

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 33001112, 30179888, Fax: 011-23739475

BACL/SE/2013  
5th January 2013

Ms. Chitra Sekhar (DCS-CRD)  
Bombay Stock Exchange 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

Dear Sir/Madam,

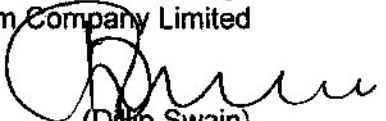
**Re : Quarterly Compliance Report on Corporate Governance  
for the Quarter ended 31st December 2012.**

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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 2012*.

Thanking you,

Yours faithfully,  
For Bengal & Assam Company Limited

  
(Dilip 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



## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

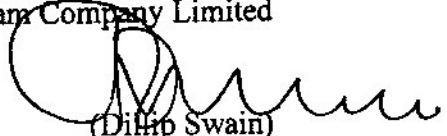
Name of the Company : Bengal & Assam Company Limited  
As on : 31<sup>st</sup> December 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/ N.A.	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	---
(B) Non- executive Directors' compensation & disclosures	49 (IB)	Yes	---
(C) Other provisions as to Board and Committees	49 (IC)	Yes	---
(D) Code of Conduct	49 (ID)	Yes	---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	---
(B) Meeting of Audit Committee	49 (IIB)	Yes	---
(C) Powers of Audit Committee	49 (IIC)	Yes	---
(D) Role of Audit Committee	49 (IID)	Yes	---
(E) Review of Information by Audit Committee	49 (IIE)	Yes	---
III. Subsidiary Companies	49 (III)	Yes	---
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---
(C) Board Disclosures	49 (IV C)	Yes	---
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV D)	N.A.	---
(E) Remuneration of Directors	49 (IV E)	Yes	---
(F) Management	49 (IV F)	Yes	---
(G) Shareholders	49 (IV G)	Yes	---
V. CEO/ CFO Certification	49 (V)	Yes	---
VI. Report on Corporate Governance	49 (VI)	Yes	---
VII. Compliance	49 (VII)	Yes	---

Dated: 5th January 2013

Yours Faithfully  
For Bengal & Assam Company Limited



  
 (Dilip Swain)  
 Company Secretary