

# **BLUE CHIP INDIA LIMITED**

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072  
E:bluechipindialimited@gmail.com, W: www.bluechipind.com  
Phone : 91-33-4002 2880, Fax :91-33-2237 9053  
CIN: L65991WB1993PLC060597

19th January, 2022

To,  
The Secretary,  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 12057**

To,  
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  
**Scrip Code : BLUECHIP**

To,  
The Asst. General Manager,  
Department of Corporate Services,  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy  
Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 531936**

Dear Sir/Ma'am,

**Sub: Compliance Report on Corporate Governance for the quarter ended 31st December, 2021**

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 31st December, 2021 in prescribed format in Annexure- I.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,  
For **Blue Chip India Ltd.**



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



| <b>General information about company</b>                       |                         |
|--|-------------------------|
| Scrip code   | 531936                  |
| NSE Symbol   | BLUECHIP                |
| MSEI Symbol  | NA                      |
| ISIN   | INE657B01025            |
| Name of the entity   | BLUE CHIP INDIA LIMITED |
| Date of start of financial year                                | 01-04-2021              |
| Date of end of financial year                                  | 31-03-2022              |
| Reporting Quarter  | Quarterly               |
| Date of Report   | 31-12-2021              |
| Risk management committee                                      | Not Applicable          |
| Market Capitalisation as per immediate previous Financial Year | Any other               |

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | ARIHANT JAIN         | ADWPJ8453B | 00174557 | Executive Director                       | Chairperson             | MD                      | 01-08-1981    | NA  |                                    | 11-12-2006                  | 11-12-2021             |                   | 60                             | 1  | 0   | 0   | 0  |                             |                             |
| 2  | Mr              | SHYAMAL BANERJEE     | AIOPB0795M | 00194544 | Non-Executive - Independent Director     | Not Applicable          | Shareholder Director    | 25-11-1961    | NA  |                                    | 11-02-2019                  | 11-02-2019             |                   | 60                             | 1  | 1   | 0   | 0  |                             |                             |
| 3  | Mr              | PRANAB CHAKRABORTY   | AHUPC3183F | 03568360 | Non-Executive - Independent Director     | Not Applicable          | Shareholder Director    | 16-08-1984    | Yes   | 27-09-2019                         | 05-03-2013                  | 27-09-2019             |                   | 60                             | 2  | 2   | 2   | 2  |                             |                             |
| 4  | Mr              | SUBHANKAR KAYAL      | BYRPK7909L | 03568470 | Non-Executive - Non Independent Director | Not Applicable          |                         | 16-05-1992    | NA  |                                    | 14-08-2015                  |                        |                   |                                | 1  | 0   | 1   | 1  |                             |                             |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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) | Notes for not providing PAN |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|
| 5  | Mrs             | MADHU BARNWAL        | AQJPP1684L | 07150790 | Non-Executive - Non Independent Director | Not Applicable          |                         | 07-08-1986    | NA  |                                    | 30-03-2015                  |                        |                   |                                | 2  | 1   | 0   | 0  |                             |
| 6  | Mr              | SAHIL SHARMA         | BHSPS4415F | 08426733 | Non-Executive - Independent Director     | Not Applicable          | Shareholder Director    | 18-10-1984    | NA  |                                    | 21-04-2019                  | 21-04-2019             |                   | 60                             | 2  | 2   | 3   | 1  |                             |

| <b>Audit Committee Details</b>                        |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 03568360   | PRANAB CHAKRABORTY        | Non-Executive - Independent Director     | Member                  | 05-03-2013          |                   |         |
| 2   | 03568470   | SUBHANKAR KAYAL           | Non-Executive - Non Independent Director | Member                  | 10-08-2018          |                   |         |
| 3   | 08426733   | SAHIL SHARMA              | Non-Executive - Independent Director     | Chairperson             | 21-05-2019          |                   |         |

| Nomination and remuneration committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 03568360   | PRANAB CHAKRABORTY        | Non-Executive - Independent Director     | Chairperson             | 05-03-2013          |                   |         |
| 2   | 03568470   | SUBHANKAR KAYAL           | Non-Executive - Non Independent Director | Member                  | 10-08-2018          |                   |         |
| 3   | 08426733   | SAHIL SHARMA              | Non-Executive - Independent Director     | Member                  | 21-05-2019          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 03568360   | PRANAB CHAKRABORTY        | Non-Executive - Independent Director     | Member                  | 05-03-2013          |                   |         |
| 2   | 03568470   | SUBHANKAR KAYAL           | Non-Executive - Non Independent Director | Chairperson             | 10-08-2018          |                   |         |
| 3   | 08426733   | SAHIL SHARMA              | Non-Executive - Independent Director     | Member                  | 21-05-2019          |                   |         |







| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |
|--|---|--|---|------------------------------|--|---|---|
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 12-08-2021  |  |   |                              | Yes  | 6   | 3   |
| 2  |   | 18-10-2021   | 66  |                              | Yes  | 6   | 3   |
| 3  |   | 11-11-2021   |   |                              | Yes  | 6   | 3   |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                     |   |   |                         |                               |  |   |   |
|--|-------------------------------------|---|---|-------------------------|-------------------------------|--|---|---|
| Sr   | Name of Committee                   | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                     | 12-08-2021  |   |                         |                               | Yes  | 3   | 2   |
| 2  | Audit Committee                     | 11-11-2021  | 90  |                         |                               | Yes  | 3   | 2   |
| 3  | Stakeholders Relationship Committee | 11-11-2021  |   |                         |                               | Yes  | 3   | 2   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 1  | Whether prior approval of audit committee obtained   | Yes                              |  |
| 2  | Whether shareholder approval obtained for material RPT   | NA                               |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |  |

**Annexure 1****VI. Affirmations**

| Sr | Subject  | Compliance status (Yes/No) |
|----|--|----------------------------|
| 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 a. Audit Committee  | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                   | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) | NA                         |
| 6  | 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                        |
| 7  | 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                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                        |

**Annexure 1**

| Sr | Subject           | Compliance status |
|----|-------------------|-------------------|
| 1  | Name of signatory | ARIHANT JAIN      |
| 2  | Designation       | Managing Director |

**Signatory Details**

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | ARIHANT JAIN      |
| Designation of person | Managing Director |
| Place                 | KOLKATA           |
| Date                  | 19-01-2022        |



