

**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	Yearly
Date of Report	31-03-2020
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)
AKASH K	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 R	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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
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	1
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	1
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	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	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		

<b>Nomination and remuneration committee</b>							
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		



<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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-11-2019				Yes	7	5
2	13-12-2019		41		Yes	6	4
3		31-01-2020	48		Yes	6	4
4		14-02-2020	13		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	01-11-2019				Yes	3	3
2	Audit Committee	14-02-2020	104			Yes	2	2
3	Audit Committee	23-03-2020	37			Yes	3	3
4	Nomination and remuneration committee	23-03-2020			No Nomination and Remuneration Committee Meeting held in the previous quarter ended 31.12.2019	Yes	3	3
5	Risk Management Committee	02-03-2020			No Risk Management Committee Meeting held in the previous quarter ended 31.12.2019	Yes	3	2
6	Corporate Social Responsibility Committee	02-03-2020			No Corporate Social Responsibility Committee Meeting held in the previous quarter ended 31.12.2019.	Yes	4	2

**Annexure 1****IV. Meeting of Committees**

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*
7	Stakeholders Relationship Committee	25-11-2019				Yes	4	2
8	Stakeholders Relationship Committee	03-02-2020	69			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	SOMA CHAKRABORTY
2	Designation	Company Secretary

**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.warrentea.com
2	Terms and conditions of appointment of independent directors	Yes		www.warrentea.com
3	Composition of various committees of board of directors	Yes		www.warrentea.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.warrentea.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.warrentea.com
6	Criteria of making payments to non-executive directors	Yes		www.warrentea.com
7	Policy on dealing with related party transactions	Yes		www.warrentea.com
8	Policy for determining 'material' subsidiaries	Yes		www.warrentea.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.warrentea.com



**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.warrentea.com
11	email address for grievance redressal and other relevant details	Yes		www.warrentea.com
12	Financial results	Yes		www.warrentea.com
13	Shareholding pattern	Yes		www.warrentea.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.warrentea.com
18	Credit rating or revision in credit rating obtained	Yes		www.warrentea.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.warrentea.com
21	Materiality Policy as per Regulation 30	Yes		www.warrentea.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.warrentea.com

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	NA	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

**Annexure II**

<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	SOMA CHAKRABORTY
2	Designation	Company Secretary

**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Annexure II**

1	Name of signatory	SOMA CHAKRABORTY
2	Designation	Company Secretary



**Signatory Details**

Name of signatory	SOMA CHAKRABORTY
Designation of person	Company Secretary
Place	KOLKATA
Date	02-06-2020

