

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

tion of board of directors explanatory																
sted entity has a Regular Chairperson		Yes														
Chairperson is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
JIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entities including this listed entity (Regulation 17A of Listing Regulation)
43124	Executive Director	Chairperson related to Promoter	CEO	05-07-1958	No				Active	NA		04-04-1983	01-04-2021		36	1
97527	Non-Executive - Independent Director	Not Applicable		01-09-1942	No				Active	Yes	10-09-2018	17-10-2003	01-04-2019		60	1
45667	Non-Executive - Independent Director	Not Applicable		27-05-1967	No				Active	NA		17-10-2003	01-04-2019		60	1
11756	Non-Executive - Independent Director	Not Applicable		14-03-1955	No				Active	NA		29-05-2014	29-05-2019		60	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Independent	Not Applicable		15-03-1949	No				Active	Yes	10-09-2018	29-05-2014	29-05-2019		60	1	1
Independent	Not Applicable		10-05-1951	No				Active	NA		22-09-2014	22-09-2019		60	1	1
Independent	Not Applicable		12-12-1981	No				Active	NA		29-06-2021			60	1	1

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	00045667	NILOPAL DUTTA	Non-Executive - Independent Director	Member	26-02-2014		
2	00211756	LALIT KUMAR HALWASIYA	Non-Executive - Independent Director	Chairperson	29-05-2014		
3	00125448	KUNAL R SHAH	Non-Executive - Independent Director	Member	29-06-2021		
4	00197527	SRIPRAKASHBHOPAL	Non-Executive - Independent Director	Member	26-02-2014		

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	00211756	LALIT KUMAR HALWASIYA	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	00197527	SRIPRAKASHBHOOPAL	Non-Executive - Independent Director	Member	28-04-2014		
3	06910929	SONIA BARMAN	Non-Executive - Independent Director	Member	22-09-2014		
4	00045667	NILOTPAL DUTTA	Non-Executive - Independent Director	Member	28-04-2014		
5	00125448	KUNAL R SHAH	Non-Executive - Independent Director	Member	29-06-2021		

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	03391125	ANUPKAURBINDRA	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	00197527	SRIPRAKASHBHOOPAL	Non-Executive - Independent Director	Member	28-04-2014		
3	00043124	VINAY K GOENKA	Executive Director	Member	03-07-2014		
4	00125448	KUNAL R SHAH	Non-Executive - Independent Director	Member	29-06-2021		

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	00211756	LALIT KUMAR HALWASIYA	Non-Executive - Independent Director	Chairperson	02-06-2020		
2	03391125	ANUPKAURBINDRA	Non-Executive - Independent Director	Member	22-09-2014		
3	99999999	INDRANEEL BANIK	MEMBER	Member	10-11-2022		
4	00125448	KUNAL R SHAH	Non-Executive - Independent Director	Member	29-06-2021		

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	ANUPKAURBINDRA	Non-Executive - Independent Director	Member	22-09-2014		
3	00043124	VINAY K GOENKA	Executive Director	Member	26-03-2014		
4	00125448	KUNAL R SHAH	Non-Executive - Independent Director	Member	29-06-2021		



<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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-01-2023				Yes	7	5	4
2	09-02-2023		35		Yes	7	5	4
3	06-03-2023		24		Yes	7	7	6
4		23-05-2023	77		Yes	7	5	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2023				Yes	4	2	2	0
2	Audit Committee	23-05-2023	102			Yes	4	2	2	0
3	Nomination and remuneration committee	06-03-2023				Yes	5	5	5	0
4	Nomination and remuneration committee	23-05-2023	77			Yes	5	3	3	0

<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 1000 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	04-07-2023

