GAYATRI
GROUP

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 ✉: bbcl@gayatrigroup.co
CIN-L26941WB1973PLC028796

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 Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Dateof Birth	No. Of directorship in listed entities including this listed entity *[in reference to Regulation 17A(1)]*	No of Independent Directorship in listed entities including this listed entity *[in reference to proviso to regulation 17A(1)]*	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)*
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 months	14-06-1964	02	02	04	01
Mr.	Deveshwer Kumar Kapila	AAIPK5060G/ 00179060	Non-Executive Independent Director	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	01.04.2019		78months	30-11-1945	01	01	01	01
Mrs.	MadhushreePoddar	AFYPP8485P/ 01301449	Non-Executive Woman Director	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 nt/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				

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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. MadhushreePoddar	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	1st July, 2020	Yes	05	02	138 days
	28th 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**
1st July,2020	Yes **Present**	02	02	No Meeting held in the previous Quarter	138 days

28th August, 2020	Mr. Deveshwer Kumar Kapila Mr. Rajesh Kumar Bubna Yes **Present** Mr. Bijay Krishna Datta Mr. Deveshwer Kumar Kapila Mr. Rajesh Kumar Bubna	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**
1st July,2020	Yes **Present** 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**
1st July,2020	Yes **Present**	03	01	No Meeting held in the previous Quarter	138 days

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28th August, 2020	Mr. Rajesh Kumar Bubna Mr. Ashok Kumar Poddar, Mr. Manish Poddar Yes **Present** Mr. Rajesh Kumar Bubna Mr. Ashok Kumar Poddar, Mr. Manish Poddar	03	01		57 days

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**
1st July,2020	Yes **Present** Mr. Rajesh Kumar Bubna Mrs. MadhushreePoddar	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)*** *refer note below*
Whether prior approval of audit committee obtained	Yes

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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 beindicated.*
2. *If status is "No" details of non-compliance may begivenhere.*

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 DisclosureRequirements) 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

BUDGE BUDGE CO. LTD.
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D.V. Singhi

Company Secretary & Compliance Officer

ANNEX III

Affirmations		
Broad heading	***Regulation Number***	***Compliance status (Yes/No/NA)*** *refer note below*
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 beindicated.*

2 *If status is "No" details of non-compliance may be givenhere.*

3 *If the Listed Entity would like to provide any other information the same may be indicatedhere.*

For Budge Budge Company Limited

D.V. Singhi
Company Secretary & Compliance Officer