Corporate Governance Report

Name of Listed Entity: The Bisra Stone Lime Company Limited Quarter ending: 31st March, 2018

1.Composition of Board of Directors e Name of PAN Category (Chairperson/Executive /Non-Executive /Independent/Nominee) *		Category (Chairperson/ Appoint) Executive /Non- Executive /Independent/ Nominee) *	1.Composit	Title Name of	the D	(Mr/M	s)																		
	Category (Chairperson/ Appoint) Executive /Non- Executive /Independent/ Nominee) *	Category (Chairperson/ Appointment in Executive /Non- term/ Executive /Independent/ Nominee) *	tion of Board	e of	irector																				
Category (Chairperson/ Executive /Non- Executive /Independent/ Nominee) *	pry Date of Appoint the term/ Cessatio endent/ ee) *	pry Date of Appointment in the current term/ Cessation endent/ ee) *	of Directors	PAN	& DIN																				
	i i f	f trent in current	THE CASE OF THE CA	Category	(Chairperson/	Executive	/Non-	Executive	/Independent/	Nominee) *	**														
No of Directorsh ip in listed entities including this listed entity (Refer Regulatio n 25(1) of	of rsh rsh tted tio of			Number of	memberships	Ð,	Audit/Stakehold	er Committee(s)	including this	listed entity	(Refer	Regulation 26(1)		,	Regulations)	Regulations)	Regulations)	Regulations)	Regulations)	Regulations)	Regulations)	Regulations)	Regulations)	Regulations)	Regulations)
No of Number Directorsh memberships ip in listed in entities Audit/Stakehol including er Committee this listed including th entity (Refer (Regulatio n 25(1) of of Listi	of Number orsh memberships sted in s Audit/Stakehol ng er Committee sted including th listed entity (Ref tio Regulation 26() of of Listi Regulations)	mber emberships dit/Stakehol Committee luding the ed entity ed entity Ref gulation 26(Listi		No of	post of	Chairper	son in	Audit/St	akehold	er	Committ	ee held	in listed	entities		includin	includin g this	includin g this listed	includin g this listed entity	g this listed entity	g this listed entity (Refer Regulati	g this listed entity (Refer Regulati on 26(1)	g this listed entity (Refer Regulati on 26(1) of	includin g this listed entity (Refer Regulati on 26(1) of Listing	g this listed entity (Refer Regulati on 26(1) of Listing Regulati



		and constant is made with	At any	20.10.2013 persuasion				
		eted on	completed	Directors				
		ependent	e of Ind	No (Tenure of Independent			1.Audit Committee	L.Audit C
	/Non-Executive /independent /Nominee)							
	(Chairperson/Executive			members				
	Category	Committee	of C	Name			Name of Committee	Vame of
							II. Composition of Committees	I. Comp
				cooling off period	nuity without any	entity in conti	Board of directors of the listed entity in continuity without any cooling off period.	Board of
	*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on	ch Independ	om whi	an total period fr	Tenure would mea	ent Director.	lled only for Independ	*to be fi
					nen	nem with hyph	write II categories separating them with hyphen	write II c
	&Category of directors means executive/non-executive /independent /Nominee if a director fits into more than one category	ector fits int	if a dire	endent /Nominee	-executive /indepo	executive/nor	ry of directors means	&Catego
			change	ebsite of Stock Ex	lisplayed on the wo	rould not be d	\$PAN number of any director would not be displayed on the website of Stock Exchange	\$PAN nu
						M5307N		
					director	PAN:ACEP		
				28.07.2015	executive	364		
1	1	1	9	W.e.f	Ex-Officio Non-	DIN: 06738	P.C. Mohapatra	3 Mr
						П		
						AFKPK0738		
						PAN:		
					Director			
				12.07.2017	India, Nominee	07871558		
0	0	3	9	W.e.f	Government of	DIN:	Pally Kundu	2.Mrs
						5C		
						AEWPP702		
						PAN:		
				09.01.2014	Chairman	02845996	Madhusudan	
0	0	w	í	W.e.f	Non- Executive	DIN:	Ponnapalli	1.Mr
							THE REAL PROPERTY AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS	1000



	÷			
Maximum gap between any two consecutive meetings in number of days*		Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter
`			es	IV. Meeting of Committees
	46 Days		13 th February, 2018	26 th October, 2017 10 th November, 2017 27 th December, 2017
Maximum gap between any two consecutive (in number of days)	Maximum gap betw (in number of days)	n the relevant quarter	Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the previous quarter
			irectors	III. Meeting of Board of Directors
to more than one category	e. If a director fits int	/e/independent/Nomine	^{&} Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.	^{&} Category of directors means executive/non-exe write all categories separating them with hyphen.
		N.A	iip Committee	4.Stakeholders Relationship Committee
N.A.		N.A.	mittee (if applicable)	3.Risk Management Committee (if applicable)
		N.A	eration Committee	2.Nomination & Remuneration Committee
	of Steel for of requisite s of Independent (s)	Ministry induction numbers Directors)		

N.A	Whether details of RPT entered into pursuant to
N.A	Whether shareholder approval obtained for material RPT
N.A	Whether prior approval of audit committee obtained
Compliance status (Yes/No/NA)	Subject
	V. Related Party Transactions
	information is optional
be mandatorily be given for audit committee, for rest of the committees giving this	*This information has to be mandatorily be
	Committee Meeting
	Responsibility
	3.Corporate Social
	Committee -
	Relationship
	2.Stakeholders
	Independent Directors)
	requisite numbers of
	Steel for induction of
	made with Ministry of
	constant persuasion is
	20.10.2013 and
	Directors completed on
	(Tenure of Independent
	NO
	1.Audit Committee -



ore

case the Listed Entity has no related party transactions, the words "N.A." may be indicated. Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- Steel for induction of requisite numbers of Independent Directors The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, (Tenure of Independent Directors completed on 20.10.2013 and constant persuasion is made with Ministry of
- Regulations, 2015 a. Audit Committee -No The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements
- b. Nomination & remuneration committee- No
- c. Stakeholders relationship committee No
- d. Risk management committee (applicable to the top 100 listed entities) -N.A.
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-Yes
- 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI(Listing obligations and disclosure requirements) Regulations, 2015.-Yes
- **Board of Directors** Any comments/observations/advice of Board of Directors may be mentioned here:-No comments /observations/advice of 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes

Name & Designation: Shri J. Chatterjee , CFO

Company Secretary / Compliance Officer / Managing Director / CFO

जयन्त चटनी / J. CHATTERJEE
सहायक महाप्रयन्थक (बिन)
एवं मुख्य बिनीय अधिकारी
A.G.M. (F) cum CFO
वि निज्ञा स्टोन लाइल कम्पनी लिमिटेड
THE BISRA STONE LIME CO. LTD.

"same as previous quarter" may be given. of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change