

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
13th January 2015

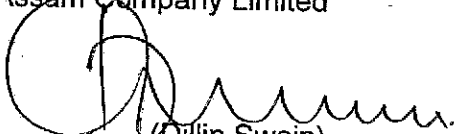
Dear Sir/Madam,

**Re : Quarterly Compliance Report on Corporate Governance
for the Quarter ended 31st December 2014**

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 December 2014*.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Swain)
Company Secretary

Encl : As above

CC:

1. National Securities Depository Limited
4th 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, 17th Floor
Dalal Street, Fort,
Mumbai-400 001



CIN : L67120DL1947PLC116830, Website : www.bengalassam.com, E-mail : dswain@jkmil.com
Regd. & Admn. Office : 'Link House', 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 33001112, Fax: 011-23716607

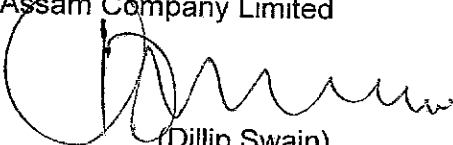
Quarterly Compliance Report on Corporate Governance

Name of the Company: Bengal & Assam Company Limited
 Quarter ending on: 31st December 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	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 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	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: 13th January 2015

For Bengal & Assam Company Limited


 (Dillip Swain)
 Company Secretary