

General information about company

Scrip code	530959
Name of the entity	DIANA TEA COMPANY LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (Refer Regulation 25(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)	Notes
1	Mr	SANDEEP SINGHANIA	AMAPS6652C	00343837	Executive Director	Not Applicable	MD	27-08-2015			1	2	0	
2	Mrs	SARITA SINGHANIA	AJMP51886R	00343786	Executive Director	Not Applicable		11-11-2016			1	1	0	
3	Mr	H.M. PAREKH	AFVPP3500N	00026530	Non-Executive - Independent Director	Not Applicable		26-06-2015		24	7	5	5	
4	Mr	N.F. TANKARILWALA	ACYPT2364A	00035400	Non-Executive - Independent Director	Not Applicable		26-06-2015		24	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 (Refer Regulation 25(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)	Notes
5	Mr	GAUTAM BHALLA	AEMPB2411G	00675609	Non-Executive - Independent Director	Not Applicable		26-06-2015		24	1	2	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information 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 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)
1	14-02-2017		
2		17-05-2017	91

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)	Name of other committee
1	Audit Committee	17-05-2017	Yes	REQUIRED-2 PRESENT-4	14-02-2017	91	

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	MUKUND KUMAR JHA
Designation of person	Company Secretary
Place	KOLKATA
Date	13-07-2017

