BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone: 2225-6851 + FAX: (033) 2237-9053

E-mail: info@bluechipindia.net Website: www.bluechipindia.net CIN: L65991WB1993PLC060597

Dated: 14.07.2016

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

The Asst. General Manager – Listing The National Stock Exchange of India Ltd Plot No. C/1, Block-G Bandra Kurla Complex Bandra (E) Mumbai – 400 051

Sub: Compliance Report on Corporate Governance for the quarter ended 30th June, 2016

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2016 in prescribed format in Annexure-I.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Blue Chip India Limited

Arihant Jain

(Managing Director)

DIN: 00174557

Annexure- I

1. Name of the Listed Entity: Blue Chip India Ltd.
2. Quarter Ending: 30th June, 2016

Category Date of Directorship in Directors		idependent	Non-Executive/Independen		borty	Mr. Pranab Chakra			
Category Chairperson/E Appointment Committee of Chairperson/E Appointment Chairperson/E Chairperson/E Including this Committee(s) Listed entity Listing Proposed Chairperson/E Committee (clair) Chairperson/E Chairperson/Executive/Independent Chairpe		ıdependent	Non-Executive/Ir		lukdar	Mr. Subhabrata Ta		,	
Category Date of Chairperson/E Appointment Committee Chairperson/E Appointment Chairperson/E Appointment Committee Category Chairperson/Expoutive/Independent Committee Category Chairperson/Expoutive/Independent Committee Category Chairperson/Expoutive/Independent Committee Category Chairperson/Expoutive/Independent Category Category Chairperson/Expoutive/Independent Category Catego		ndependent	Non-Executive/Ir		Basu	Mr. Amiya Kumar	nmittee	3. Stakeholders Relationship Committee	3. Stake
Category Date of Category Chairperson/Executive/Independent Category Category Chairperson/Executive/Independent Category		ndependent	Non-Executive/Ir		Basu	Mr. Amiya Kumar			
Category (Chairperson/E Appointment (Chairperson/E Appointment Executive/Inde current ee) Date of (Chairperson/E Appointment (Appointment Executive/Inde current ee) Date of Indemnit (Refer Indemnit (Refer Penals Chakraborty) Date of Committee (S) Listed entity: Including this (Refer Independent Regulation (Refer 25(1) of the Listing 11,112/2006 Independent Regulation 26(1) of the Listing 26(1) of the		ndependent	Non-Executive/Ir		lukdar	Mr. Subhabrata Ta			
PAN No. & DIN Category (Chairperson/E Appointment Chairperson/E Appointment Penure Provided Executive/Nomin the Executive/Independent Penure		ndependent	Non-Executive/Ir		borty	Mr. Pranab Chakra	ommittee	2. Nomination & Remuneration Committee	2. Nom
PAN No. & DIN Category (Chairperson/E Executive/Nomin PAN No. & DIN Executive/Nomin PAN ADWESSASSO PAN AGEPTOSASN PAN		ndependent	Non-Executive/Ir		borty	Mr. Pranab Chakra			
PAN No. & DIN Category (Chairperson/E Appointment Executive/Nomin term/cessati Pan Appointment Penure Penu		idependent idependent	Non-Executive/In		Basu	Mr. Subhabrata Ta Mr. Amiya Kumar I		1. Audit Committee	1. Audi
PAN No. & DIN Category (Chairperson/E Executive/Non- pendent/Nomin ee) PAN No. of (Chairperson/E Executive/Inde ee) PAN No. of (Interent executive/Inde ee) PAN No. Executive/Inde ee) PAN ADWPISA33B Executive Independent Non-Executive/Inde ee) PAN ACUPES231 Independent PAN ACUPES333 Non-Executive/Inde Executive/Inde ee) PAN ACUPES333 Non-Executive/Inde Independent Independent PAN ACUPES333 Non-Executive/Inde Independent Index	Cutive/Non- Nominee)	Chairperson/Exc re/Independent/	Category (Executiv		Committee Men	Name of (mittee	Name of Committee	
or PAN No.& DIN Category (Chairperson/E Appointment Executive/Non- in the pendent/Nomin ee) Tenure Committee(s) in the Executive/Inde ee) Tenure ee) Tenure Committee(s) in the Executive (Independent term/cessati Tenure ee) Tenure ee) Tenure Committee(s) in the term/cessati Tenure ee) Tenure ee) Tenure ee) Tenure ee) Tenure ee) Tenure ee) Tenure in term/cessati Tenure ee) Tenure ee) Tenure ee) Tenure in term/cessati Tenure ee) Tenure ee) Tenure ee) Tenure in term/cessati Tenure ee) Tenure ee) Tenure in term/cessati Tenure ee) Tenure in term/cessati Tenure ee) Tenure ee) Tenure in term/cessati Tenure ee) Tenure in term/cessati Tenure ee) Tenure ee) Tenure in term/cessati Tenure ee) Tenure ee) Tenure ee) Tenure in term/cessati Tenure ee) Tenure ee) Tenure ee) Tenure in term/cessati Tenure ee) Tenu			i i					II. Composition of Committees	II. Con
Category PAN No. & DIN Executive/Non- pendent/Nomin ee) PAN-ADPP36838 Directorship in Audit/Stakeho (Chairperson/E Appointment pendent/Nomin trem/cessati ee) PAN-ADP936438 PAN-ACIP975681 DIN: 0037891 PAN-ACIP975681		,	1		14/08/2015	Non-Executive	PAN: BYRPK7909L DIN: 03568470	Subhankar Kayal	Mr.
