



Bengal Tea & Fabrics Ltd.

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017
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ISO 9001 : 2008

Quarterly Compliance Report on Corporate Governance

Name of the Company **Bengal Tea & Fabrics Limited**
Quarter Ending on **30.06.2013**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	
(C) Other provisions as to Board & Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	Not Applicable	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied in the Annual Report 2012-13
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues, etc	49 (IV D)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	Yes	Complied in the Annual Report 2012-13
(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	Complied in the Annual Report 2012-13
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report 2012-13

Place: Kolkata
Date: 2.07.2013

For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary