

General information about company

Scrip code	508494
Name of the entity	WARREN TEA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

Is there any change in information of board of directors compare to previous quarter

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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Vinay K Goenka	AEGPG7724R	00043124	Executive Director	Chairperson	CEO-MD	01-04-2016			1	1	0	
2	Mr	S K Ghosh	ACVPG5437G	00042335	Executive Director	Not Applicable	MD	01-04-2017			1	1	0	
3	Mr	S Bhoopal	AHMPB6779Q	00042977	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2	
4	Mr	N Dutta	AHGPD9762M	00045667	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	L K Halwasiya	AATPH3367A	00211756	Non-Executive - Independent Director	Not Applicable		29-05-2014		60	1	1	0	
6	Mrs	A K Bindra	AEGPB3476B	03391125	Non-Executive - Independent Director	Not Applicable		29-05-2014		60	1	1	0	
7	Mrs	S Barman	ADAPB6753A	06910929	Non-Executive - Independent Director	Not Applicable		22-09-2014		60	1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr S Bhoopal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. N.Dutta	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. L Halwasiya	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr S Bhoopal	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. N.Dutta	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs Sonia Barman	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr S Bhoopal	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Vinay K Goenka	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. S K Ghosh	Executive Director	Member	
10	Stakeholders Relationship Committee	Mrs.Anup Kaur Bindra	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mrs S Barman	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Mrs.A K Bindra	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Mr. Vinay K Goenka	Executive Director	Member	
14	Corporate Social Responsibility Committee	Mr. S K Ghosh	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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	11-02-2017		
2		30-05-2017	107

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee	30-05-2017	Yes	Three Members present	11-02-2017	107	
2	Nomination and remuneration committee		Yes		10-02-2017		
3	Stakeholders Relationship Committee	07-04-2017	Yes	Three Members present	15-03-2017	22	
4	Stakeholders Relationship Committee	16-06-2017	Yes	Three Members present	15-03-2017	92	
5	Corporate Social Responsibility Committee		Yes		11-02-2017	0	
6	Corporate Social Responsibility Committee		Yes		27-03-2017	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details

Name of signatory	Siddhartha Roy
Designation of person	Company Secretary
Place	Kolkata
Date	13-07-2017

