

# **BLUE CHIP INDIA LIMITED**

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CIN:L65991WB1993PLC060597

18<sup>th</sup> July, 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 30<sup>th</sup> June, 2022**

**Ref : Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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> June, 2022 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*

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



General information about company

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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 entities 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	AEDWBJ8453B	00174557	Executive Director	Chairperson	MD	01-08-1981	NA	11-12-2006	11-12-2021			60	2	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	05-03-2013	27-09-2019	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		

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	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			

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## 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	11-02-2022				Yes	3	2	
2	Audit Committee	30-05-2022	107			Yes	3	2	

**Annexure I**

**V. Related Party Transactions**

Sr	Subject	Compliance status (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 I

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	18-07-2022