

General information about company

Scrip code	508494
NSE Symbol	
MSEI Symbol	
ISIN	INE712A01012
Name of the entity	WARREN TEA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												No				
Category of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
AKASH PAL	AEKPG7724R	00043124	Executive Director	Chairperson related to Promoter	CEO	05-07-1958	NA		04-04-1983	01-04-2019		24	1	0	1	0
AJITH	ACVPG5437G	00042335	Executive Director	Not Applicable	MD	16-02-1954	NA		01-10-2004	01-04-2017		36	1	0	1	0
AKASH PAL	AHMPB6779Q	00197527	Non-Executive - Independent Director	Not Applicable		01-09-1942	Yes	10-09-2018	17-10-2003	01-04-2019		60	1	1	2	2
AKASH PAL	AHGPL9762M	00045667	Non-Executive - Independent Director	Not Applicable		27-05-1967	NA		17-10-2003	01-04-2019		60	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Name of the Director
5	Mr	LALIT KUMAR HALWASIYA	AATPH3367A	00211756	Non-Executive - Independent Director	Not Applicable		14-03-1955	NA		29-05-2014	29-05-2019		60	1	1	Lalit Kumar Halwasiya
6	Mrs	ANUP KAUR BINDRA	AEGPB3476B	03391125	Non-Executive - Independent Director	Not Applicable		15-03-1949	Yes	10-09-2018	29-05-2014	29-05-2019		60	1	1	Anup Kaur Bindra
7	Mrs	SONIA BARMAN	ADAPB6753A	06910929	Non-Executive - Independent Director	Not Applicable		10-05-1951	NA		22-09-2014	22-09-2019		60	1	1	Sonia Barman

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00197527	SRIPRAKASH BHOOPAL	Non-Executive - Independent Director	Chairperson	26-02-2014		
2	00045667	NILOTPAL DUTTA	Non-Executive - Independent Director	Member	26-02-2014		
3	00211756	LALIT KUMAR HALWASIYA	Non-Executive - Independent Director	Member	29-05-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00197527	SRIPRAKASH BHOOPAL	Non-Executive - Independent Director	Chairperson	28-04-2014		
2	06910929	SONIA BARMAN	Non-Executive - Independent Director	Member	22-09-2014		
3	00045667	NILOTPAL DUTTA	Non-Executive - Independent Director	Member	28-04-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00197527	SRIPRAKASH BHOOPAL	Non-Executive - Independent Director	Chairperson	28-04-2014		
2	03391125	ANUP KAUR BINDRA	Non-Executive - Independent Director	Member	22-09-2014		
3	00043124	VINAY K GOENKA	Executive Director	Member	03-07-2014		
4	00042335	SUBHAJIT KUMAR GHOSH	Executive Director	Member	03-07-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00042335	SUBHAJIT KUMAR GHOSH	Executive Director	Chairperson	22-09-2014		
2	00211756	LALIT KUMAR HALWASIYA	Non-Executive - Independent Director	Member	22-09-2014		
3	03391125	ANUP KAUR BINDRA	Non-Executive - Independent Director	Member	22-09-2014		
4	99999999	UMESH CHANDRA ARORA	Member	Member	22-09-2014		
5	99999999	SANAK KUMAR MUKHOPADHYAY	Member	Member	22-09-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06910929	SONIA BARMAN	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	03391125	ANUP KAUR BINDRA	Non-Executive - Independent Director	Member	22-09-2014		
3	00043124	VINAY K GOENKA	Executive Director	Member	26-03-2014		
4	00042335	SUBHAJIT KUMAR GHOSH	Executive Director	Member	26-03-2014		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-08-2019				Yes	5	4
2	23-09-2019		44		Yes	6	4
3		01-11-2019	38		Yes	7	5
4		13-12-2019	41		Yes	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2019				Yes	2	2
2	Audit Committee	23-09-2019	44			Yes	2	2
3	Audit Committee	01-11-2019	38			Yes	3	3
4	Stakeholders Relationship Committee	08-07-2019				Yes	2	1
5	Stakeholders Relationship Committee	02-08-2019	24			Yes	4	2
6	Stakeholders Relationship Committee	25-11-2019	114			Yes	4	2

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 500 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	13-01-2020

