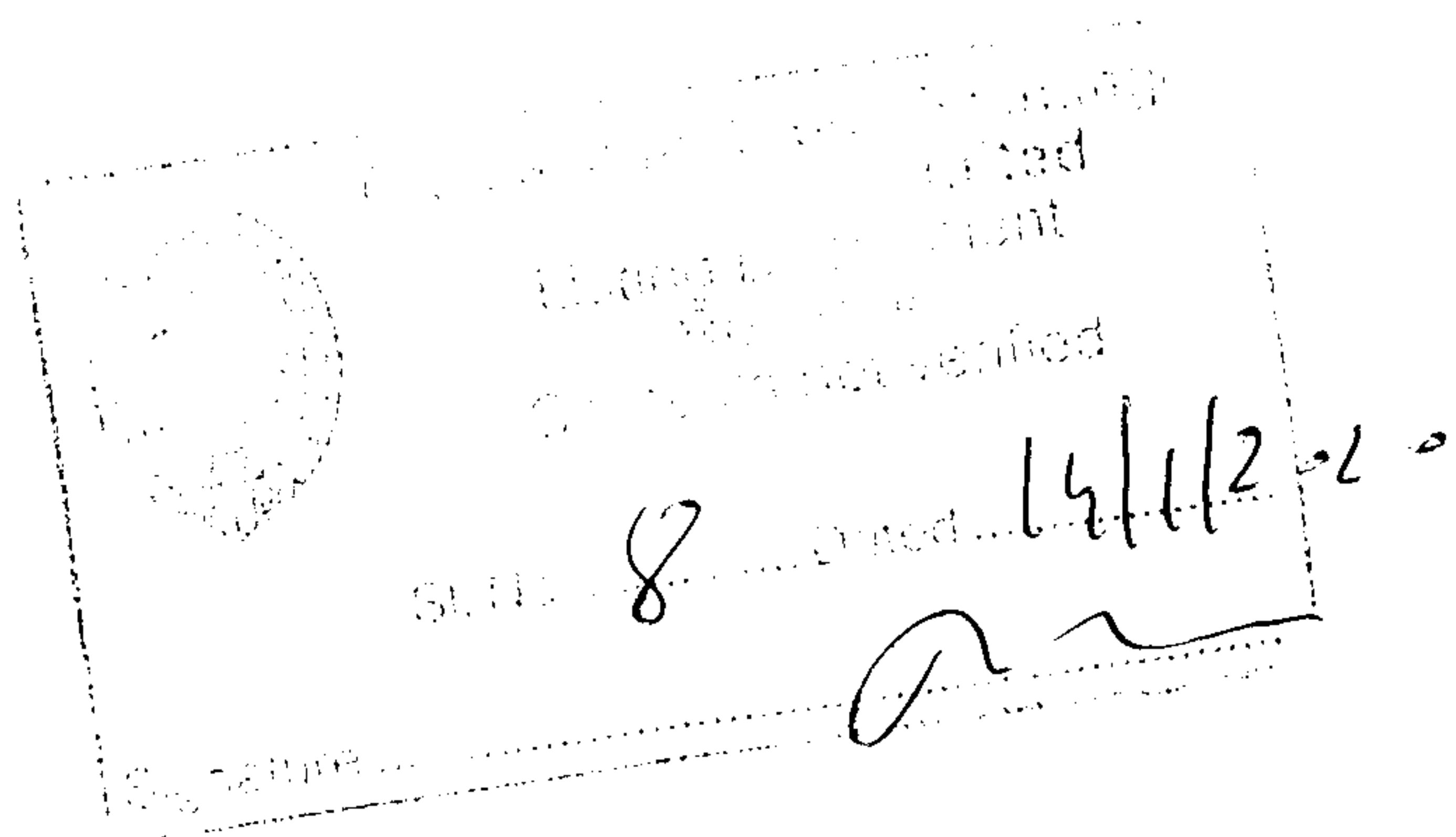


JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

January 13, 2020

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, 2019.

