



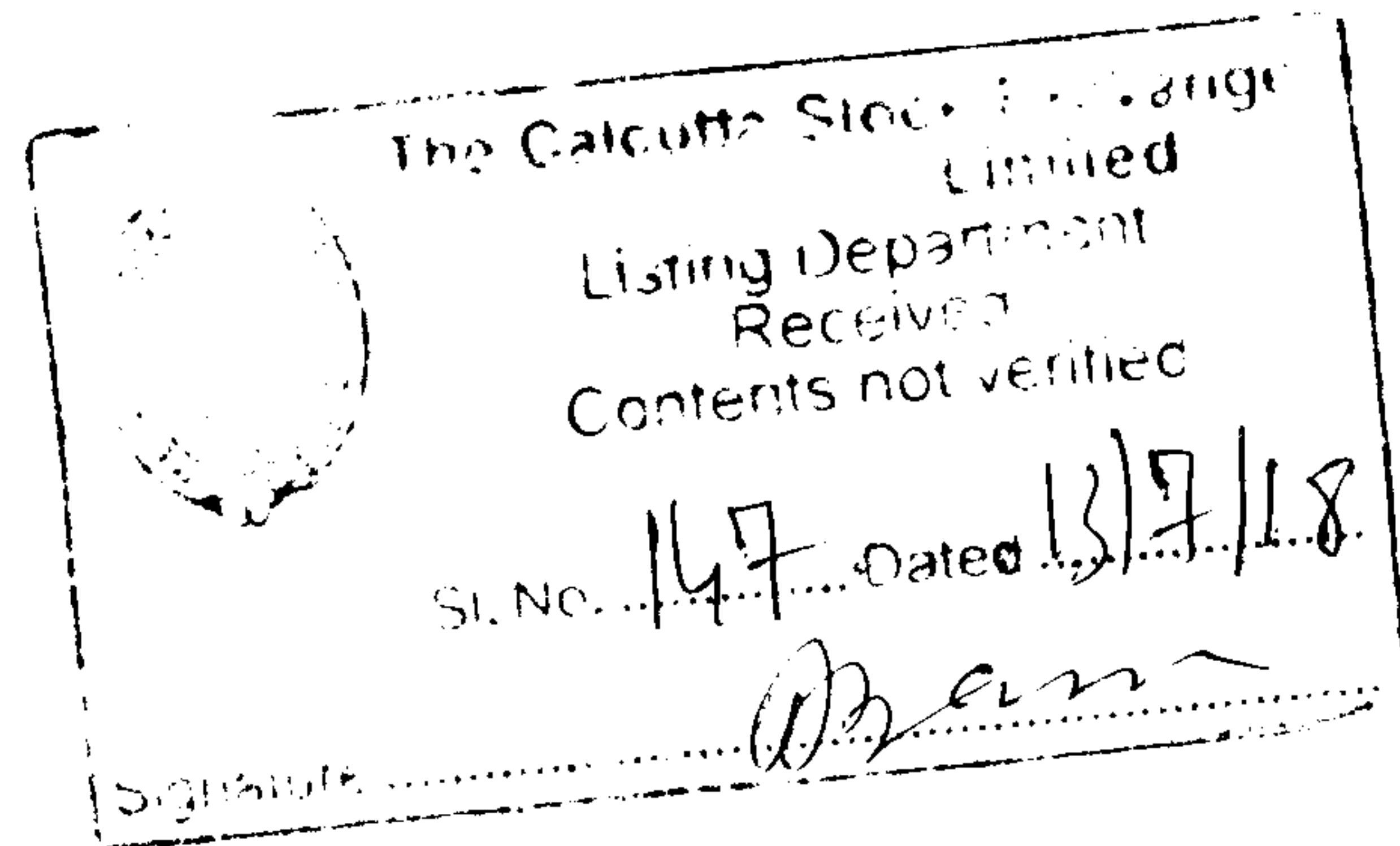
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JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

July 13, 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 June 30, 2018.

