



Bangalore Fort Farms Limited

Date: 10.01.2017

To,
Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001
Script Code: 012644

Dear Sir/Madam,

Sub: Quarterly Compliance on Corporate Governance

We are enclosing herewith Quarterly Compliance Report on Corporate Governance under Regulation 27 of SEBI (Listing Obligation & Disclosure Requirements) LODR Regulations, 2015, for the Quarter ended 31st December, 2016.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Bangalore Fort Farms Limited,

Sana Sultan

Sana Sultan

(Company Secretary)



Encl: As stated above

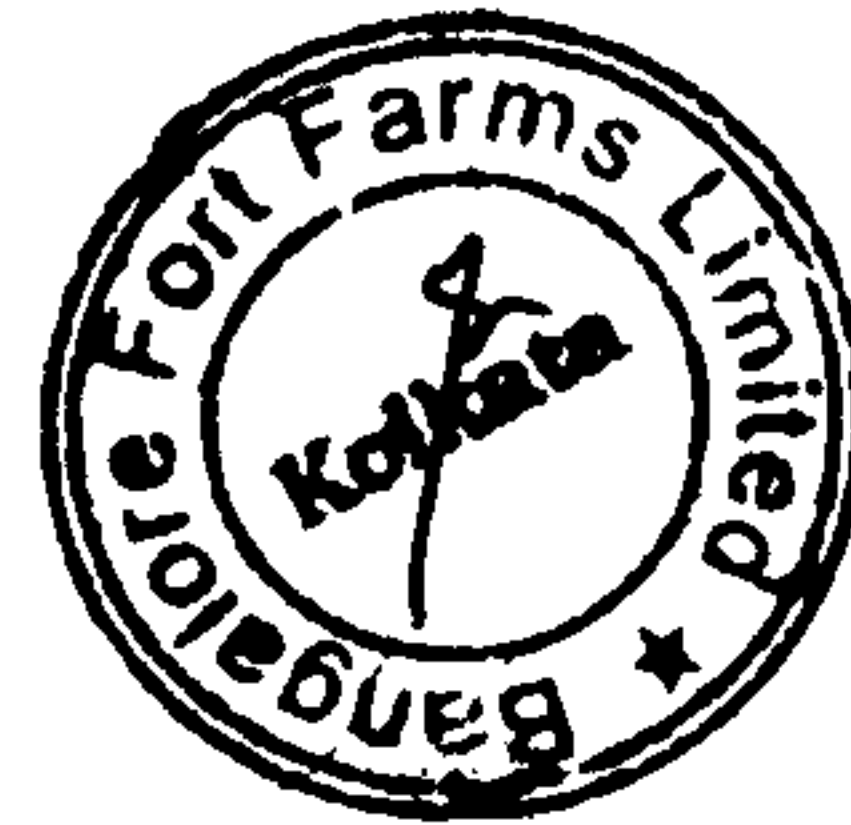
CIN : L51101KA1966PLC001643

Regd. Office : #44, 3rd Floor, South End Road, Above Univercell Outlet, Basavanagudi, Bangalore 560 004. Tel. : 080 2297 5051, 26764178, 26770004

Fax : 080 4094 4138, E-mail : info@bangalorefortfarms.com , website : www.bangalorefortfarms.com

Corporate Office : "Anandlok", 227, A J. C. Bose Road, Block-A, 2nd Floor, Room No.- 207, Kolkata- 700 020, Tel. : 033 2289 5101, Fax : 033 2289 5101

