


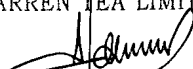
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity Warren Tea Limited
 2. Quarter ending : 31.12.2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/Nominee) &	Date of Appointment In the current term /cessation	Tenure *	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)
Mr.	Vinay K Goenka	AEGPG7724R 00043124	Chairman (Executive)	Originally from 04.04.1983 (Current term for 3 years upto 31.03.2016)	3 Years	1	1	-
Mr.	Subhajit Kumar Ghosh	ACVPG5437G 00042335	Executive Director	Originally from 04.04.1983 (Current term for 3 years upto 31.03.2017)	3 Years	1	1	-
Mr.	Sriprakash Bhoopal	AHMPB6779Q 00042977	Non-Executive - Independent Director	Originally from 17.10.2003 (Current term for 5 years upto 31.03.2019)	5 years	1	2	2

WARREN TEA LIMITED


 Siddhartha Roy
 President-Legal
 & Company Secretary

Mr.	Nilotpal Dutta	AHGPD9762M 00045667	Non-Executive - Independent Director	Originally from 17.10.2003 (Current term for 5 years upto 31.03.2019)	5 years	1	1	-
Mr.	Lalit Kumar Halwasiya	AATPH3367A 00211756	Non-Executive - Independent Director	Originally from 29.05.2014 (Current term for 5 years upto 28.05.2019)	5 Years	1	1	-
Mrs.	Anup Kaur Bindra	AEGPB3476B 03391125	Non-Executive - Independent Director	Originally from 29.05.2014 (Current term for 5 years upto 28.05.2019)	5 Years	1	1	-
Mrs.	Sonia Barman	ADAPB6753A 06910929	Non-Executive - Independent Director	Originally from 22.09.2014 (Current term for 5 years upto 21.09.2019)	5 Years	1	-	-
WARREN TEA LIMITED								
 Siddhartha Roy President-Legal & Company Secretary								
PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on								

Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category \$ (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	S Bhoopal L Halwasiya N Dutta	Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director
2. Nomination & Remuneration Committee	S Bhoopal Sonia Barman N Dutta	Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director
3. Risk Management Committee(if applicable) _NOT APPLICABLE Note:Though the Company already has a Risk Management Committee Regulation 21 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 is not applicable to it.	S K Ghosh L Halwasiya A K Bindra U C Arora S K Mukhopadhyay	Executive Director Non-Executive-Independent Director Non-Executive-Independent Director President-Marketing Chief Financial Officer
4. Stakeholders' Relationship Committee	S Bhoopal A K Bindra Vinay K Goenka S K Ghosh	Non-Executive-Independent Director Non-Executive-Independent Director Chairman (Executive) Executive Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen


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	Maximum gap between any two consecutive (in number of days)
14.08.2015	12.11.2015	120

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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 12.11.2015	Yes (Quorum 2)	14.08.2015	120

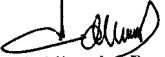
WARREN TEA LIMITED


Siddhanta Roy
President-Legal
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ii)Nomination & Remuneration Committee		None in the previous quarter	
None in this quarter	-		-
iii) Risk Management Committee		None in the previous quarter	
None in this quarter	-		-
iv)Stakeholders Relationship Committee'			
24.11.2015	Yes (Quorum 2)	06.07.2015	-

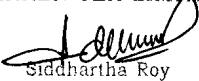
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional	
V. Related Party Transactions	
<i>Subject</i>	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	
Whether shareholder approval obtained for material RPT	None in this quarter
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	
Note	
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2 If status is "No" details of non-compliance may be given here.	
VI. Affirmations	

WARREN TEA LIMITED


Siddhartha Roy
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& Company Secretary

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
 - d. Risk management committee (applicable to the top 100 listed entities)
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. Any comments/observations/advice of Board of Directors may be mentioned here:

- This is the first report under the Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 and would be placed at the Board Meeting which will be held hereafter.

Name & Designation Company Secretary / Compliance Officer / Managing Director / CEO Siddhartha Roy President -Legal & Company Secretary	WARREN TEA LIMITED  Siddhartha Roy President-Legal & Company Secretary
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Note:
 Information at Table I and II above need to be necessarily given in 1st quarter of each financial year However if there is no change of information in subsequent quarter(s) of that financial year, this informs may not be given by Listed entity and instead a statement "same as previous quarter" may be given.