

# **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: 04.01.2017**

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2016 in prescribed format in Annexure- I.

This is for your information and record please.

Thanking You,

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



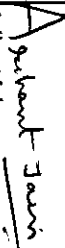
**Aribant Jain**  
**(Managing Director)**  
DIN: 00174557

**Annexure - I**

1. Name of the Listed Entity: Blue Chip India Ltd  
2. Quarter Ending: 31st December, 2016

I. Composition of Board of Directors								
Title (Mr./ Mrs.)	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/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	Arihant Jain	PAN: ADWR984538 DIN: 00174557	Executive	11-12-2006	-	1	-	-
Mr.	Subhabrata Talukdar	PAN: AFEPT0343N DIN: 00278821	Non-Executive/ Independent	20/02/2007	5 Years w.e.f 26th September, 2014	1	1	1
Mr.	Amiya Kumar Basu	PAN: AKQPS92280 DIN: 00277676	Non-Executive/ Independent	21/12/2005	5 Years w.e.f 26th September, 2014	1	1	1
Mrs.	Madhu Barriwal	PAN: AQPR1684L DIN: 07150790	Non-Executive	30/03/2015	-	2	-	-
Mr.	Subhankar Kayal	PAN: BYRPK7909L 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 Mr. Amiya Kumar Basu Mr. Pranab Chakraborty			Non-Executive/Independent Non-Executive/Independent Non-Executive/Independent			
2. Nomination & Remuneration Committee		Mr. Pranab Chakraborty Mr. Subhabrata Talukdar Mr. Amiya Kumar Basu			Non-Executive/Independent Non-Executive/Independent Non-Executive/Independent			
3. Stakeholders Relationship Committee		Mr. Subhabrata Talukdar Mr. Pranab Chakraborty			Non-Executive/Independent 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)	
12th August, 2016	11-Nov-16	90 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- 10th November, 2016	Yes, Total Strength - 3 Directors, Present - 3 Directors	11th August, 2016	90 Days
V. Related Party Transactions			
Subject	Compliance Status (Yes/No/NA)		
Whether prior approval of audit committee obtained	Yes		
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			
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)			
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 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			
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 Directors may be mentioned here: NIL.			

  
 Arham Jain  
 Managing Director  
 DIN: 00174557