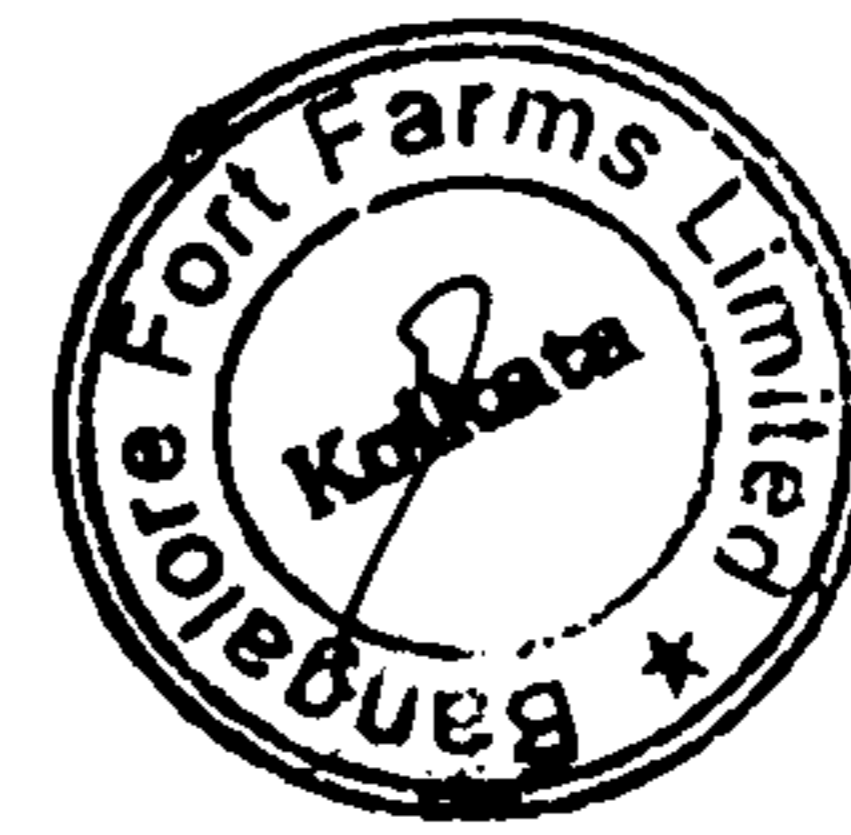
General information about company	
Scrip code	539120
Name of the entity	BANGALORE FORT FARMS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable



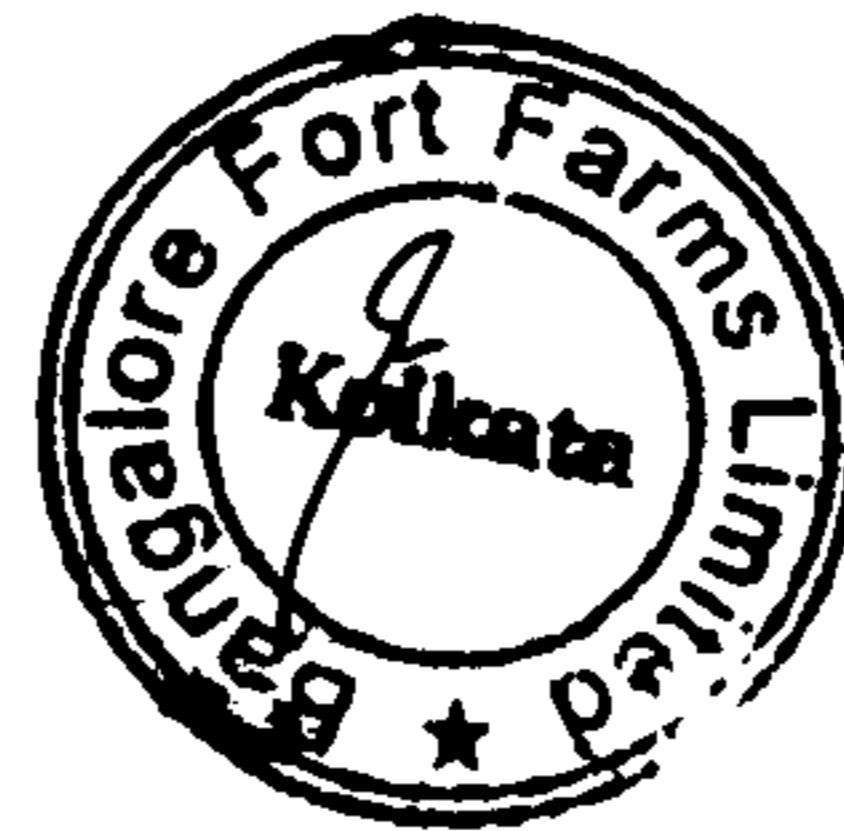
Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mrs	SANTA GHOSH	BMYPG0849L	07623937	Non-Executive - Independent Director	Not Applicable		28-10-2016		11	0	1	0	
2	Mr	S.V.RAMANI	AAKPI6778H	00490771	Non-Executive - Independent Director	Not Applicable		28-10-2016		11	0	1	0	
3	Mr	ALOK CHATURVEDI	ACGPC0684G	02015128	Non-Executive - Independent Director	Not Applicable		22-04-2016	28-10-2016	6	0	1	1	
4	Mr	SUVOBRATA GANGULY	ADWPG7592C	00003702	Non-Executive - Independent Director	Not Applicable		25-03-2014	28-10-2016	31	0	1	0	



