



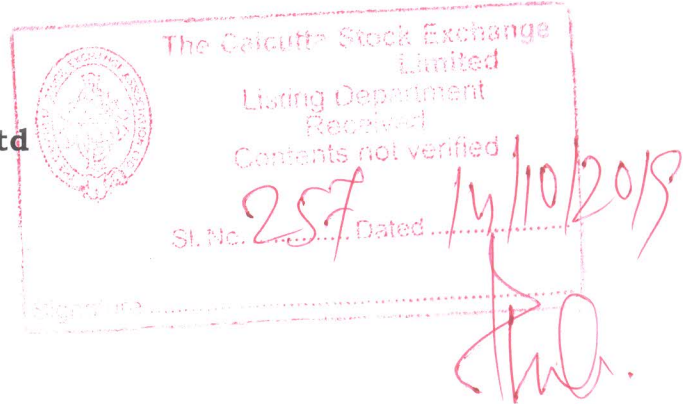
OP

# JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

October 14, 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 September 30, 2019 & (Annexure III) for the half year ended September 30, 2019.

Thanking You,

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

*Sharad Bepel*

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 Joonktolle Tea & Industries Ltd
2. Quarter ending 30th September, 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 00685640	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		6 months	06/01/1963	3	1	3	2
Mr.	J.K.Surana	AJWPS3150Q 00582653	Independent Non Executive	31/07/2002	01/04/2019		6 months	03/10/1953	3	3	6	3
Yes No	Whether Regular Chairperson appointed Whether Chairperson is related to managing director or CEO											



