



# Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542  
Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017  
Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com  
Website : www.bengaltea.com



ISO 9001 : 2008

**BTF/SE/2015-16/49/SEP.**

**5<sup>th</sup> October, 2015**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**(Scrip Code: 532230)**

.....Speed Post

Dear Sir/ Madam,

**Sub: Corporate Governance - Quarterly Compliance Report – September, 2015**

Pursuant to Clause 49 of the Listing Agreement, we are enclosing herewith the Quarterly Compliance Report on Corporate Governance for the three months ended 30<sup>th</sup> September, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Bengal Tea & Fabrics Limited**

  
Sumita Shah  
Company Secretary

Encl.: As above



# Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542  
Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017  
Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com  
Website : www.bengaltea.com



ISO 9001 : 2008

## Quarterly Compliance Report on Corporate Governance

Name of the Company  
Quarter Ending on

Bengal Tea & Fabrics Limited  
30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	
(d) Other provisions as to Board & Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	Yes	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	Not Applicable	
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(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)	Not Applicable	
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	
<b>XI. Compliance</b>	<b>49 (XI)</b>	Yes	

Kolkata  
Date: 05.10.2015

For Bengal Tea & Fabrics Limited

  
Sunita Shah  
Company Secretary