

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	30-06-2024
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							Textual Information(1)	
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	Mrs	SONIA BARMAN	ADAPB6753A	06910929	Non-Executive - Independent Director	Not Applicable		10-05-1951
3	Mr	KUNAL R SHAH	AMEPS1752R	00125448	Non-Executive - Independent Director	Not Applicable		12-12-1981
4	Mrs	SOMA CHAKRABORTY	ACHPC5681L	08825627	Executive Director	Not Applicable		10-09-1966
5	Mr	INDRANEEL BANIK	ACXPB4994R	09687872	Executive Director	Not Applicable		25-06-1965
6	Mrs	ATRAYEE GHOSAL	ALAPS5524L	10537143	Non-Executive - Independent Director	Not Applicable		05-11-1979
7	Mr	DHARAM CHAND DHAREWA	AEIPD5529F	05327284	Non-Executive - Independent Director	Not Applicable		05-08-1958
8	Mr	UMANG MORE	AIMPM8337Q	10547611	Non-Executive - Independent Director	Not Applicable		20-01-1978
9	Mr	SRIPRAKASH BHOOPAL	AHMPB6779Q	00197527	Non-Executive - Independent Director	Not Applicable		01-09-1942
10	Mr	NILOTPAL DUTTA	AHGPD9762M	00045667	Non-Executive - Independent Director	Not Applicable		27-05-1967
11	Mr	LALIT KUMAR HALWASIYA	AATPH3367A	00211756	Non-Executive - Independent Director	Not Applicable		14-03-1955
12	Mrs	ANUP KAUR BINDRA	AEGPB3476B	03391125	Non-Executive - Independent Director	Not Applicable		15-03-1949

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
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	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		22-09-2014	22-09-2019		60	1	1	0	0			
3	NA		29-06-2021			60	1	1	2	0			
4	NA		01-04-2024			36	1	0	1	0			
5	NA		01-04-2024			36	1	0	1	0			
6	NA		01-04-2024			60	1	1	2	2			
7	NA		01-04-2024			60	1	1	1	0			
8	NA		01-04-2024			60	1	1	1	0			
9	Yes	10-09-2018	17-10-2003	01-04-2019	01-04-2024	60	1	1	0	0	Tenure Completion		
10	NA		17-10-2003	01-04-2019	01-04-2024	60	1	1	0	0	Tenure Completion		
11	NA		29-05-2014	29-05-2019	29-05-2024	60	1	1	0	0	Tenure Completion		
12	Yes	10-09-2018	29-05-2014	29-05-2019	29-05-2024	60	1	1	0	0	Tenure Completion		

Text Block	
Textual Information(1)	<p>At a meeting of the Board of Directors of the Company held at 28th March, 2024, following the recommendations of the Nomination and Remuneration Committee and Audit Committee and subject to the approval of the members, the Board has arrived at the following decisions :</p> <p>a) Reappointment of Mr. Vinay K. Goenka (DIN : 00043124) as Executive Chairman (Wholetime) for three years with effect from 1st April, 2024 subject to requisite approvals.</p> <p>b) The Board decided to appoint Mr. Indraneel Banik, (DIN: 09687872) Chief Financial Officer of the Company as Wholetime Director of the Company with the designation as Executive Director & Chief Financial Officer, for a period of three years commencing from 1st April, 2024.</p> <p>In view of this, with effect from 1st April, 2024, Mr. Indraneel Banik will continue to be the Key Managerial Personnel holding the office of Chief Financial Officer with additional responsibilities as a Wholetime Director of the Company.</p> <p>c) The Board decided to appoint Mrs. Soma Chakraborty (DIN: 08825627) Company Secretary of the Company as Wholetime Director of the Company with the designation Executive Director & Company Secretary for a period of three years commencing from 1st April, 2024.</p> <p>In view of this, with effect from 1st April, 2024, Mrs. Soma Chakraborty will continue to be the Key Managerial Personnel holding the office of Company Secretary with additional responsibilities as a Wholetime Director of the Company.</p> <p>d) Approved the proposal for appointment of Ms. Atrayee Ghosal (DIN 10537143) as an Additional Woman Director in the category of Non Executive Independent Director of the Company, for a period of five years with effect from 1st April, 2024.</p> <p>e) Approved the proposal for appointment of Mr. Dharam Chand Dharewa (DIN : 05327284) as an Additional Director in the category of Non Executive Independent Director of the Company, for a period of five years with effect from 1st April, 2024.</p> <p>f) Approved the proposal for appointment of Mr. Umang More (DIN : 10547611) as an Additional Director in the category of Non Executive Independent Director of the Company, for a period of five years with effect from 1st April, 2024.</p> <p>Further note that a) the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) completed on 31st March, 2024.</p> <p>b) the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :03391125) completed on 28th May, 2024. .</p> <p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024,,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d)Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>

