

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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								
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								Yes
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
1	Mr	VINAY K GOENKA	AEGPG7724R	00043124	Executive Director	Chairperson	CEO	05-07-1958
2	Mr	KUNAL R SHAH	AMEPS1752R	00125448	Non-Executive - Independent Director	Not Applicable		12-12-1981
3	Mrs	SOMA CHAKRABORTY	ACHPC5681L	08825627	Executive Director	Not Applicable		10-09-1966
4	Mr	INDRANEEL BANIK	ACXPB4994R	09687872	Executive Director	Not Applicable		25-06-1965
5	Mrs	ATRAYEE GHOSAL	ALAPS5524L	10537143	Non-Executive - Independent Director	Not Applicable		05-11-1979
6	Mr	DHARAM CHAND DHAREWA	AEIPD5529F	05327284	Non-Executive - Independent Director	Not Applicable		05-08-1958
7	Mr	UMARG MORE	AIMPM8337Q	10547611	Non-Executive - Independent Director	Not Applicable		20-01-1978

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-04-1983	01-04-2024		36	1	0	1	0			
2	NA		29-06-2021			60	1	1	2	0			
3	NA		01-04-2024			36	1	0	1	0			
4	NA		01-04-2024			36	1	0	1	0			
5	NA		01-04-2024			60	1	1	2	2			
6	NA		01-04-2024			60	1	1	1	0			
7	NA		01-04-2024			60	1	1	1	0			

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	10537143	ATRAYEE GHOSAL	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00125448	KUNAL R SHAH	Non-Executive - Independent Director	Member	29-06-2021		
3	10547611	UMARG MORE	Non-Executive - Independent Director	Member	01-04-2024		
4	05327284	DHARAM CHAND DHAREWA	Non-Executive - Independent Director	Member	01-04-2024		

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	00125448	KUNAL R SHAH	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	10537143	ATRAYEE GHOSAL	Non-Executive - Independent Director	Member	01-04-2024		
3	10547611	UMARG MORE	Non-Executive - Independent Director	Member	01-04-2024		
4	05327284	DHARAM CHAND DHAREWA	Non-Executive - Independent Director	Member	01-04-2024		

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	10537143	ATRAYEE GHOSAL	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00043124	VINAY K GOENKA	Executive Director	Member	03-07-2014		
3	00125448	KUNAL R SHAH	Non-Executive - Independent Director	Member	29-06-2021		
4	09687872	INDRANEEL BANIK	Executive Director	Member	01-04-2024		
5	08825627	SOMA CHAKRABORTY	Executive Director	Member	01-04-2024		

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	10537143	ATRAYEE GHOSAL	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00125448	KUNAL R SHAH	Non-Executive - Independent Director	Member	29-06-2021		
3	10547611	UMARG MORE	Non-Executive - Independent Director	Member	01-04-2024		
4	09687872	INDRANEEL BANIK	Executive Director	Member	10-11-2022		
5	08825627	SOMA CHAKRABORTY	Executive Director	Member	01-04-2024		

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	00125448	KUNAL R SHAH	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	00043124	VINAY K GOENKA	Executive Director	Member	26-03-2014		
3	10537143	ATRAYEE GHOSAL	Non-Executive - Independent Director	Member	01-04-2024		
4	09687872	INDRANEEL BANIK	Executive Director	Member	01-04-2024		
5	08825627	SOMA CHAKRABORTY	Executive Director	Member	01-04-2024		

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)	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	12-08-2024				Yes	8	7	4
2		11-11-2024	90		Yes	7	5	2

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	12-08-2024				Yes	4	4	4	0
2	Audit Committee	11-11-2024	90			Yes	4	2	2	0
3	Stakeholders Relationship Committee	20-12-2024	38			Yes	5	4	1	0

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SOMA CHAKRABORTY
2	Designation	Company Secretary

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SOMA CHAKRABORTY
Designation of person	Company Secretary
Place	KOLKATA
Date	08-01-2025

