



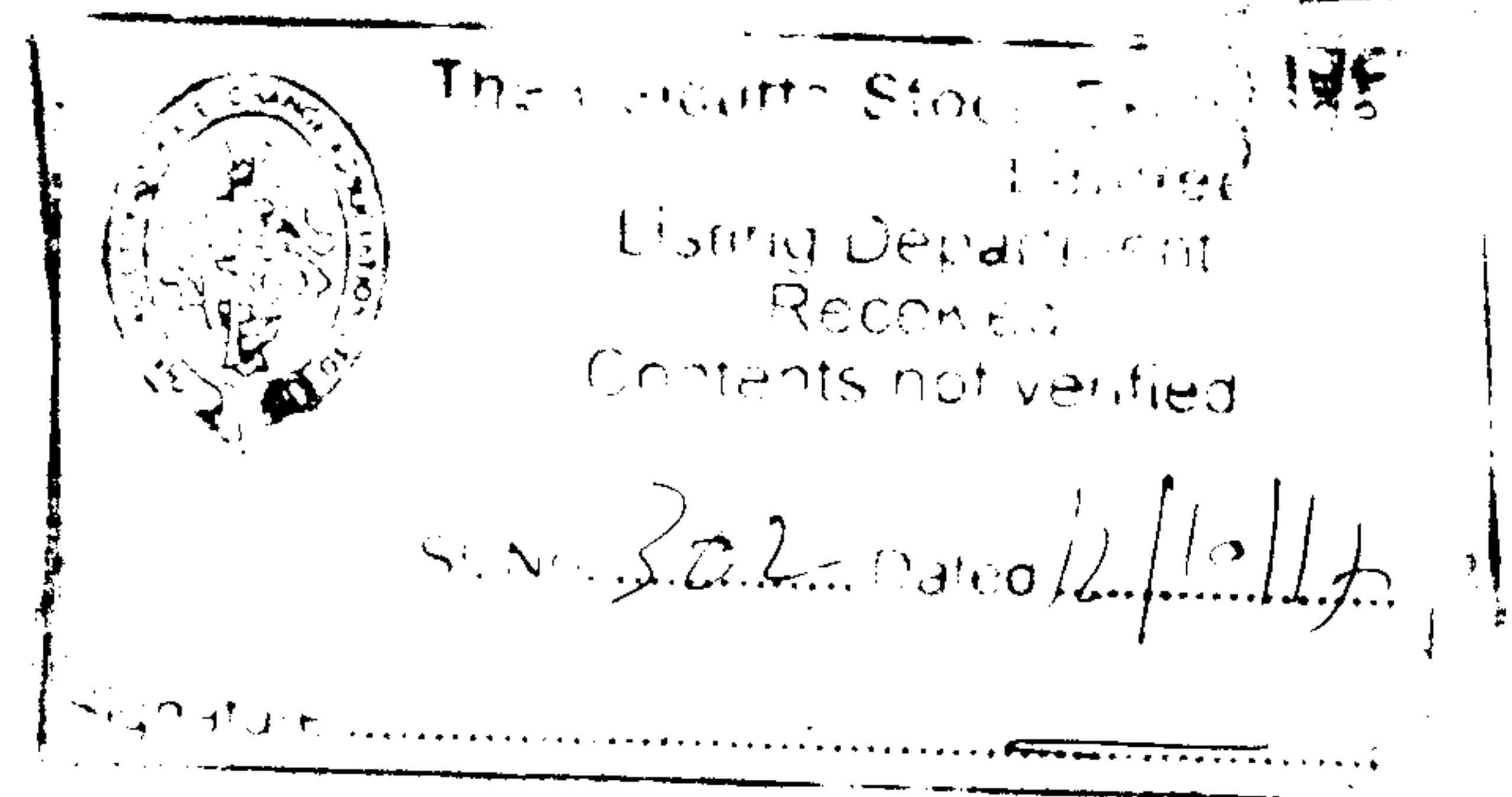
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# JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

October 12, 2017

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, 2017 & (Annexure III) for the half year ended September 30, 2017.

Thanking You,

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

*Sharan Baghel*

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

Encl : As above.

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21, STRAND ROAD, KOLKATA - 700 001