Thanking You,

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

Sharan Bapat

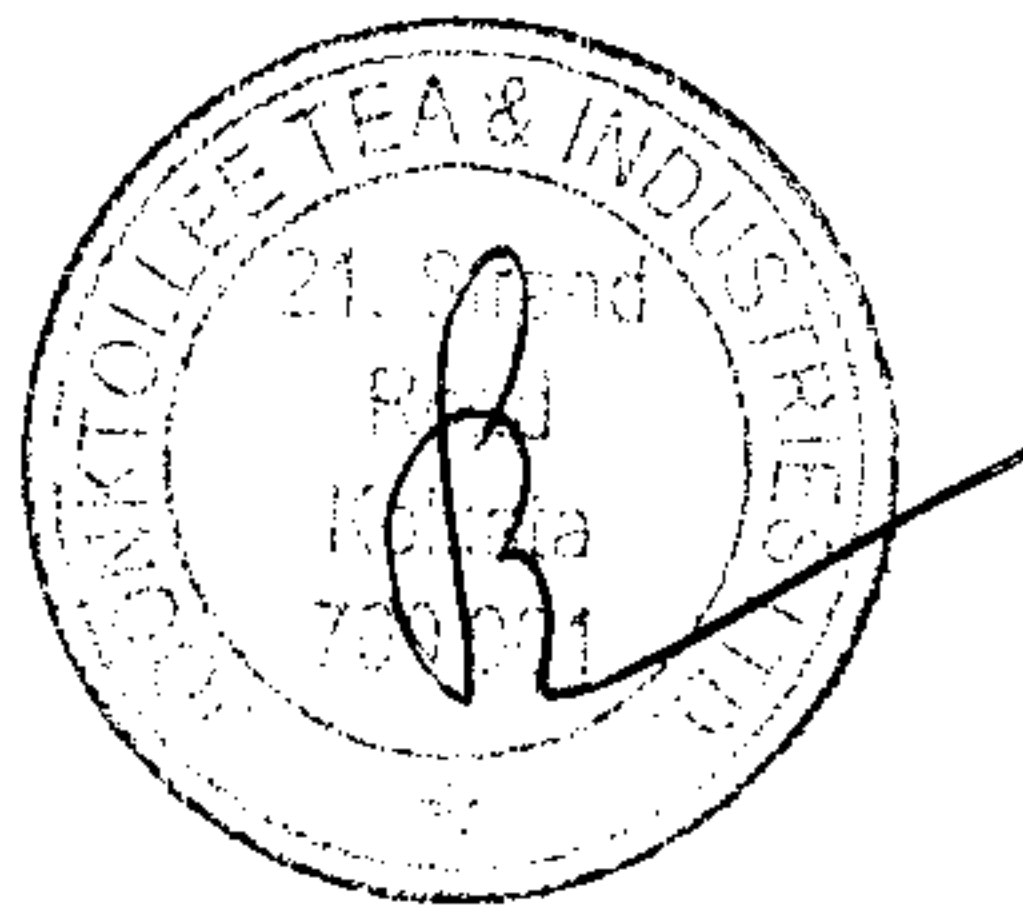
Manager (Finance) & Company Secretary
Membership No. ACS 21047

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 31st December, 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 00695640	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		9 months	06-01-1963	3	1	3	2
Mr.	J.K.Surana	AJWPS3150Q 00582653	Independent Non Executive	31-07-2002	01-04-2019		9 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	C-I-NE	29-01-2008	
		J.K. Surana	I-NE	30-01-2017	
		Hemant Bangur	NE	05-09-2017	
2. Nomination & Remuneration Committee	Yes	J.K. Surana	C-I-NE	29-01-2008	
		M.K. Daga	I-NE	11-05-2011	
		Hemant Bangur	NE	05-09-2017	
3. Risk Management Committee(if applicable)		Not Applicable			
4. Stakeholders Relationship Committee'	Yes	Pushpa Devi Bangur	C-NE	20-07-2015	
		Hemant Bangur	NE	14-05-2018	
		J.K. Surana	I-NE	15-05-2019	
5. Corporate Social Responsibility Committee	Yes	Pushpa Devi Bangur	C-NE	14-05-2014	
		M.K. Daga	I-NE	14-05-2014	
		Hemant Bangur	NE	14-05-2018	
6. Issue & Allotment Committee	Yes	Hemant Bangur	C-NE	25-10-2008	
		M.K. Daga	I-NE	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)
12.08.2019	13.11.2019	Yes	4	2	92
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 13.11.2019	Yes, all members present	3	2	12.08.2019	92
2 Nomination & Remuneration Committee 01.10.2019	Yes, all members present	3	2	-	-

* 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	
<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> <p style="margin-left: 20px;">a. Audit Committee</p> <p style="margin-left: 20px;">b. Nomination & remuneration committee</p> <p style="margin-left: 20px;">c. Stakeholders relationship committee</p> <p style="margin-left: 20px;">d. Risk management committee (applicable to the top 100 listed entities) :</p> <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>Name & Designation JOCKNTOLLEE TEA & INDUSTRIES LTD.  Manager (Fin) & Company Secretary Company Secretary / Compliance Officer / Managing Director / CEO</p>	