Thanking You,

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

Shivarad Degeer

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

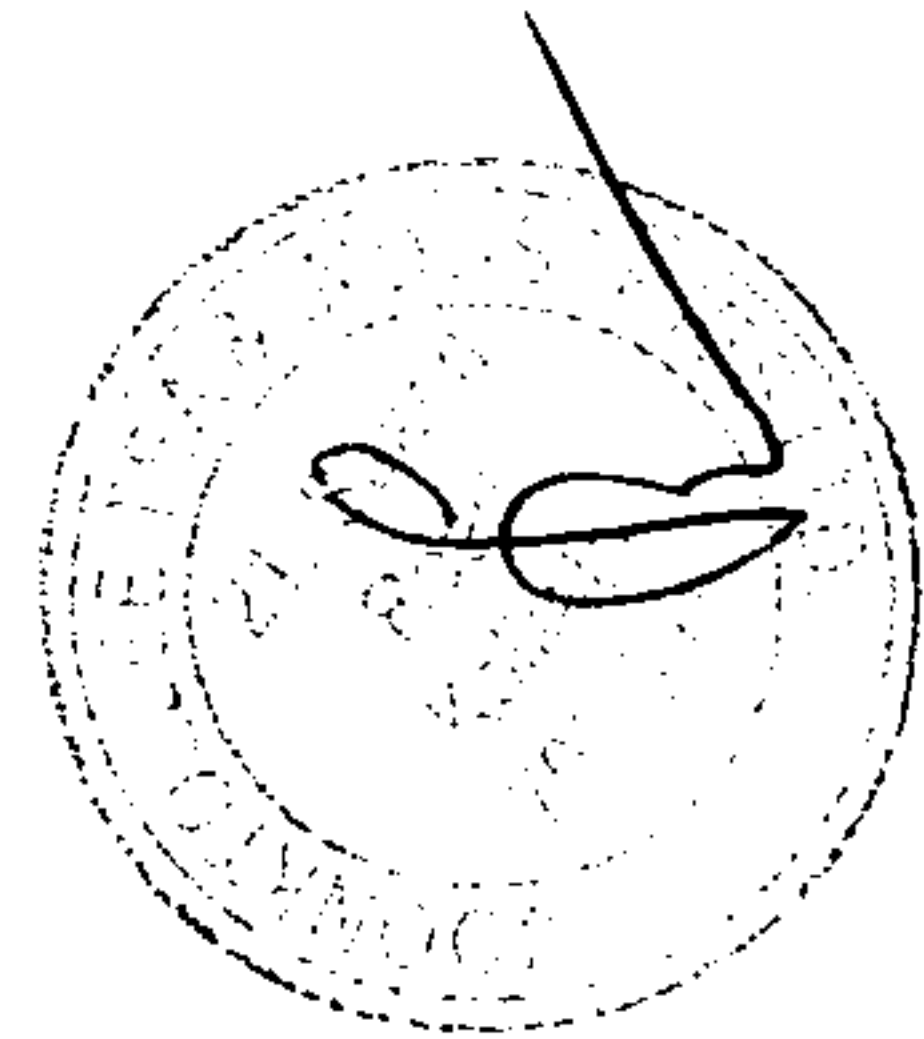
COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

1. Name of Listed Entity Joonkoollee Tea & Industries Ltd
2. Quarter ending 30th June, 2018

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	ADAPB2153Q 00695640	Non Executive	14/11/2011	-	2	3	1	
Mr.	M.K.Daga	ADLPD9792L 00123386	Independent Non Executive	14/05/2014	50 months	3	3	2	
Mr.	J.K.Surana	AJWPS3150Q 00582653	Independent Non Executive	14/05/2014	50 months	1	1	-	
Mr.	M.M.Pyne	AFUPP8186P 00680120	Independent Non Executive	14/05/2014	50 months	1	2	-	

Note : Shri K.C.Mohta ceased to be the Executive Director of the Company due to his demise on 30/04/2018.



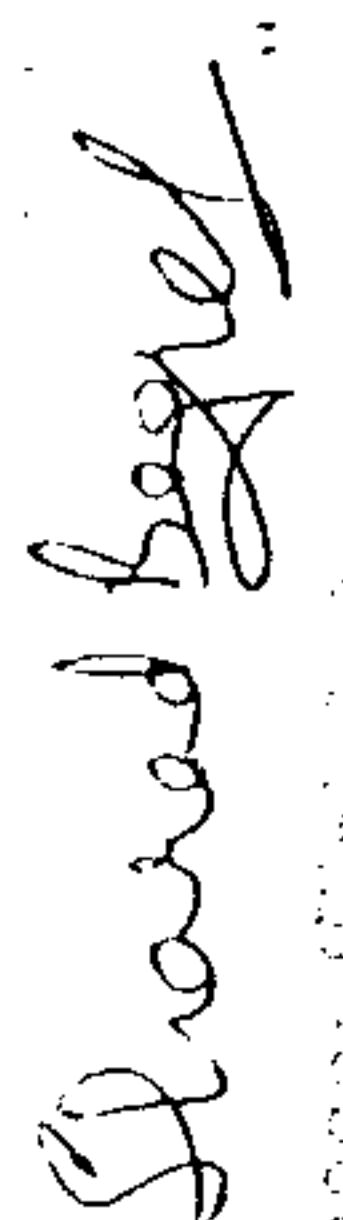
II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	M.K. Daga M.M. Pyne J.K. Surana Hemant Bangur	C-I-NE I-NE I-NE NE
2. Nomination & Remuneration Committee	J.K. Surana M.M. Pyne M.K. Daga Hemant Bangur	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 Hemant Bangur	C-NE I-NE NE
5. Corporate Social Responsibility Committee	Pushpa Devi Bangur M.K. Daga Hemant Bangur	C-NE I-NE NE
6. Issue & Allotment Committee	Hemant Bangur M.M. Pyne M.K. Daga	C-NE I-NE I-NE

Note 1 : Shri K.C. Moha ceased to be a member in the Stakeholders Relationship Committee and Corporate Social Responsibility Committee due to his demise on 30/04/2018.

Note 2 : Stakeholders Relationship Committee and Corporate Social Responsibility Committee was reconstituted by inducting Shri Hemant Bangur, Non-Executive Chairman of the Company, as a member in the Committee w.e.f. 14th May, 2018.

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)
10.02.2018	14.05.2018	92
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
1. Audit Committee 14.05.2018	Yes, 3 members present	10.02.2018
2. Nomination & Remuneration Committee		09.02.2018
3. Corporate Social Responsibility Committee		03.02.2018
4. Stakeholders Relationship Committee 12.04.2018 24.05.2018	Yes, 2 members present Yes, 2 members present	18.01.2018 15.02.2018 08.03.2018
		Maximum gap between any two consecutive meetings in number of days*
		-
		-
		-
		-

* 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		
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. <ul style="list-style-type: none"> 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		
 Manager (HR) & Company Secretary		
Company Secretary / Compliance Officer / Managing Director / CEO		