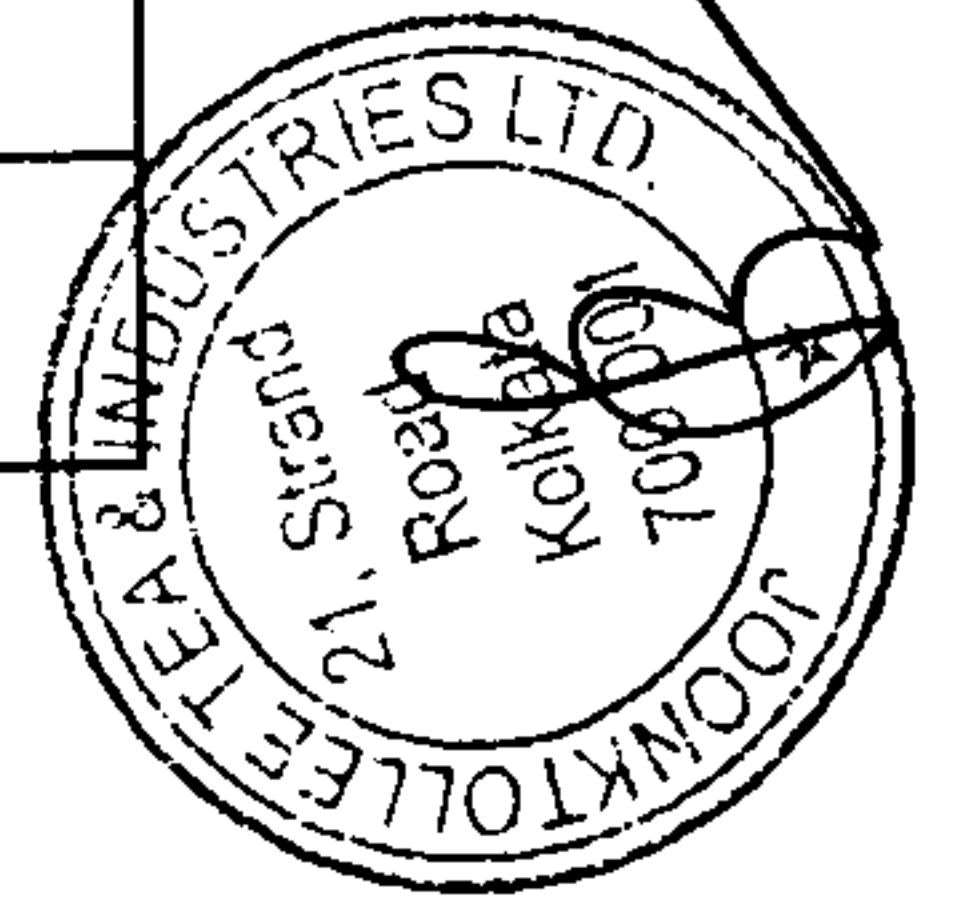
☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in  
TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY  
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD

**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 30th September, 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 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	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	41 months	3	3	2	
Mr.	J.K.Surana	AJWPS3150Q 00582653	Independent Non Executive	14/05/2014	41 months	1	1	-	
Mr.	M.M.Pyne	AFUPP8186P 00680120	Independent Non Executive	14/05/2014	41 months	1	2	-	
Mr.	K.C.Mohta	AEXPM7387P 00127656	Executive	11/05/2017	-	1	1	-	

