

12.10.2020

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 and half year ended on 30.09.2020.

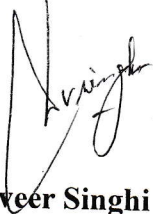
As per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Corporate Governance Report of the Company for the quarter and half year ended on 30.09.2020.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Budge Budge Company Limited



Danveer Singhi
Company Secretary
Encl: As above

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

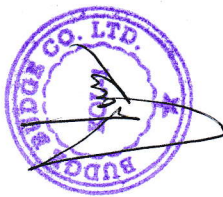
1. Name of Listed Entity: **Budge Budge Company Limited**
 2. Quarter and year ending: **30.09.2020**

Annexure I

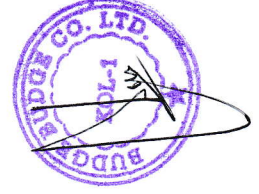
I. Composition of Board of Directors												
Title (Mr ./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appoint ment	Date of Re- appointme nt	Date of Cessa tion	Tenur e*	Date of Birth	No. Of directo rship in listed entitie s includi ng this listed entity [in referen ce to Regula tion 17A(1)]	No of Indep en dent Direct ors hip in listed entitie s includi ng this listed entity [in refere nce to provis o to regula tion 17A(1)]	Numb er of mem bershi ps in Audit/ Stake holder Comm ittee holdi ng (s) includ ing this listed entity (Refe r Regula tion 26(1) of Listin g Regula tions) s)	No of post of Chairp erson in Audit/ Stake holder Comm ittee held in listed entitie s includi ng this listed entity (Refer Regula tion 26(1) of Listing Regula tions)
Mr.	Ashok Kumar Poddar	AFHPP9218F/ 00282924	Executive Chairman	17-01-1981	01.04.2018		----	28-06-1944	01	0	01	Nil
Mr.	Manish Poddar	AGHPP0395C/ 00283036	Executive - Managing Director	26-11-1994	01.04.2019		----	21-11-1971	01	0	01	Nil



Mr.	Rajesh Kumar Bubna	AEBPB9192B / 00468038	Non-Executive Independent Director	17.05.2019	17.05.2019	17.05.2019	17 months	14-06-1964	02	02	04	01
Mr.	Deveshwer Kumar Kapila	AAIPK5060G/ 00179060	Non-Executive Independent Director	12-11-2011	12-11-2011	01.04.2019	78 months	03-05-1951	02	02	02	01
Mr.	Bijay Krishna Datta	ADSPD3530D/ 00451068	Non-Executive Independent Director	12-05-2009	12-05-2009	01.04.2019	78 months	30-11-1945	01	01	01	01
Mrs.	Madhushree Poddar	AFYPP8485P/ 01301449	Non-Executive Woman Director	11-08-2014	11-08-2014	11.08.2014	-----	07-10-1949	01	0	Nil	Nil
			Whether Regular chairperson appointed - YES									
			Whether Chairperson is related to managing director or CEO - YES									



II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Mr. Deveshwer Kumar Kapila	Non-Executive-Independent Director – Chairman	28-08-2020	
		Mr. Rajesh Kumar Bubna	Non-Executive - Independent Director – Member	17-05-2019	
		Mr. Bijay Krishna Datta	Non- Executive - Independent Director- Member	13-08-2011	
2. Nomination & Remuneration Committee	YES	Mr. Bijay Krishna Datta	Non-Executive-Independent Director – Chairman	13-08-2011	
		Mr. Rajesh Kumar Bubna	Non-Executive - Independent Director – Member	17-05-2019	
		Mr. Deveshwer Kumar Kapila	Non- Executive - Independent Director- Member	14-12-2012	
3. Risk Management Committee(if applicable)		NA			



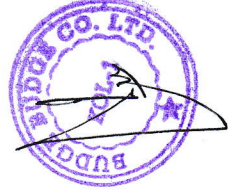
4. Stakeholders Relationship Committee	YES	Mr. Rajesh Kumar Bubna	Non-Executive-Independent Director – Chairman	17-05-2019	
		Mr. Ashok Kumar Poddar	Executive Chairman-Member	27-05-2014	
		Mr. Manish Poddar	Executive (Managing Director) -Member	27-05-2014	
5. Corporate Social Responsibility Committee	YES	Mr. Rajesh Kumar Bubna	Non-Executive-Independent Director – Chairman	17-05-2019	
		Mr. Bijay Krishna Datta	Non-Executive - Independent Director – Member	23-05-2016	
		Mrs. Madhushree Poddar	Non-Executive- Woman Director- Member	23-05-2016	

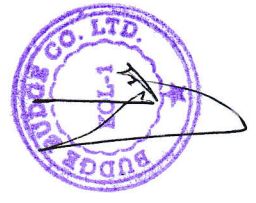
III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
No Meeting held in the previous Quarter	1 st July, 2020	Yes	05	02	138 days
	28 th August, 2020	Yes	06	03	57 days
* to be filled in only for the current quarter meetings					

IV. Meetings of Committees - AUDIT COMMITTEE

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1 st July, 2020	Yes	02	02	No Meeting held in the previous Quarter	138 days
	Present				

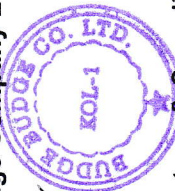




28 th August, 2020	Mr. Deveshwer Kumar Kapila Mr. Rajesh Kumar Bubna	03	03	03	57 days
Meetings of Committees - NOMINATION & REMUNERATION COMMITTEE					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1 st July, 2020	Yes <u>Present</u> Mr. Deveshwer Kumar Kapila Mr. Rajesh Kumar Bubna	02	02	No Meeting held in the previous Quarter	138 days
Meetings of Committees - STAKEHOLDERS RELATIONSHIP COMMITTEE					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1 st July, 2020	Yes <u>Present</u>	03	01	No Meeting held in the previous Quarter	138 days

28 th August, 2020	Mr. Rajesh Kumar Bubna Mr. Ashok Kumar Poddar, Mr. Manish Poddar	03	01	57 days	
Yes <u>Present</u> Mr. Rajesh Kumar Bubna Mr. Ashok Kumar Poddar, Mr. Manish Poddar					
Meetings of Committees - CORPORATE SOCIAL RESPONSIBILITY COMMITTEE					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1 st July, 2020	Yes <u>Present</u> Mr. Rajesh Kumar Bubna Mrs. Madhushree Poddar	02	01	No Meeting held in the previous Quarter	NA
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					
V. Related Party Transactions					
Subject		Compliance status (Yes/No/NA)			
Whether prior approval of audit committee obtained		refer note below Yes			



Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
Note: 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. 2 If status is "No" details of non-compliance may be given here.	
VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. - Yes 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee - Yes b. Nomination & Remuneration Committee - Yes c. Stakeholders Relationship Committee - Yes d. Risk management committee (applicable to the top 100 listed entities) - NA 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 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes Any comments/observations/advice of the board of directors may be mentioned here. - No comments/observations/advice of Board of Directors has been made.	
For Budge Budge Company Limited  D.V. Singh Company Secretary & Compliance Officer	

ANNEX III

Affirmations		Regulation Number	Compliance status (Yes/No/NA) refer note below
Broad heading			
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website		46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting		18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting		19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting		20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report		34(3) read with para C of Schedule V	Yes
* Business Responsibility Report is not applicable to the Company. Thus, it is not included in the Annual Report.			
Note 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. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.			
For Budge Budge Company Limited  D.V. Singh Company Secretary & Compliance Officer			