

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 30179888, 30179899, Fax: 011-23739475

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

BACL/SE/2015
10th April 2015

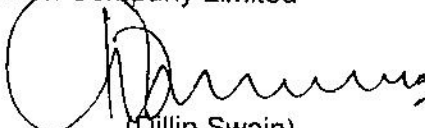
Dear Sir/Madam,

Re : Quarterly Compliance Report on Corporate Governance
for the Quarter ended 31st March 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 31st March 2015*.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited



(Dillip Swain)
Company Secretary

Encl : As above

CC:

- | | |
|--|--|
| 1. National Securities Depository Limited
4 th 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 th Floor
Dalal Street, Fort,
Mumbai-400 001 |
|--|--|



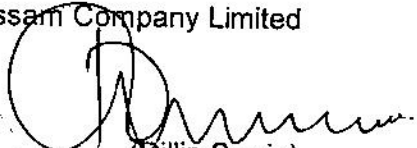
Quarterly Compliance Report on Corporate Governance

Name of the Company: Bengal & Assam Company Limited
 Quarter ending on: 31st March 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	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	----
III. Audit Committee	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	----
IV. Nomination and Remuneration Committee	49 (IV)	Yes	----
V. Subsidiary Companies	49 (V)	Yes	----
VI. Risk Management	49 (VI)	Yes	----
VII. Related Party Transactions	49 (VII)	Yes	----
VIII. Disclosures	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	----
IX. CEO/CFO Certification	49 (IX)	Yes	----
X. Report on Corporate Governance	49 (X)	Yes	----
XI. Compliance	49 (XI)	Yes	----

Dated: 10th April 2015

For Bengal & Assam Company Limited


 (Billip Swain)
 Company Secretary