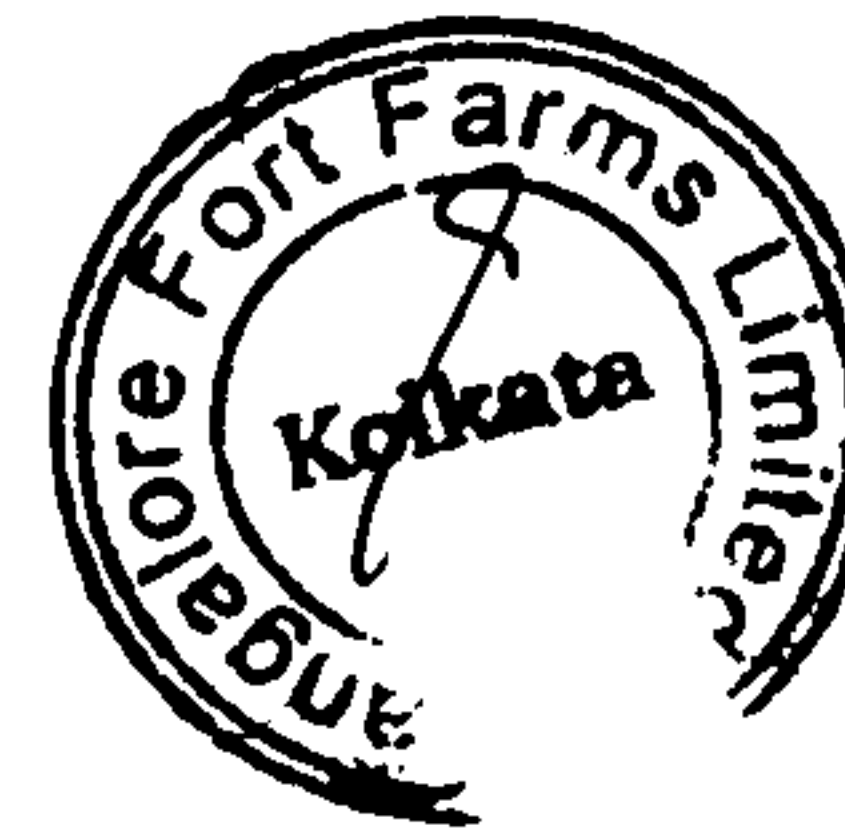
Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SANTA GHOSH	Non-Executive - Independent Director	Member	
2	Audit Committee	S.V. RAMANI	Non-Executive - Independent Director	Chairperson	
3	Nomination and remuneration committee	SANTA GHOSH	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	S.V. RAMANI	Non-Executive - Independent Director	Member	



