

MSEI Symbol

Scrip code	508494
NSE Symbol	
MSEI Symbol	
ISIN	INE712A01012
Name of the entity	WARREN TEA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Vinay K Goenka	AEGPG7724R	00043124	Executive Director	Chairperson	CEO-MD	01-04-2016		36	1	1	0		
2	Mr	SK Ghosh	ACVPG5437G	00042335	Executive Director	Not Applicable	MD	01-04-2017		36	1	1	0		
3	Mr	S Bhoopal	AHMPB6779Q	00042977	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	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 for not providing PAN	Notes for not providing DIN
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		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00042977	Mr S Bhoopal	Non-Executive - Independent Director	Chairperson	
2	00045667	Mr N Dutta	Non-Executive - Independent Director	Member	
3	00211756	Mr. L K Halwasiya	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00042977	Mr S Bhoopal	Non-Executive - Independent Director	Chairperson	
2	00045667	Mr N Dutta	Non-Executive - Independent Director	Member	
3	06910929	Mrs S Barman	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00042977	Mr S Bhoopal	Non-Executive - Independent Director	Chairperson	
2	00043124	Mr Vinay K Goenka	Executive Director	Member	
3	00042335	Mr S K Ghosh	Executive Director	Member	
4	03391125	Mrs A K Bindra	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00042335	Mr S K Ghosh	Executive Director	Chairperson	
2	00211756	Mr. L K Halwasiya	Non-Executive - Independent Director	Member	
3	03391125	Mrs A K Bindra	Non-Executive - Independent Director	Member	
4	00056811	Mr. U.C.Arora	Member	Member	
5	99999999	Mr S K.Mukhopadhyay	Member	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06910929	Mrs S Barman	Non-Executive - Independent Director	Chairperson	
2	03391125	Mrs A K Bindra	Non-Executive - Independent Director	Member	
3	00043124	Mr Vinay K Goenka	Executive Director	Member	
4	00042335	Mr S K Ghosh	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	08-02-2018		
2		26-05-2018	106

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	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	26-05-2018	Yes	2	08-02-2018	106	
2	Nomination and remuneration committee	26-05-2018	Yes	2	08-02-2018	106	
3	Nomination and remuneration committee	26-05-2018	Yes	2	12-03-2018	74	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Siddhartha Roy
2	Designation	Company Secretary

Signatory Details

Name of signatory	Siddhartha Roy
Designation of person	Company Secretary
Place	Kolkata
Date	06-07-2018

