

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

Telephone: 30179888, 30179899, Fax: 011-23739475

Ms. Chitra Sekhar (DCS-CRD)  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code – 533095  
Fax No. 022-22722037/39/41/61  
22723121 & 3719

BACL/SE/2015  
9<sup>th</sup> July 2015

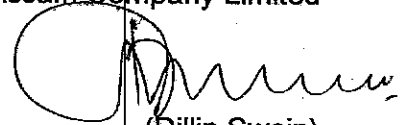
Dear Sir/Madam,

**Re : Quarterly Compliance Report on Corporate Governance  
for the Quarter ended 30<sup>th</sup> June 2015**

Pursuant to the provisions of Clause 49 of the Listing Agreement, we submit herewith Quarterly Compliance Report on Corporate Governance for the *Quarter ended 30<sup>th</sup> June 2015*.

Thanking you,

Yours faithfully,  
For Bengal & Assam Company Limited



(Dillip Swain)  
Company Secretary

Encl : As above

CC:

1. National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013
2. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor  
Dalal Street, Fort,  
Mumbai-400 001



**Quarterly Compliance Report on Corporate Governance**

**Name of the Company:** Bengal & Assam Company Limited

**Quarter ending on:** 30<sup>th</sup> June 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A.	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	---
(B) Independent Directors	49 (IIB)	Yes	---
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	---
(D) Other provisions as to Board and Committees	49 (IID)	Yes	---
(E) Code of Conduct	49 (IIE)	Yes	---
(F) Whistle Blower Policy	49 (IIF)	Yes	---
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	---
(B) Meeting of Audit Committee	49 (IIIB)	Yes	---
(C) Powers of Audit Committee	49 (IIIC)	Yes	---
(D) Role of Audit Committee	49 (IIID)	Yes	---
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	---
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	---
<b>V. Subsidiary Companies</b>	49 (V)	Yes	---
<b>VI. Risk Management</b>	49 (VI)	Yes	---
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	---
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	---
(C) Remuneration of Directors	49 (VIII C)	Yes	---
(D) Management	49 (VIII D)	Yes	---
(E) Shareholders	49 (VIII E)	Yes	---
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	Yes	---
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	---
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	---
<b>XI. Compliance</b>	49 (XI)	Yes	---

Dated: 9<sup>th</sup> July 2015

For Bengal & Assam Company Limited



(Dillip Swain)  
Company Secretary