



BGIL

Films & Technologies Ltd.

By Email/ Courier

Ref: BGFT/BSE/QRII/10/2016

Date: 15th October 2016

To,

The General Manager (Listing),
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Sub: Corporate Governance Report under Reg. 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

(ISIN: INE443D01018)

(SCRIP CODE: SH664)

Dear Sir/ Madam

Please find enclosed herewith the Report on Corporate Governance for the Quarter Ended 30th September, 2016 under Reg. 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take a note of the same for your further needful.

Thanking You,

Yours Sincerely,

For BGIL Films & Technologies Limited

Rakesh Bhatia
Compliance Officer



Encl- CGR

Quarterly Compliance Report on Corporate Governance
Name of the Company: BGIL FILMS & TECHNOLOGIES LIMITED
CIN: L65993DL1989PLC035572
Quarter ended on: SEPTEMBER 30TH, 2016

I. Composition of Board of Directors

Name of Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/Stakeholder Committee held in listed entities including this entity	No. of post of Chairpersons in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr. Rakesh Bhatia	00046983 AHYPB7406Q	Chairperson	15-11-2005	5 Yr.	2	4	0
Mrs. Arti Bhatia	00047040 AFCPB5056J	Executive	03-09-2015	5 Yr.	2	4	0
Mr. Nirmal Vaid	06516332 AAEPV4217E	Executive	03-09-2015	5 Yr.	1	0	0
Mr. Rajiv Kumar	03600817 ARFPK7130F	Non Executive	24-08-2011	5 Yr.	2	2	2
Mr. Harjit Singh Anand	03168663 AABPA2410K	Non Executive	12-08-2013	5 Yr.	2	4	0
Mr. Ashok Kumar Juneja	01289206 AAGPJ6625A	Non Executive	12.01.2009	5 Yr.	1	2	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	1. Mr. Rajiv Kumar 2. Mr. Ashok Kumar Juneja 3. Mr. Harjit Singh Anand 4. Mr. Rakesh Bhatia	Chairperson Independent Independent Executive
2. Nomination & Remuneration Committee	1. Mr. Rajiv Kumar	Non exe.- Independent



	2.Mr. Ashok Kumar Juneja 3. Mr. Harjit Singh Anand 4. Mr. Rakesh Bhatia	Non exe.- Independent Non Exe-Independent Executive
3. Stakeholders Relationship Committee	1. Mr. Rajiv Kumar 2. Rakesh Bhatia 3. Ashok Kumar Juneja	Independent Executive Independent
4. Women Grievance/ Sexual harassment Committee	1. Arti Bhatia 2. Bharti Saha	Executive Executive
5. Risk Management Committee	1.Rakesh Bhatia 2. Rajiv Kumar 3. Harjit Singh Anand 4. Ashok Kumar Juneja	Executive Independent Independent Independent
6. Internal Complaints Committee	1. Rakesh Bhatia 2.Nirmal Vaid 3. Arti Bhatia 4. Bharti Saha	Executive Executive Executive Executive

III. Meeting of Board of Directors

Date(s) of meeting in the previous quarter	Date(s) of meeting in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
30-05-2016		
14-02.2016	10-08-2016	70 Days

IV. Meetings of Committees

Date of the Meetings in the relevant quarter	Whether Requirement of Quorum met(Details)	Date(s) of meeting in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee- 10-08-2016	Yes, Mr. Rajiv Kumar, Mr. Rakesh Bhatia, Mr. Ashok Kumar Juneja & Mr. Nirmal Vaid were present in the meeting.	30-05-2016	70 Days

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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

V. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
- 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:

For BGIL Films & Technologies Limited



[Handwritten Signature]

Rakesh Bhatia
(Compliance Officer)