

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

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Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Dated: 14.01.2016

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Compliance Report for the quarter ended 31st December, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2015 in prescribed format.

This is for your information and record please.

Thanking You,

Yours faithfully,
For **Blue Chip India Limited**

Jyoti Gupta

Jyoti Gupta
(Company Secretary)

1. Name of the Listed Entity: Blue Chip India Ltd.
2. Quarter Ending: 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN No. & DIN	Category (Chairperson/Executive/Non-Executive/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 the Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	Arihant Jain	PAN: ADWP184538 00174557	Executive	11/12/2006	-	1	-	-
Mr.	Subhabrata Talukdar	PAN: AEFPT0343N 00278821	Non-Executive/ Independent	20/02/2007	5 Years w.e.f 26th September, 2014	1	1	1
Mr.	Amiya Kumar Basu	PAN: AKQP89228D 00277676	Non-Executive/ Independent	21/12/2005	5 Years w.e.f 26th September, 2014	1	1	1
Mr.	Pranab Chakraborty	PAN: AHUPC3183F 03568360	Non-Executive/ Independent	5/3/2013	5 Years w.e.f 26th September, 2014	2	2	2
Ms.	Madhu Barnwal	PAN: AOJPP1684L 07150790	Non-Executive	30/03/2015	-	8	-	-
Mr.	Subhankar Kayal	PAN: BYRRK7909L 03568470	Non-Executive	14/08/2015	-	1	-	-
II. Composition of Committees								
Name of Committee		Name of Committee Members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
1. Audit Committee		Mr. Subhabrata Talukdar			Non-Executive/Independent			
		Mr. Amiya Kumar Basu			Non-Executive/Independent			
		Mr. Pranab Chakraborty			Non-Executive/Independent			
		Mr. Pranab Chakraborty			Non-Executive/Independent			
		Mr. Subhabrata Talukdar			Non-Executive/Independent			
2. Nomination & Remuneration Committee		Mr. Amiya Kumar Basu			Non-Executive/Independent			
		Mr. Subhabrata Talukdar			Non-Executive/Independent			
		Mr. Pranab Chakraborty			Non-Executive/Independent			
3. Stakeholders Relationship Committee		Mr. Amiya Kumar Basu			Non-Executive/Independent			
		Mr. Subhabrata Talukdar			Non-Executive/Independent			
		Mr. Pranab Chakraborty			Non-Executive/Independent			

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 number of days)
14th August, 2015	13th November, 2015	90 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 (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee- 12th November, 2015	Yes, Total Strength - 3 Directors, Present - 3 Directors	13th August, 2015	90 Days

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, rol and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
4. The meeting of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL

Arihant Jain

Arihant Jain
Managing Director