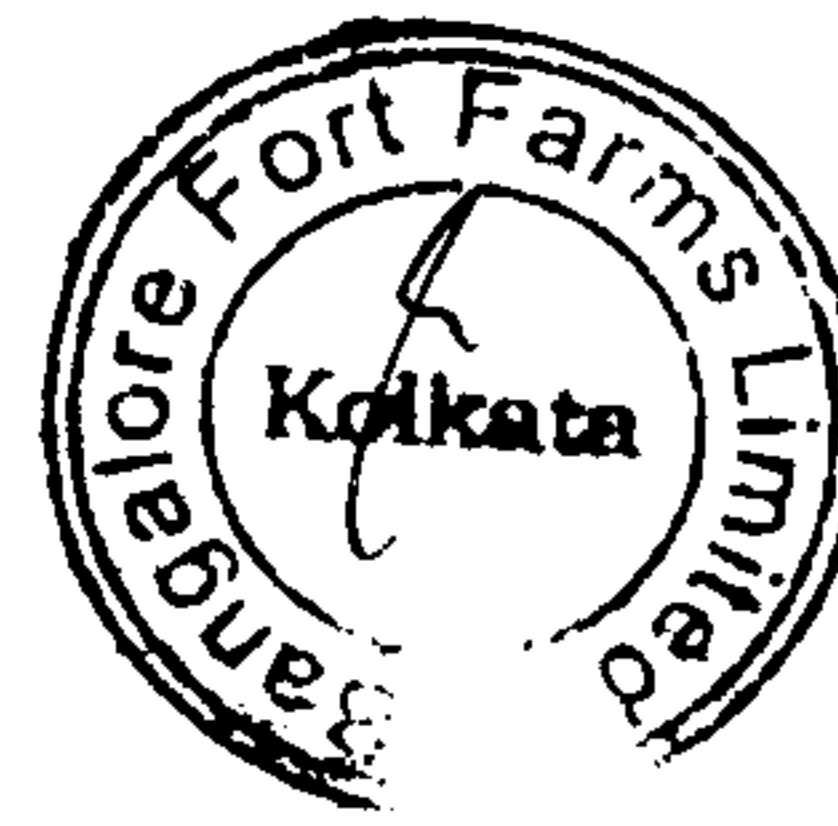
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	06-08-2016		
2		28-10-2016	82
3		21-12-2016	53



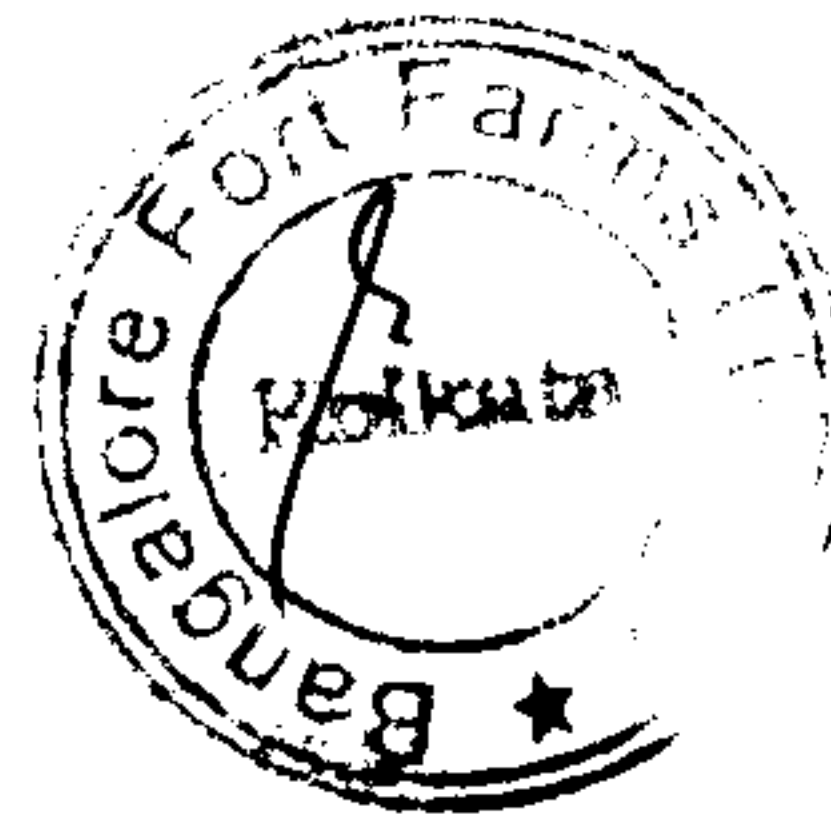
Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	28-10-2016	Yes	yes, all the members were presents	06-08-2016	82	
2	Audit Committee	21-12-2016	Yes	yes, all the members were presents			
3	Nomination and remuneration committee	30-11-2016	Yes	yes, all the members were presents	30-09-2016	60	



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Signatory Details	
Name of signatory	SANA SULTAN
Designation of person	Company Secretary
Place	KOLKATA
Date	10-01-2017

