

July 14, 2020

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

CSE Scrip Code: 10000003

Dear Sirs,

Subject: Submission of Compliance Report on Corporate Governance for the quarter ended June 30, 2020

In compliance with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the requirements of SEBI Circular No. CIR/CFD/CMD/5/2015 dated September 24, 2015 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/78 dated July 16, 2019, we are enclosing the Compliance Report on Corporate Governance, in the prescribed format (Annexure I), for the quarter ended June 30, 2020.

We request you to take the same on record. _____

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



NITIN BAGARIA
Company Secretary & Compliance Officer

Encl.: As above

CC: BSE (Through online filing system)
NSE (Through online filing system)

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel : 033 23014400 || Fax : (033) 22895748
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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Bata India Limited
 2. Quarter ending - 30-Jun-2020

i. Composition Of Board Of Director

Mr.	Mr.	Title (Mr./Ms)
Ravindra Dhariwal	Ashwani Windlass	Name of the Director
00003922	00042686	DIN
ADPPD1049Q	AAAPW3273H	PAN
ID	ID,C & NED	Category (Chairperson /Executive/Non- Executive/ Independent/
		Sub Category
27-May-2015	13-Nov-2019	Initial Date of Appointment
27-May-2020	13-Nov-2019	Date of Appointment
		Date of cessation
61	7	Tenure
11-Sep-1952	02-Jul-1956	Date of Birth
No	No	Whether special resolution passed?
		Date of passing special resolution
3	4	No. of Directorship in listed entities including this listed entity
3	4	No of Independent Directorship in listed entities including this listed entity
6	3	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity
0	3	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
AC,SC,NRC		Membership in Committees of the Company
		Remarks

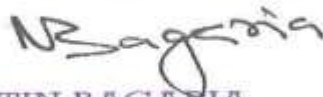
For BATA INDIA LIMITED

N. Bagaria

NITIN BAGARIA
 COMPANY SECRETARY

Mr.	Mr.	Ms.	Mr.	Mr.
Alberto Michele Maria Toni	Ashok Kumar Barat	Anjali Bansal	Akshaykumar Narendrasinhji Chudasama	Mr.
08358691	00492930	00207746	00010630	
ZZZZZ9999Z	AGOPB1341B	AJMPB0292J	AAAPC5207F	
NED	ID	ID	ID	
12-Feb-2019	17-Dec-2018	04-Aug-2014	04-Aug-2014	
12-Feb-2019	17-Dec-2018	04-Aug-2019	04-Aug-2019	
	18	70	70	
03-Sep-1967	05-Dec-1956	25-Feb-1971	30-Sep-1969	
No	No	No	No	
1	6	5	3	
0	6	5	3	
2	8	5	4	
1	4	0	0	
AC,SC,RC,NRC	AC,RC	AC,RC,NRC	AC,SC,RC,NRC	
Mr. Alberto Michele Maria Toni is a Foreign National and he is a Non-Executive Non-Independent Director of the Company.				

For BATA INDIA LIMITED



NITIN BAGARIA
COMPANY SECRETARY

Mr.	Mr.	Mr.	Mr.	Mr.
Sandeep Kataria	Ram Kumar Gupta	Rajeev Gopalakrishnan		
05183714	01125065	03438046		
ACRPK3652R	AAHPG1906G	AGPG7833H		
ED	ED	ED		
14-Nov-2017	19-Aug-2015	23-Feb-2011		
		23-Feb-2016		
09-Jan-1970	01-Nov-1958	07-Apr-1965		
NA	NA	NA		
1	1	1		
0	0	0		
1	1	1		
0	0	0		
SC,RC	SC,RC	SC,RC		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashok Kumar Barat	ID	Chairperson	12-Feb-2019	
2	Alberto Michele Maria Toni	NED	Member	12-Feb-2019	
3	Anjali Bansal	ID	Member	21-May-2014	
4	Ravindra Dhariwal	ID	Member	27-May-2015	

For BATA INDIA LIMITED



NITIN BAGARIA
COMPANY SECRETARY

5	Akshaykumar Narendrasinhji Chudasama	ID	Member	28-Jun-2011	06-May-2020
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Company Remarks	.1. Name of the 'Risk Management Committee' changed to 'Risk & Compliance Management Committee' w.e.f. May 6, 2020.nn2. Mr. Ravindra Dhariwal (DIN: 00003922) ceased to be a Member of the 'Risk & Compliance Management Committee' w.e.f. May 6, 2020.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Alberto Michele Maria Toni	NED	Chairperson	06-May-2020	
2	Akshaykumar Narendrasinhji Chudasama	ID	Member	06-May-2020	
3	Ravindra Dhariwal	ID	Member	04-Aug-2019	
4	Rajeev Gopalakrishnan	ED	Member	28-Jun-2011	
5	Ram Kumar Gupta	ED	Member	19-Aug-2015	
6	Sandeep Kataria	ED	Member	06-May-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Akshaykumar Narendrasinhji Chudasama	ID	Chairperson	06-May-2020	
2	Anjali Bansal	ID	Member	06-May-2020	
3	Ashok Kumar Barat	ID	Member	06-May-2020	
4	Rajeev Gopalakrishnan	ED	Member	06-May-2020	
5	Ram Kumar Gupta	ED	Member	19-Aug-2015	
6	Sandeep Kataria	ED	Member	09-Feb-2018	
7	Alberto Michele Maria Toni	NED	Member	12-Feb-2019	06-May-2020
8	Sanjay Kanth	Member	Member	19-Aug-2015	
9	Vinod Kumar Mangla	Member	Member	19-Aug-2015	
10	Manoj Goswani	Member	Member	06-May-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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For BATA INDIA LIMITED

N. Bagaria

NITIN BAGARIA
COMPANY SECRETARY

1	Ravindra Dhariwal	ID	Chairperson	05-Aug-2015	
2	Alberto Michele Maria Toni	NED	Member	12-Feb-2019	
3	Akshaykumar Narendrasinhji Chudasama	ID	Member	28-Jun-2011	
4	Anjali Bansal	ID	Chairperson	21-May-2014	06-May-2020

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
06-Feb-2020	06-May-2020	Yes	9	5
	25-May-2020	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	06-Feb-2020		Yes		
Audit Committee		25-May-2020	Yes	4	3
Nomination & Remuneration Committee	06-Feb-2020		Yes		
Nomination & Remuneration Committee		25-May-2020	Yes	3	2
Stakeholders Relationship Committee	06-Feb-2020		Yes		
Stakeholders Relationship Committee		25-May-2020	Yes	6	2
Risk Management Committee		25-May-2020	Yes	6	3

For BATA INDIA LIMITED

N. Bagaria

NITIN BAGARIA
COMPANY SECRETARY

Company Remarks	1. No Meeting of 'Risk Management Committee' was held during the previous quarter ended March 31, 2020. n2. The name of the 'Risk Management Committee' has changed to 'Risk & Compliance Management Committee' w.e.f. May 6, 2020.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	108

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Nitin Bagaria
 Designation : Company Secretary & Compliance Officer

For BATA INDIA LIMITED



NITIN BAGARIA
 COMPANY SECRETARY