



# LUDLOW JUTE & SPECIALITIES LTD.

**Regd. Office :**

6, Nandalal Basu Sarani, 4th floor, Kolkata - 700 071, West Bengal, India

Phone : +91-33-2283 9081 • Fax : +91-33-2283 9078 • CIN : L65993WB1979PLC032394

E-mail : info@ludlowjute.com • Website : www.ludlowjute.com

Dated: 13th October, 2015

The Secretary (Scrip Code No.526179)  
Bombay Stock Exchange Limited  
25th Floor, P. J. Towers  
Dalal Street  
Mumbai-400 001


**Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended 30.09.2015**

Dear Sir,

This has reference to the revised SEBI Circular No. CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 regarding Corporate Governance in Listed Companies under Clause 49 of the Listing Agreement. We are enclosing the quarterly compliance report on Corporate Governance as on 30<sup>th</sup> September, 2015 as per the revised format prescribed by the Stock Exchange.

Thanking you,

Yours faithfully,  
For Ludlow Jute & Specialities Limited

  
(Ajay Todi)  
Managing Director

encl: as stated



# LUDLOW JUTE & SPECIALITIES LIMITED

## Registered Office:

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4<sup>th</sup> Floor, Kolkata-700 071, India.

CIN: L65993WB1979PLC032394

Phone : 91-33-2283-9081/9082/9083

Fax No: 91-33-2283-9078/4503

E-Mail : [info@ludlowjute.com](mailto:info@ludlowjute.com)

Website: [ludlowjute.com](http://ludlowjute.com)

## Quarterly Compliance Report on Corporate Governance

Name of the Company: LUDLOW JUTE & SPECIALITIES LTD.

Quarter ending on: 30th September, 2015

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
II.	<b>Board of Directors</b>	49(II)	Yes	
(A)	Composition of the Board	49(IIA)	Yes	Total Strength of the Board is – 9 Directors out of which Independent Directors are 7 in number and Non-Independent Directors are 2 in number.
(B)	Independent Directors	49(IIB)	Yes	Total Number of Independent Directors in the Board - 7
(C)	Non-Executive Director's Compensation & Disclosures	49(IIC)	Yes	<ul style="list-style-type: none"><li>➤ Apart from receiving sitting fees, Independent Directors do not have any material pecuniary relationships or transactions with the Company, Subsidiaries or Associated Companies.</li><li>➤ No Commission has been paid during the quarter ended 30.09.2015.</li><li>➤ No stock option has been granted to any of the Directors during the quarter ended 30.09.2015.</li></ul>
(D)	Other provisions as to Board and Committees	49(IID)	Yes	-
(E)	Code of Conduct	49(IIE)	Yes	-
(F)	Whistle Blower Policy	49(IIF)	Yes	-

For LUDLOW JUTE & SPECIALITIES LTD.

  
A. K. TODI  
Managing Director

