

Corporate Governance Report

1. Name of Listed Entity: The Bisra Stone Lime Company Limited
2. Quarter ending : 31<sup>st</sup> March, 2018

1. Composition of Board of Directors								
Title (Mr/Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive /Non-Executive /Independent/ Nominee) *	Date of Appointment in the current term/ Cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)



1. Mr	Ponnappalli Madhusudan	DIN: 02845996 PAN: AEWPP702 5C	Non- Executive Chairman	W.e.f 09.01.2014	-	3	0	0
2. Mrs	Pally Kundu	DIN: 07871558 PAN: AFKPK0738 E	Government of India, Nominee Director	W.e.f 12.07.2017	-	3	0	0
3 Mr	P. C. Mohapatra	DIN:06738 364 PAN:ACEP M5307N	Ex-Officio Non- executive director	W.e.f 28.07.2015	-	1	-	1

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive /independent /Nominee if a director fits into more than one category write II categories separating them with hyphen  
\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive /Non-Executive /Independent /Nominee)
1. Audit Committee	No (Tenure of Independent Directors completed on 20.10.2013 and constant persuasion is made with	

		Ministry of Steel for induction of requisite numbers of Independent Directors)		
<b>2. Nomination &amp; Remuneration Committee</b>				
3. Risk Management Committee (if applicable)		N.A.	N.A.	
4. Stakeholders Relationship Committee		N.A.		

<sup>&</sup> 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.

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)		
26 <sup>th</sup> October, 2017 10 <sup>th</sup> November, 2017 27 <sup>th</sup> December, 2017	13 <sup>th</sup> February, 2018	46 Days		

**IV. Meeting of Committees**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	






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



<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p><b>VI. Affirmations</b></p> <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>No-</b> (Tenure of Independent Directors completed on 20.10.2013 and constant persuasion is made with Ministry of Steel for induction of requisite numbers of Independent Directors)</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee -<b>No</b>  b. Nomination &amp; remuneration committee- <b>No</b>  c. Stakeholders relationship committee - <b>No</b>  d. Risk management committee (applicable to the top 100 listed entities) -<b>N.A.</b></p> <p>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.-<b>Yes</b></p> <p>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.-<b>Yes</b></p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. <b>Yes</b></p> <p>Any comments/observations/advice of Board of Directors may be mentioned here:-<b>No comments /observations/advice of Board of Directors.</b></p>	

<p><b>Name &amp; Designation: Shri J. Chatterjee, CFO</b></p> <p><b>Company Secretary / Compliance Officer / Managing Director / CFO</b></p>	 <p>✓</p> <p>श्री जयन्त चटर्जी / J. CHATTERJEE  भारतीय चटर्जी (पिप्ल)  एवं मुख्य वित्तीय अधिकारी  A.G.M. (F) cum CFO  द्वि. निम्नलिखित स्थानों में कार्यरत  THE BISRA STONE LIME CO. LTD.</p>
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**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 of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.