

<b>General information about company</b>	
Scrip code	508494
NSE Symbol	
MSEI Symbol	
ISIN	INE712A01012
Name of the entity	WARREN TEA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

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)	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
VAY MAR ENKA	AEGPG7724R	00043124	Executive Director	Chairperson related to Promoter	CEO	05-07-1958	NA		04-04-1983	01-04-2019		24	1	0	1	0	
IPRAKASH OOPAL	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	
JOTPAL TTA	AHGPD9762M	00045667	Non-Executive - Independent Director	Not Applicable		27-05-1967	NA		17-10-2003	01-04-2019		60	1	1	1	0	
LIT MAR LWASIYA	AATPH3367A	00211756	Non-Executive - Independent Director	Not Applicable		14-03-1955	NA		29-05-2014	29-05-2019		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)	Number of members in Audit Stakehold Committee including the listed entity (Refer Regulation 26(1) of Listing Regulations)
5	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	1
6	Mrs	SONIA BARMAN	ADAPB6753A	06910929	Non-Executive - Independent Director	Not Applicable		10-05-1951	NA		22-09-2014	22-09-2019		60	1	1	0

<b>Audit Committee Details</b>							
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 KUMAR GOENKA	Executive Director	Member	03-07-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00211756	LALIT KUMAR HALWASIYA	Non-Executive - Independent Director	Chairperson	02-06-2020		
2	03391125	ANUP KAUR BINDRA	Non-Executive - Independent Director	Member	22-09-2014		
3	99999999	SANAK KUMARMUKHOPADHYAY	Member	Member	22-09-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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 KUMAR GOENKA	Executive Director	Member	26-03-2014		

<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	13-08-2020				Yes		
2		07-10-2020	54		Yes	4	3
3		28-10-2020	20		Yes	4	3
4		12-11-2020	14		Yes	6	5

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	13-08-2020	43			Yes	2	2
2	Audit Committee	07-10-2020	54			Yes	2	2
3	Audit Committee	12-11-2020	35			Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SOMA CHAKRABORTY
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	SOMA CHAKRABORTY
Designation of person	Company Secretary
Place	KOLKATA
Date	01-01-2021