Category or PAN No.& DIN PAN No.& DIN PAN No. & DIN Category PAN No. & DIN Category (Chalirperson/E Executive/Non- ee) PAN No. & DIN Category (Chalirperson/E Appointment Executive/Inde current ee) PAN No. & DIN Per PAN No. & DIN Category (Chalirperson/E Appointment in the Executive/Inde current ee) PAN No. & DIN PAN No. & DIN PAN No. & DIN Category (Chalirperson/E Appointment in the Executive/Inde current ee) PAN No. & DIN PAN No. & DIN Category (Chalirperson/E Appointment in the Executive in the Committee(s) including this committee(s) Including this Committee(s) Regulation Regulation September, PAN No. of Including this Committee(s) Including this			7	,	30/03/2015	Non-Executive	PAN: AQJPP1584L DIN: 07150790	Madhu Barnwal	Mrs.
r PAN No. & DIN Category (Chairperson/E Appointment Executive/Inde Executive/Inde ee) PAN: ADWPISAS3B PAN: ADWPISAS3B PAN: AFFT0343N DIN: 00277676 DIN: 00277676 PAN: ACOPB8228D DIN: 00277676 DIN: 00277676 DIN: 00277676 PAN: ACOPB8228D DIN: 00277676 DIN	2	2	2	5 Years w.e.f 26th September, 2014	5/3/2013	Non-Executive/ Independent	PAN: AHUPC3183F DIN: 03568360	Pranab Chakraborty	Mr.
r PAN No. & DIN Category (Chairperson/E Executive/Inde ee) PAN: ADWPJ8453B PAN: ADWPJ8453B DIN: 00278821 Category (Chairperson/E (Chairperson/E Executive/Inde ee) Chairperson/E (Chairperson/E Executive/Inde ee) (Chairperson/E (Chairperson/E Executive/Inde ee) Appointment term/cessati ee) Date of Listed entity including this (Refer egulation ee) Pan: ADWPJ8453B DIN: 00278821 Category Appointment term/cessati erm/cessati ee) Date of Listed entity including this Regulation (Refer egulation) Regulation 26(1) of the Listing Regulations) Executive Appointment Tenure Penure Pen	1) and	,1	5 Years w.e.f 26th September, 2014	21/12/2005	Non-Executive/ Independent	PAN: AKQPB9Z28D DIN: 00277676	Amiya Kumar Basu	Mr.
Category Category Category Category Chairperson/E Appointment Executive/Inde ee) PAN: ADWP184538 PAN: ADWP184538 PAN: ADWP184538 PAN: ADWP184538 Category Category Category Category Category Category Date of Appointment Appointment Category Appointment Executive/Inde current pendent/Nomin term/cessati ee) Date of Appointment Executive/Inde current term/cessati ee) Date of Appointment Including this Committee(s) Including this Regulation Executive On) Category Appointment Including this Committee(s) Including this Includi	}	ı	jd	5 Years w.e.f 26th September, 2014	20/02/2007	Non-Executive/ Independent	PAN: AFEPT0343N DIN: 00278821	Subhabrata Talukdar	Mr.
Category Category Category Category Category Chairperson/E Appointment Executive/Non- pendent/Nomin term/cessati ee) Category Date of Appointment Issted entity Committee(s) Refer Regulation Executive/Inde On) Committee(s) Refer Regulation Executive/Inde Committee(s) Isted entity Committee(s) Including this Committee(s) Including this Committee(s) Isted entity Regulation Regulation Regulations) Regulations)		ı	1	1	11/12/2006	Executive	PAN: ADWPJ8453B DIN: 00174557	Arihant Jain	Mr.
	No. of post of Chairperson in Audit/Stakeholde r Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)		No. of Directorship in Listed entities including this listed entity (Refer Regulation 25(1) of the Listing Regulations)		Date of Appointment in the current term/cessati on)	gory airperson/E utive/Non- cutive/Inde dent/Nomin	PAN No. & DIN	Title (Mr. Name of the Director PAN N Ms.)	Title (Mr. / Ms.)

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)
12th February, 2016	28th May, 2016		105 Days
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 (if any) in the previous quarter	Date(s) of Meeting (if any) in Maximum gap between any two the previous quarter consecutive (in number of days)
Audit Committee- 27th May, 2016	Yes , Total Strength - 3 Directors, Present - 3 Directors	11th February, 2016	105 Days
V. Related Party Transactions			
Subject		Compliance S	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained			Yes
Whether shareholder approval obtained for material RPT			NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	approval have been reviewed by		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.
- a. Audit Committee
- b. Nomination & Remuneration Committee
- c. Stakeholders Relationship Committee
- d. Risk Management Committee (applicable to the top 100 listed entities)
- Regulations, 2015 3. The committee members have been made aware of their powers, rol and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)
- 4. The meeting of board of directorsand the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- Directors may be mentioned here: NIL 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of

Arihant Jain

Managing Director DIN: 00174557