

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: 12.10.2018

The Secretary
The Calcutta Stock Exchange 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
BSE Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Compliance Report on Corporate Governance for the quarter ended 30th September, 2018 and at the end of 6 months after end of financial year 31st March, 2018

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 September, 2018 and at the end of 6 months after end of financial year 31st March, 2018 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**

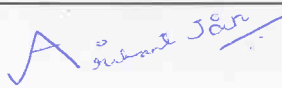


Arihant Jain
(Managing Director)
DIN: 00174557


Annexure- I

1. Name of the Listed Entity: Blue Chip India Ltd.
2. Quarter Ending: 30th September, 2018

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/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: ADWPI8453B DIN: 00174557	Executive	12/11/2006	-	1	-	-
Mr.	Subhabrata Talukdar	PAN: AFEPT0343N DIN: 00278821	Non-Executive/Independent	9/5/2006	5 Years w.e.f 26th September, 2014	1	1	1
Mr.	Amiya Kumar Basu*	PAN: AKQPB9228D DIN: 00277676	Non-Executive/Independent	8/10/2018	-	-	-	-
Mr.	Pranab Chakraborty	PAN: AHUPC3183F DIN: 03568360	Non-Executive/Independent	3/5/2013	5 Years w.e.f 26th September, 2014	2	2	2
Mrs.	Madhu Barniwal	PAN: AQJPP1684L DIN: 07150790	Non-Executive	3/30/2015	-	2	-	-
Mr.	Subhankar Kayal	PAN: BYRPE7909L DIN: 03568470	Non-Executive	8/14/2015	-	1	1	1
<p>Note: *Mr. Amiya Kumar Basu resigned w.e.f August 10, 2018 from directorship and Committee(s) of the Company #Mr. Subhankar Kayal become member of AC and NRC and chairman of SRC w.e.f August 10, 2018 in place of Mr. Amiya Kumar Basu</p>								
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. Subhankar Kayal#	Non-Executive						
	Mr. Pranab Chakraborty	Non-Executive/Independent						
2. Nomination & Remuneration Committee	Mr. Pranab Chakraborty	Non-Executive/Independent						
	Mr. Subhabrata Talukdar	Non-Executive/Independent						
	Mr. Amiya Kumar Basu*	Non-Executive/Independent						
	Mr. Subhankar Kayal#	Non-Executive						
3. Stakeholders Relationship Committee	Mr. Subhankar Kayal#	Non-Executive						
	Mr. Amiya Kumar Basu*	Non-Executive/Independent						
	Mr. Subhabrata Talukdar	Non-Executive/Independent						
	Mr. Pranab Chakraborty	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)	
25th May, 2018	10th August, 2018	76 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- 09th August, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	24th May, 2018	76 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			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk Management Committee (applicable to the top 100 listed entities)</p> <p>3. The committee members have been made aware of their powers, rol and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>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</p> <p>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</p>			
 <p>Arikant Jain Managing Director DIN: 00174557</p>			

Annexure III to be submitted by listed entity for six months ended 30th September, 2018 after end of financial year 31st March, 2018

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
<p>Note</p> <p>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.</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">  Arihant Jain Managing Director DIN: 00174557 </p>		