

## BUDGE BUDGE COMPANY LIMITED

An ISO 9001:2008, 14001:2004 & OHSAS 18001:2007 Certified Company

REGD. OFFICE: 16A BRABOURNE ROAD, (9TH FLOOR) KOLKATA 700 001 INDIA ©: +91 33 4010-8000, Fax: +91 33 4010-8080 Sequence: bbcl@gayatrigroup.co

CIN-L26941WB1973PLC028796

08.07.2020

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

Dear Sir,

Code No.- 10012589

Reg: Submission of Corporate Governance Report for the quarter ended on 30.06.2020.

As per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Corporate Governance Report of the Company for the quarter ended on 30.06.2020.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Budge Budge Company Limited

Danveer Singhi Company Secretary

Encl: As above

## QUARTER ENDED CORPORATE GOVERNANCE REPORT U/R 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1. Name of Listed Entity:

Budge Budge Company Limited 30.06.2020

2. Quarter and year ending:

## Annexure I

Mr.   Ashok Kumar Poddar   AGHPP0395C   O0282924   Mr.   Rajesh Kumar Bubna   AIPK5060G   Mr.   Deveshwer Kumar Kapila   Od48038   Mr.   Deveshwer Kumar Kapila   Od48038   Mr.   Deveshwer Kumar Kapila   Od48038   Mrs.   Mr.   Deveshwer Kumar Kapila   Od48038   Mrs.   Madhushree Poddar   AFYPP8485P   Od451068   Mrs.   Madhushree Poddar   AFYPP8485P   Od451068   Mrs.   Madhushree Poddar   AFYPP8485P   Od301449   Mrs.   Madhushree Poddar   AFYPP8485P   Od301449   Mrs.   Madhushree Poddar   AFYPP8485P   Od301449   Mrs.   Machina   Mrs.   Mrs.   Machina   Mrs.   M	I.	Composition of	f Board of Direct	ors				<b>4</b> 10.00				
Mr.   Manish Poddar   AGHPP0395C/ 00283036   Executive -Managing Director	(Mr./ Ms/	and the second s		(Chairperson /Executive/Non- Executive/Indep		Appointment in the current	(in	Directorship in listed entities including this listed entity  (Refer Regulation 25 (1) of Listing	memberships in Audit/ Stakeholder Committee (s) including this listed entity  (Refer Regulation 26 (1) of Listing	Stakeholder Committee held in listed entities including this listed entity (Refer		
Mr. Rajesh Kumar Bubna AEBPB9192B / 00468038   Non-Executive Independent Director Kapila   Non-Executive Independent Director Non-Executive Non-Executive Non-Executive Non-Executive Non-Executive Non-Executive Non-Executive Non-Executive Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director-Chairman Non-Executive Independent Director-Chairman Non-Executive Independent Director-Member Non-Executive Independent Director-Member Non-Executive Independent Director-Member Non-Executive Independent Director-Chairman Non-Executive Independent Director-Member Non-Executive Independent Director-Chairman Non-Executive Independent Director-Chairman Non-Executive Independent Director-Member Non-Executive Indep	Mr.	Ashok Kumar Poddar		Executive C	Chairman	01.04.2018		01	01	Nil		
Mr. Deveshwer Kumar Kapila	Mr.	Manish Poddar				01.04.2016		01	01	Nil		
Mr.   Bijay Krishna Datta   ADSPD3530D/ 00451068   Non-Executive Independent Director   Non-Executive Voman Director   11.08.2014     01	Mr.	Rajesh Kumar Bubna				17.05.2019		02	04	01		
Mrs. Madhushree Poddar AFYPP8485P/ 01301449 Non-Executive Woman Director  Non-Executive Woman Director  Name of Committee  Name of Committee  Name of Committee  Mr. Bijay Krishna Datta  Mr. Rajesh Kumar Bubna  Non-Executive - Independent Director-Member  Non-Executive - Independent Director-Member  Mr. Bijay Krishna Datta  Non-Executive - Independent Director-Member  Mr. Bijay Krishna Datta  Non-Executive - Independent Director-Member  Mr. Rajesh Kumar Bubna  Non-Executive - Independent Director-Member  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member	Mr.	COMPANY OF THE STATE OF THE STA				01.04.2019		02	02	01		
Name of Committee  Mr. Bijay Krishna Datta  Mr. Rajesh Kumar Bubna  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member  Mr. Bijay Krishna Datta  Non-Executive - Independent Director-Member  Mr. Bijay Krishna Datta  Non-Executive - Independent Director-Member  Mr. Bijay Krishna Datta  Non-Executive - Independent Director-Member  Mr. Rajesh Kumar Bubna  Non-Executive - Independent Director-Member  Mr. Rajesh Kumar Bubna  Non-Executive - Independent Director-Member  Mr. Rajesh Kumar Bubna  Non-Executive - Independent Director-Member  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member	Mr.	Bijay Krishna Datta				01.04.2019		01	01	01		
Name of Committee  Name of Committee members  Name of Committee members  Mr. Bijay Krishna Datta  Non-Executive- Independent Director-Chairman  Mr. Rajesh Kumar Bubna  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member  Non-Executive - Independent Director-Member  Non-Executive - Independent Director-Member  Mr. Bijay Krishna Datta  Non-Executive - Independent Director-Chairman  Mr. Rajesh Kumar Bubna  Non-Executive - Independent Director-Chairman  Mr. Rajesh Kumar Bubna  Non-Executive - Independent Director-Member  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member	e e		01301449	8		11.08.2014		01	Nil	Nil		
Name of Committee  Name of Committee members  /Executive/Non Executi Independent/Nominee)  Mr. Bijay Krishna Datta  Non-Executive- Independent Director-Chairman  Mr. Rajesh Kumar Bubna  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member  Non-Executive - Independent Director-Member  Mr. Bijay Krishna Datta  Non-Executive- Independent Director-Chairman  Mr. Rajesh Kumar Bubna  Non-Executive - Independent Director-Chairman  Mr. Rajesh Kumar Bubna  Non-Executive - Independent Director-Member  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member	II	. Composition of Co	ommittees									
1. Audit Committee  Mr. Rajesh Kumar Bubna  Mr. Deveshwer Kumar Kapila  Mr. Deveshwer Kumar Kapila  Mr. Deveshwer Kumar Kapila  Mr. Bijay Krishna Datta  Mr. Bijay Krishna Datta  Mr. Rajesh Kumar Bubna  Mr. Rajesh Kumar Bubna  Mr. Rajesh Kumar Bubna  Mr. Rajesh Kumar Bubna  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member	Name of Committee				Name of Committee members			/Executive/Non Executive/				
Director-Member  Mr. Deveshwer Kumar Kapila  Non- Executive - Independent Director-Member  Mr. Bijay Krishna Datta  Non-Executive- Independent Director-Chairman  Mr. Rajesh Kumar Bubna  Non-Executive - Independent Director-Member  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member	1. Audit Committee				Mr. Bijay	Krishna Datta	ı	Non-	Non-Executive- Independent Director-Chairman			
Mr. Deveshwer Kumar Kapila  Non- Executive - Independent Director-Member  Mr. Bijay Krishna Datta  Non-Executive- Independent Director-Chairman  Mr. Rajesh Kumar Bubna  Non-Executive - Independent Director-Member  Mr. Rajesh Kumar Bubna  Non-Executive - Independent Director-Member  Mr. Deveshwer Kumar Kapila  Non-Executive - Independent Director-Member					Mr. Rajes	h Kumar Bubi	na					
2.Nomination & Remuneration Committee  Mr. Rajesh Kumar Bubna  Non-Executive - Independent Director-Member  Mr. Deveshwer Kumar Kapila  Non-Executive— Independent Director-Member					Mr. Deve	shwer Kumar	Kapila	Non- Executive - Independent				
Mr. Deveshwer Kumar Kapila  Non-Executive— Independent Director-Member  Director-Member	2.Nomination & Remuneration Committee				Mr. Bijay Krishna Datta							
Director-Member				Mr. Rajes	h Kumar Bubi	na		_				
3.Risk Management Committee (if applicable)  N.A					Mr. Deve	shwer Kumar	Kapila					
	3.Risk N	Management Committe	ee (if applicable)					N.A				