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	UMANG MORE	Non-Executive - Independent Director	Member	01-04-2024		
4	05327284	DHARAM CHAND DHAREWA	Non-Executive - Independent Director	Member	01-04-2024		
5	00045667	NILOTPAL DUTTA	Non-Executive - Independent Director	Member	26-02-2014	01-04-2024	Textual Information(1)
6	00211756	LALIT KUMAR HALWASIYA	Non-Executive - Independent Director	Member	29-05-2014	01-04-2024	Textual Information(2)
7	00197527	SRIPRAKASH BHOOPAL	Non-Executive - Independent Director	Member	26-02-2014	01-04-2024	Textual Information(3)

Sr Text Block	
Textual Information(1)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>
Textual Information(2)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>
Textual Information(3)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>

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	UMANG MORE	Non-Executive - Independent Director	Member	01-04-2024		
4	05327284	DHARAM CHAND DHAREWA	Non-Executive - Independent Director	Member	01-04-2024		
5	00211756	LALIT KUMAR HALWASIYA	Non-Executive - Independent Director	Member	29-06-2021	01-04-2024	Textual Information(1)
6	00197527	SRIPRAKASH BHOOPAL	Non-Executive - Independent Director	Member	28-04-2014	01-04-2024	Textual Information(2)
7	06910929	SONIA BARMAN	Non-Executive - Independent Director	Member	22-09-2014	01-04-2024	Textual Information(3)
8	00045667	NILOTPAL DUTTA	Non-Executive - Independent Director	Member	28-04-2014	01-04-2024	Textual Information(4)

Sr Text Block	
Textual Information(1)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>
Textual Information(2)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>
Textual Information(3)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>
Textual Information(4)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>

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		
6	03391125	ANUP KAUR BINDRA	Non-Executive - Independent Director	Member	22-09-2014	01-04-2024	Textual Information(1)
7	00197527	SRIPRAKASH BHOOPAL	Non-Executive - Independent Director	Member	28-04-2014	01-04-2024	Textual Information(2)

Sr Text Block	
Textual Information(1)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>
Textual Information(2)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>

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	UMANG 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		
6	00211756	LALIT KUMAR HALWASIYA	Non-Executive - Independent Director	Member	02-06-2020	01-04-2024	Textual Information(1)
7	03391125	ANUP KAUR BINDRA	Non-Executive - Independent Director	Member	22-09-2014	01-04-2024	Textual Information(2)

Sr Text Block	
Textual Information(1)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>
Textual Information(2)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>

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		
6	06910929	SONIA BARMAN	Non-Executive - Independent Director	Member	22-09-2014	01-04-2024	Textual Information(1)
7	03391125	ANUP KAUR BINDRA	Non-Executive - Independent Director	Member	22-09-2014	01-04-2024	Textual Information(2)

Sr Text Block	
Textual Information(1)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>
Textual Information(2)	<p>On consequence of completion of the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Sriprakash Bhoopal (DIN : 00197527) and Mr. Nilotpal Dutta (DIN: 00045667) as on 31st March, 2024 and the second term of the appointment of two Non-Executive Independent Directors of the Company namely Mr. Lalit Kumar Halwasiya (DIN: 00211756) and Mrs. Anup Kaur Bindra (DIN :0 3391125) on 28th May, 2024. ,at a meeting of the Board of Directors of the Company held at 28th March, 2024 ,the Committees of the Board i.e a)AuditCommittee,b)Nomination and Remuneration Committee,c)Stakeholders Relationship Committee,d) Corporate Social Responsibility Committeee)Risk Management Committee, have been reconstituted with effect from 1 st April,2024</p>

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	12-02-2024				Yes	7	7	6
2	28-03-2024		44		Yes	7	7	6
3		14-05-2024	46		Yes	10	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	12-02-2024				Yes	4	4	4	0
2	Audit Committee	28-03-2024	44			Yes	4	4	4	0
3	Audit Committee	14-05-2024	46			Yes	4	4	4	0
4	Nomination and remuneration committee	12-02-2024				Yes	5	5	5	0
5	Nomination and remuneration committee	28-03-2024	44			Yes	5	5	5	0
6	Nomination and remuneration committee	14-05-2024	46			Yes	4	4	4	0

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)	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)
7	Stakeholders Relationship Committee	12-02-2024				Yes	4	4	3	0
8	Stakeholders Relationship Committee	27-06-2024	135			Yes	5	5	2	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	10-07-2024

