

COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE THIRD QUARTER ENDED ON 31ST DECEMBER 2023

NAME OF THE LISTED ENTITY: **BINOD JUTE AND FIBRE LTD**

QUARTER ENDING: **31ST DECEMBER 2023**

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	PAN ^S & DIN	Category (Chairperson /Executive/ Non-Executive /independent /Nominee)&	Date of Appointment in the current term/cessation	Tenure	Date of Birth	Whether special resolution passed? (Refer Reg. 17[1A] of Listing Regulation)	Date of passing special resolution	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.	PRAKASH KUMAR BOTHRA	PAN-ACXPB5429P DIN-00381223	Executive Director & CFO	04.09.2023	01.04.2024-31.03.2029	05.01.1962	Yes	29.09.2023	1	-	2	-
Mrs.	BABY BOTHRA	PAN-AIFPB0840E DIN-09032737	Non-Executive Director	09.08.2021	NA	27-10-1981	No	-	2	1	2	-
Mr.	NARAYAN CHAND CHOPRA	PAN-DIN-00391266	Non-Executive Director	26.08.1981	NA	21-06-1942	No	-	1	-	-	-
Mr.	MANAK CHAND PARAKH	PAN-ADBPR1457L DIN-02410649	Independent Director	09.08.2021	2021-2026	19-08-1955	No	-	1	1	2	-
Mr.	PANKAJ BOTHRA	PAN-ADTPB8999D DIN- 00329988	Independent Director	09.08.2021	2021-2026	30-03-1972	No	-	2	2	2	1
Mr.	UTTAM KUMAR BOTHRA	PAN-ALLPS6638L DIN-00401414	Independent Director	28.03.2014	NA	21-10-1963	No	-	1	1	1	-

II. Composition of Committees				
Name of Committee	Name of Committee members	Category (Chairperson /Executive /Non Executive / Independent /Nominee)\$	Date of Appointment	Date of Cessation
Audit Committee	Baby Bothra	Independent Director	09/08/2021	-
	Manak Chand Parakh	Independent Director	09/08/2021	-
	Pankaj Bothra	Independent Director	09/08/2021	-
	Prakash Kumar Bothra	Whole Time Director	09/08/2021	-



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Nomination & Remuneration Committee	Pankaj Bothra	Independent Director	09/08/2021	-
	Baby Bothra	Independent Director	09/08/2021	-
	Manak Chand Parakh	Independent Director	09/08/2021	-
	Prakash Kumar Bothra	Whole Time Director	09/08/2021	-
Stakeholder's Relationship Committee	Prakash Kumar Bothra	Whole Time Director	09/08/2021	-
	Uttam Kumar Bothra	Non-Executive Independent Director	09/08/2021	-
	Narayan Chand Chopra	Non-Executive Director	09/08/2021	-
Corporate Social Responsibility Committee	Prakash Kumar Bothra	Whole Time Director	09/08/2021	-
	Uttam Kumar Bothra	Non-Executive Independent Director	09/08/2021	-
	Narayan Chand Chopra	Non-Executive Director	09/08/2021	-

§ 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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
24/07/2023	12/10/2023	YES	6	3	35
04/09/2023	20/12/2023				69
07/09/2023					

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

A) Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met	Number of Directors present**	Number of independent directors present**	Maximum gap between any two consecutive meetings in number of days**
13/11/2023	22/07/2023	Yes	4	2	72
	02/09/2023				

* 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
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

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: Yes
	a. Audit Committee
	b. Nomination & Remuneration committee
	c. Stakeholders Relationship committee
	d. Risk Management committee (applicable to the top 100 listed entities)



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	e. Corporate Social Responsibility Committee
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 has been placed before the Board of Directors at its meeting held on 16/01/2024.

For Binod Jute & Fibre Limited,



Prakash Kumar Bothra
Whole Time Director & CFO
(DIN- 00381223)



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.