

BLUE CHIP INDIA LIMITED

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

Phone : (033) 4002-2880 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipind.net

Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

09th July, 2019

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/I, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

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

Dear Sir/Madam

Sub: Compliance Report on Corporate Governance for the quarter ended 30th June, 2019

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, 2019 in prescribed format in **Annexure-I**.

This is for your kind perusal.

Yours faithfully
For **BLUE CHIP INDIA LIMITED**

Arihant Jain

Arihant Jain
(Director)
DIN NO. 00174557



1. Name of Listed Entity : BLUE CHIP LIMITED
2. Quarter Ending: 30-JUNE-2019

I. Composition of Board of Directors										
Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in this listed entity (Refer Regulation 25(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.	ARIHANT JAIN	00174557	ADWPI8453B	Executive Director, Chairperson, MD	11/12/2006	-	1	0	0	
MR.	SHYAMAL BANERJEE	00194544	AIOPB0795M	Non-Executive - Independent Director	11/2/2019	5 Years w.e.f 11/02/2019	1	0	0	
MR.	PRANAB CHAKRABORTY	03568360	AHUPC3183F	Non-Executive - Independent Director	5/3/2013	5 Years w.e.f 26/09/2014	2	6	3	
Mr.	SUBHANKAR KAYAL	03568470	BVRRPK7909L	Non-Executive - Non Independent Director	14/08/2015	-	1	2	1	
Mrs.	MADHU BARNWAL	07150790	AQJPP1684L	Non-Executive - Non Independent Director	30/03/2015	-	2	0	0	
MR.	SAHIL SHARMA	08426733	BHSPS4415F	Non-Executive - Independent Director	21/04/2019	5 Years w.e.f 21/04/2019	1	3	1	
II. Composition of Committees										
Name of Committee										
1. Audit Committee										
							Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)		
							Pranab Chakraborty	Non-Executive /Independent Director		
							Subhankar Kayal	Non-Executive Director		
							Sahil Sharma	Chairperson/Non-Executive /Independent Director		
							Pranab Chakraborty	Non-Executive/Independent Director		
							Sahil Sharma	Independent Director		
							Subhankar Kayal	Chairperson/Non-Independent Director		
							Subhankar Kayal	Non-Executive Director		
							Sahil Sharma	Independent Director		
							Pranab Chakraborty	Chairperson/Non-Executive /Independent Director		
Company Remarks										
whether permanent Chairperson appointed in all the Committees										
Yes										
III. Meeting of Board of Directors										
Date(s) of Meeting (if any) in the previous quarter					Date(s) of the Meeting (if any) in the relevant quarter					
11th February, 2019					21st April, 2019					
					22nd April, 2019					
					68					
					0					



21st May, 2019
28th May, 2019

28
6

IV. Meeting of Committees

1. Audit Committee :

28.05.2019

yes, Total Strength - 3 Directors Present - 3 Directors	11.02.2019	105 Days
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V. Related Party Transactions

Subject

Whether prior approval of audit committee obtained

Compliance status (Yes/No/NA)refer note below
YES

Whether shareholder approval obtained for material RPT


NOT APPLICABLE

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 - **YES**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **YES**
 - a. Audit Committee - **YES**
 - b. Nomination & remuneration committee - **YES**
 - c. Stakeholders relationship committee - **YES**
 - d. Risk management committee (applicable to the top 100 listed entities) - **NOT APPLICABLE**
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. - **YES**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **YES**
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: - **YES**


Arthant Jain
Managing Director
DIN NO. 00174557