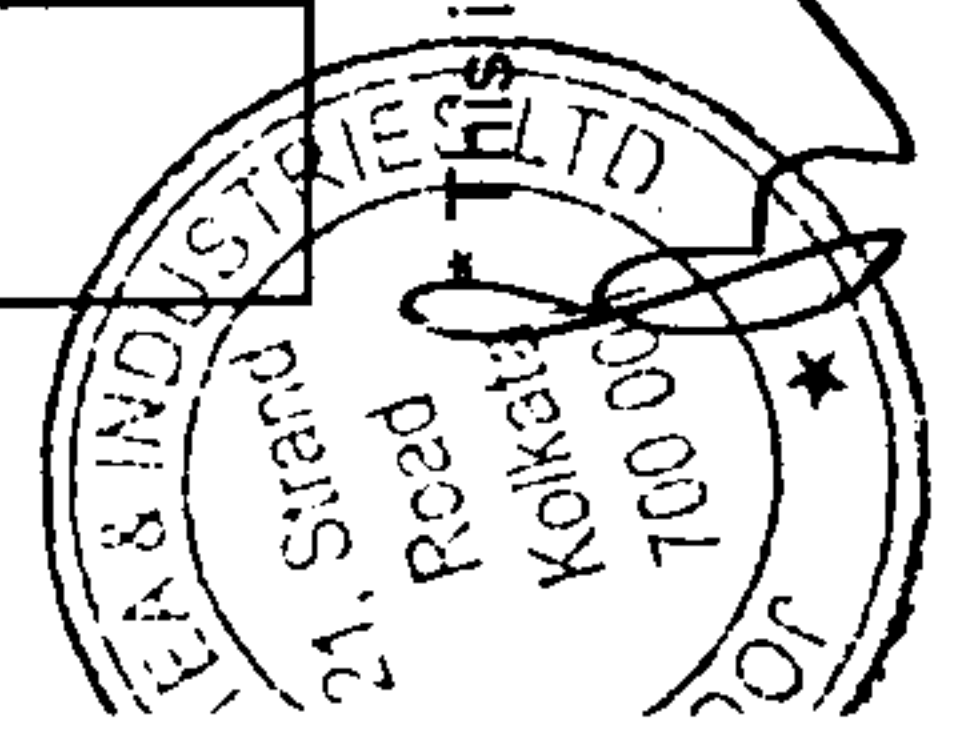


II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	M.K. Daga	C-I-NE
	M.M. Pyne	I-NE
	J.K. Surana	I-NE
	Hemant Bangur	NE
2. Nomination & Remuneration Committee	J.K. Surana	C-I-NE
	M.M. Pyne	I-NE
	M.K. Daga	I-NE
	Hemant Bangur	NE
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Pushpa Devi Bangur	C-NE
	M.M. Pyne	I-NE
	K.C. Mohta	E
5. Corporate Social Responsibility Committee	Pushpa Devi Bangur	C-NE
	M.K. Daga	I-NE
	K.C. Mohta	E
6. Issue & Allotment Committee	Hemant Bangur	C-NE
	M.M. Pyne	I-NE
	M.K. Daga	I-NE

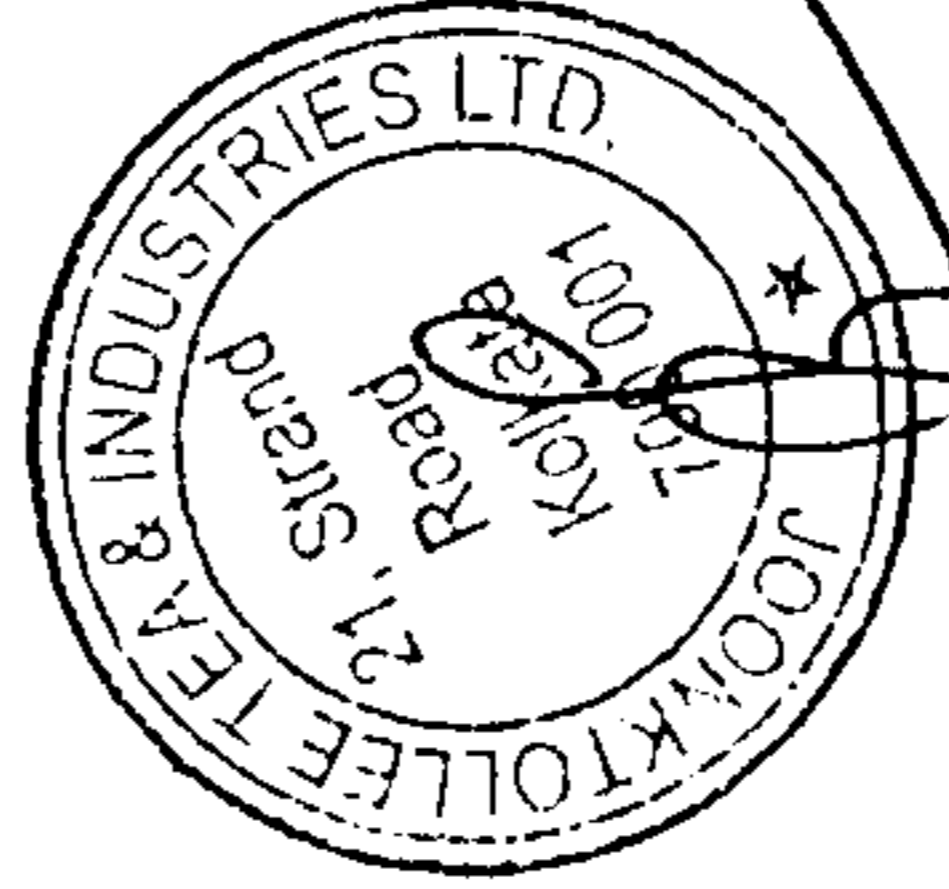
Note : Shri Hemant Bangur, Non-Executive Chairman of the Company, has been inducted as a Member in Audit Committee and Nomination & Remuneration Committee w.e.f. 5th September, 2017.

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)
11.05.2017	05.09.2017	116
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 05.09.2017	Yes, 2 members present	11.05.2017
2 Nomination & Remuneration Committee 22.09.2017	Yes, all members present	02.05.2017
3 Stakeholders Relationship Committee 06.07.2017 20.07.2017 24.08.2017	Yes, all members present Yes, all members present Yes, all members present	06.04.2017 20.04.2017 27.04.2017 11.05.2017 18.05.2017 08.06.2017
		Maximum gap between any two consecutive meetings in number of days*
		116

\* 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		
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"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities) :</li> </ul>	
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.	



**ANNEXURE III**

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter 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
	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note</b>	<p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p> <p align="center">- Business responsibility report is not applicable to the Company.</p>		
<b>Name &amp; Designation</b>	<p>FOR JOONKTOLLEE TEA &amp; INDUSTRIES LTD.</p> <p align="center"><i>Sherad Baghel</i> Manager (Fin) &amp; Company Secretary</p>		
<b>Company Secretary / Compliance Officer / Managing Director / CEO</b>			