

# **BLUE CHIP INDIA LIMITED**

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

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Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

**Dated: 14.10.2016**

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

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

The Asst. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

**Sub: Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2016 and at the end of 6 months after end of financial year 31<sup>st</sup> March, 2016**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2016 and at the end of 6 months after end of financial year 31<sup>st</sup> March, 2016 in prescribed format in Annexure- I and Annexure- III respectively.

This is for your information and record please.

Thanking You.

Yours faithfully,  
For **Blue Chip India Limited**



**Pranab Chakraborty**  
**(Director)**  
DIN: 03568360

**Annexure - I**

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

**I. Composition of Board of Directors**

Title (Mr./ Ms.)	Name of the Director	PAN No. & 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 the Listing Regulations)	Number of memberships in Audit/Shareholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit/Shareholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	Arbant Jain	PAN: ADWP18653B DIN: 00174557	Executive	11/12/2006	-	1	-	-
Mr.	Subhabrata Talukdar	PAN: AEPPT0943N DIN: 00278821	Non-Executive/ Independent	20/02/2007	5 Years w.e.f 26th September, 2014	1	1	1
Mr.	Amiya Kumar Basu	PAN: AKQP9228D DIN: 00277676	Non-Executive/ Independent	21/12/2005	5 Years w.e.f 26th September, 2014	1	1	1
Mr.	Pranab Chakraborty	PAN: AHUPC3183F DIN: 03568360	Non-Executive/ Independent	5/3/2013	5 Years w.e.f 26th September, 2014	2	2	2
Ms.	Madhu Baruwal	PAN: AQDP1684I DIN: 07150790	Non-Executive	30/03/2015	-	2	-	-
Mr.	Subhankar Kayal	PAN: BYRKR7909I DIN: 03568470	Non-Executive	14/08/2015	-	1	-	-

**II. Composition of Committees**

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Subhabrata Talukdar	Non-Executive/Independent
	Mr. Amiya Kumar Basu	Non-Executive/Independent
	Mr. Pranab Chakraborty	Non-Executive/Independent
	Mr. Pranab Chakraborty	Non-Executive/Independent
	Mr. Subhabrata Talukdar	Non-Executive/Independent
2. Nomination & Remuneration Committee	Mr. Amiya Kumar Basu	Non-Executive/Independent
	Mr. Subhabrata Talukdar	Non-Executive/Independent
	Mr. Pranab Chakraborty	Non-Executive/Independent
3. Stakeholders Relationship Committee	Mr. Amiya Kumar Basu	Non-Executive/Independent
	Mr. Subhabrata Talukdar	Non-Executive/Independent

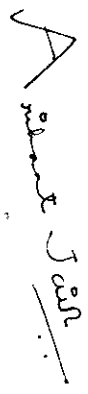
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
28th May, 2016	12th August, 2016	75 Days	

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	Maximum gap between any two consecutive (in number of days)
Audit Committee - 11th August, 2016	Yes, Total Strength - 3 Directors, Present - 3 Directors	27th May, 2016	75 Days

V. Related Party Transactions		Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained			N.A.
Whether shareholder approval obtained for material RPT			N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes

**VI. Affirmations**

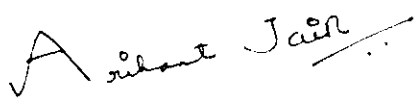
- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & Remuneration Committee
  - Stakeholders Relationship Committee
  - Risk Management Committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The meeting of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- 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 Directors may be mentioned here: Nil.



Arihant Jain  
Managing Director  
DIN: 00174557

Annexure- III

Annexure III to be submitted by listed entity for six months ended 30th September, 2016 after end of financial year 31st March, 2016

I Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)refer note below
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 Nomination & 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> 1. In the Column " Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
 Arihant Jain Managing Director DIN: 00174557		