

Annexure – XI

Quarterly Compliance Report on Corporate Governance

Name of the Company : Diana Tea Company Limited
 Quarter ending on : 31st December , 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
© Non-executive Directors' compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and Committees	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	Updation in Website in process
(F) Whistle Blower Policy	49(IIF)	Yes	Updation in Website in process
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
© Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	No	As per old listing agreement it is complied but as per revised listing agreement which has come in force from 1 st .October,2014 ,we are in process to comply with it.
V. Subsidiary Companies	49(V)	--	Not Applicable
VI. Risk Management	49(VI)	--	Not Applicable
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
(C) Remuneration of Directors	49(VIIIC)	Yes	
(D) Management	49(VIIID)	Yes	
(E) Shareholders	49(VIIIE)	Yes	
(F) Disclosures of resignation of directors	49(VIIIF)	--	Not Applicable
(G) Disclosures of formal letter of appointment	49(VIIIG)	--	Not Applicable
(H) Disclosures in the Annual report Issue, preferential issues etc.	49(VIIIH)	--	Not Applicable
IX. CEO / CFO Certification	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

Place : Kolkata
 Date : January 13, 2015

For DIANA TEA COMPANY LIMITED


 MANOJ AGARWALA
 COMPANY SECRETARY