-			r. Rajesh Kuma	r Bubna		Non-Executive - Independent Director-Chairman			
			r. Ashok Kumai	r Poddar		Executive Chairman-Member			
	r. Manish Podd	ar	F	Executive (Managing Director) - Member					
5. Corporate Social Respor	⁄Ir. Rajesh Kumar Bubna			Non-Executive - Independent Director-Chairman					
$\overline{M}$			r. Bijay Krishna	n Datta		Non-Executive- Independent Director-Member			
	rs. Madhushree	Poddar		Non-Executive- Woman Director- Member					
III. Meeting of	Board of Directors								
Date(s) of Meeting (if in the previous quarter	any) Date(s) of Meeting (if a quarter	any) in	the relevant		ım gap s (in numb	between any er of days)	two	consecutive	
13 <sup>th</sup> February, 2020 No Meeting held in the C			ent Quarter	NA					
IV. Meeting of	Committees- AUDIT COMM	MITTE	'E	l'					
Date (s) of meeting of the committee in the relevant quarter	Whether Requirement Quorum met (details)	of			Maximun consecuti	n gap between gap in i	ween number	any two of days*	
No Meeting held in the Current Quarter	Yes Present Mr. Bijay Krishna Datta Mr. Deveshwer Kumar Kapil Mr. Rajesh Kumar Bubna	13 <sup>th</sup> Febr		y, 2020		NA			
Meeting of Committees-	NOMINATION & REMUN	ERATI	ON COMMIT	TEE		* 12			
No Meeting held in the Current Quarter	Yes <u>Present</u> Mr. Bijay Krishna Datta Mr. Deveshwer Kumar Kapila Mr. Rajesh Kumar Bubna	~	13 <sup>th</sup> February, 2020		NA				
Meeting of Committees-	STAKEHOLDERS RELAT	IONSH	IIP COMMITT	TEE					
No Meeting held in the Current Quarter	Yes Present Mr. Ashok Kumar Poddar, Mr. Manish Poddar Mr. Rajesh Kumar Bubna		13 <sup>th</sup> Februar	y, 2020		NA			
Meeting of Committees-	CORPORATE SOCIAL RE	SPON	SIBILITY CO	MMITTE	E		, .		
-	-	и		e e				7 a 1	
	*							-	

<sup>\*</sup> Maximum Gap between any two consecutive meetings in number of days have been provided for Audit Committee only as required under SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015.



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
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	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) 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.
- 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.
- 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: No comments/observations/advice of Board of Directors have been made.

For Budge Budge Company Limited

D.V. Singhi

Company Secretary & Compliance Officer