



BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

etc

BBIL/17259

To,
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, Phiroz Jejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001



Respected Sir,

Ref.: Scrip Code: 502761

Sub.: Disclosure under Regulation 27 (2) of SEBI (LODR) Regulations, 2015

Please find the enclosed Corporate Governance Report of Blue Blends (India) Limited for the Quarter ended 31st December, 2015 in Compliance with Regulation 27 (2) of the SEBI (LODR) Regulations, 2015.

Kindly take the note of the above and acknowledge the receipt.

Thanking You,

FOR BLUE BLENDS INDIA LIMITED

ANAND ARYA

DIN NO.: 00084995

CHAIRMAN AND MANAGING DIRECTOR

PLACE : MUMBAI

DATE : 14.01.2016

CC TO : THE DELHI STOCK EXCHANGE LTD.



BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
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Kalbadevi Road,
Mumbai - 400 002. (India)

Compliance Report as per Clause 27 (2) of the SEBI (LODR) Regulations, 2015

Name of Listed Entity : BLUE BLENDS (INDIA) LIMITED

Quarter ending : 31ST DECEMBER, 2015

I. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category	Date of Appointment	Tenure!	No. of Directorship*	No. of Membership #	No of post of Chairperson #
Mr.	Anand Arya	AAAPA8011H 00084995	Chairman and Managing Director	16.02.1981	-	3	-	-
Ms.	Rukmani Iyer	AAZPI5579H 07138340	Non-Executive Director	28.03.2015	-	3	6	3
Mr.	S.K. Tambawalla	AABPT1044J 00087366	Independent Director	31.10.2005	2	3	6	3
Mr.	K. Parthasarathy	ABIPP3668C 01593644	Independent Director	31.07.2007	2	1	2	-
Mr.	Janardan Joshi	AATPJ2834J 00080063	Independent Director	20.10.2015	1	2	4	-

! Tenure is calculated as per Companies Act, 2013

* Directorship in listed Entities

Membership in Audit and Stakeholder Relationship Committee

II. Composition of Committees		
Name of Committee	Name of the Committee Members	Category
1. Audit Committee	Mr. S.K.Tambawalla Mr. K. Parthasarathy Mr. Janardan Joshi Ms. Rukmani Iyer	Chairman Member Member Member
2. Nomination & Remuneration Committee	Mr. S.K.Tambawalla Mr. K.Parthasarathy Mr. Janardan Joshi Ms. Rukmani Iyer	Chairman Member Member Member
3. Stakeholders Relationship Committee	Ms. Rukmani Iyer Mr. Janardan Joshi Mr. S.K.Tambawalla	Chairman Member Member

III. Meeting of Board of Directors		
Date of Meeting in Previous Quarter	Date(s) of Meeting in the relevant Quarter	Maximum gap between any two consecutive Meetings
14.08.2015	20.10.2015	Relevant- 113 / Previous - 53
28.08.2015	31.12.2015	Relevant - 14 / Previous - 71

IV. Meeting of Committees			
Date of the meeting of the Committee in the relevant quarter	Whether requirement of Quorum met	Date(s) of Meeting of the Committee in the Previous Quarter	Maximum gap between any two consecutive meetings
20.10.2015	Yes	14.08.2015	Relevant - 67 / Previous - 113

V. Related Party Transactions	
Subject	Compliance status
Whether prior approval of audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	will be complied in the AGM
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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

FOR BLUE BLENDS (INDIA) LIMITED


ANAND ARYA
 CHAIRMAN & MANAGING DIRECTOR
 DIN NO. 00084995

PLACE : MUMBAI
 DATE : 14.01.2016

