



o/c

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.

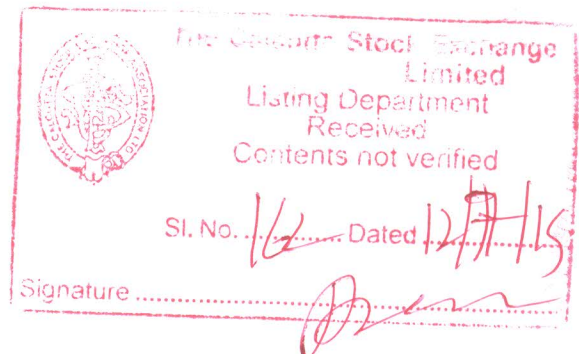
Thanking You,

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

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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 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	ADAPB2153Q 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.

