

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: 14.01.2019

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/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

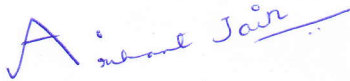
Sub: Compliance Report on Corporate Governance for the quarter ended 31st December, 2018 and at the end of 9 months after end of financial year 31st March, 2018

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 31st December, 2018 and at the end of 9 months after end of financial year 31st March, 2018 in prescribed format in Annexure- I.

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: 31st December, 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: AONR/P94538 DIN: 00174557	Executive	11/12/2006	-	1	-	-
Mr.	Subhabrata Talukdar	PAN: AEEP/0343N DIN: 00278821	Non-Executive/Independent	5/9/2006	5 Years w.e.f 26th September, 2014	1	2	1
Mr.	Pranab Chakraborty	PAN: AHUPC3189F DIN: 03568360	Non-Executive/Independent	5/3/2013	5 Years w.e.f 26th September, 2014	2	4	2
Mrs.	Madhu Barnwal	PAN: AQJP/P1684L DIN: 07150790	Non-Executive	30/3/2015	-	2	-	-
Mr.	Subhankar Kayal	PAN: BYRPR7999L DIN: 03568470	Non-Executive	14/08/2015	-	1	2	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			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. Subhankar Kayal			Non-Executive			
		Mr. Subhabrata Talukdar			Non-Executive/Independent			
3. Stakeholders Relationship Committee		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)		
10th August, 2018	12th November, 2018	93 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, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	09th August, 2018	92 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, rol 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				

Arhant Jain

Arhant Jain
Managing Director
DIN: 00174557