

General information about company	
Scrip code	530959
Name of the entity	DIANA TEA COMPANY LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable



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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	SANDEEP SINGHANIA	AMAPS6652C	00343837	Executive Director	Not Applicable	MD	27-08-2015			1	2	0	
2	Mrs	SARITA SINGHANIA	AJMPS1886R	00343786	Executive Director	Not Applicable		11-11-2013			1	1	0	
3	Mr	H M PAREKH	AFVPP3500N	00026530	Non-Executive - Independent Director	Not Applicable		26-06-2015		12	7	5	5	
4	Mr	N.F.TANKARIWALA	ACYPT2364A	00035400	Non-Executive - Independent Director	Not Applicable		26-06-2015		12	1	1	1	



Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	GAUTAM BHALLA	AEMPB2411G	00675609	Non-Executive - Independent Director	Not Applicable		26-06-2015		12	1	2	0	



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. H.M.PAREKH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. SANDEEP SINGHANIA	Executive Director	Member	
3	Audit Committee	MR. N.F.TANKARIWALA	Non-Executive - Independent Director	Member	
4	Audit Committee	MR. GAUTAM BHALLA	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	MR. H.M.PAREKH	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	MR. N.F.TANKARIWALA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	MR. GAUTAM BHALLA	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	MR. N.F.TANKARIWALA	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	MR. GAUTAM BHALLA	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	MR. SANDEEP SINGHANIA	Executive Director	Member	



Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	MRS. SARITA SINGHANIA	Executive Director	Member	



Annexure I			
Annexure I			
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)
1	12-02-2016		
2		30-05-2016	107



Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	REQUIRED-2, PRESENT- 4	12-02-2016	107



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	NA	
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 100 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



Signatory Details	
Name of signatory	MANOJ AGARWALA
Designation of person	Company Secretary
Place	KOLKATA
Date	08-07-2016

