

**General information about company**

Scrip code	526179
Name of the entity	LUDLOW JUTE & SPECIALITIES LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
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

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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	ARUN CHARAN MUKHERJI	AAUPM6404G	00063975	Non- Executive - Independent Director	Not Applicable		14-03-1996		239	3	5	2	
2	Mr	ISWARI PRASAD PODDAR	AJPPP9180Q	00507074	Non- Executive - Independent Director	Not Applicable		07-10-1987		341	2	2	0	
3	Mr	LALIT GOPALDASS TOOLSIDASS	ADVPG1501E	00117771	Non- Executive - Independent Director	Not Applicable		28-06-2007		104	1	2	0	
4	Mr	BISWAJIT CHOUDHURI	ABWPC3097Q	00149018	Non- Executive - Independent Director	Not Applicable		28-06-2007		104	4	7	4	
5	Mr	JUGAL KISHORE BHAGAT	ADUPB7807P	00055972	Non- Executive - Independent Director	Not Applicable		31-01-2000		193	3	5	1	

6	Mr	SATISH KAPUR	AFUPK1539F	00051163	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-01-2009	85	2	1	0
7	Mr	RAJYA VARDHAN KANORIA	AFSPK6577M	00003792	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	08-11-2006		4	5	1
8	Ms	NAYANTARA PALCHOUDHURI	AFNPP8426K	00581440	Non-Executive - Independent Director	Not Applicable		24-09-2014	17	4	2	0
9	Mr	AJAY KUMAR TODI	ABRPT9897J	00004380	Executive Director	Not Applicable	MD	01-07-2014		1	1	0

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

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	30-10-2015		
2		28-01-2016	89

## Annexure 1

### IV. Meeting of Committees

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)
1	Audit Committee	28-01-2016	Yes		30-10-2015	120
2	Nomination and remuneration committee		Yes		30-10-2015	0
3	Stakeholders Relationship Committee	30-01-2016	Yes		31-10-2015	0
4	Stakeholders Relationship Committee	29-02-2016	Yes		30-11-2015	0
5	Stakeholders Relationship Committee	31-03-2016	Yes		31-12-2015	0

**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	Yes	
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	Yes	

## 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

## Annexure II

### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.ludlowjute.com/">http://www.ludlowjute.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.ludlowjute.com/appointment.html">http://www.ludlowjute.com/appointment.html</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.ludlowjute.com/board_of_directors.html">http://www.ludlowjute.com/board_of_directors.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.ludlowjute.com/code_of_conduct.html">http://www.ludlowjute.com/code_of_conduct.html</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.ludlowjute.com/policies.html">http://www.ludlowjute.com/policies.html</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="http://www.ludlowjute.com/policies.html">http://www.ludlowjute.com/policies.html</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://www.ludlowjute.com/policies.html">http://www.ludlowjute.com/policies.html</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.ludlowjute.com/policies.html">http://www.ludlowjute.com/policies.html</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.ludlowjute.com/investors_info.html">http://www.ludlowjute.com/investors_info.html</a>



11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.ludlowjute.com/investors_info.html">http://www.ludlowjute.com/investors_info.html</a>
12	Financial results	Yes		<a href="http://www.ludlowjute.com/financial_results.html">http://www.ludlowjute.com/financial_results.html</a>
13	Shareholding pattern	Yes		<a href="http://www.ludlowjute.com/shareholding_pattern.html">http://www.ludlowjute.com/shareholding_pattern.html</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	

19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

## Annexure II

### III. Affirmations

1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
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### Signatory Details

Name of signatory	AJAY KUAMR TODI
Designation of person	Managing Director
Place	KOLKATA
Date	13-04-2016

