

General information about company	
Scrip code	530959
NSE Symbol	
MSEI Symbol	
ISIN	INE012E01035
Name of the entity	DIANA TEA COMPANY LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of 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	Temure 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 Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
P VIA	AMAPS6652C	00343837	Executive Director	Chairperson related to Promoter	MD	25-03-1972	NA		21-10-1991	27-08-2015		60	1	0	2	0
VIA	AJMPS1886R	00343786	Executive Director	Not Applicable		17-12-1963	NA		11-11-2013	11-11-2016		60	1	0	1	0
SHANDRA DAL	AFVPP3500N	00026530	Non-Executive - Independent Director	Not Applicable		23-03-1937	Yes	18-09-2018	14-07-2005	26-06-2015		60	5	5	3	3
ARAMJI TWARA	ACYPTI2364A	00035400	Non-Executive - Independent Director	Not Applicable		13-08-1938	Yes	18-09-2018	30-03-2010	26-06-2015		60	1	1	1	1



**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)	Num meml in / Statu Cor (s) in this entity Reg 26 Li Regu
5	Mr	GAUTAM BHALLA	AEMPB2411G	00675609	Non-Executive - Independent Director	Not Applicable		27-10-1948	NA		27-02-2015	26-06-2015		60	1	1	2



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	00026530	HARISHCHANDRA PAREKH MANEKLAL	Non-Executive - Independent Director	Chairperson	31-10-2005		
2	00343837	SANDEEP SINGHANIA	Executive Director	Member	31-10-2005		
3	00035400	NOSHIRFARAMJI TANKARIWALA	Non-Executive - Independent Director	Member	08-05-2010		
4	00675609	GAUTAM BHALLA	Non-Executive - Independent Director	Member	27-02-2015		



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	00026530	HARISHCHANDRA PAREKH MANEKLAL	Non-Executive - Independent Director	Chairperson	31-10-2005		
2	00035400	NOSHIRFARAMJI TANKARIWALA	Non-Executive - Independent Director	Member	30-03-2010		
3	00675609	GAUTAM BHALLA	Non-Executive - Independent Director	Member	27-02-2015		



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	00035400	NOSHIRFARAMJI TANKARIWALA	Non-Executive - Independent Director	Chairperson	30-03-2010		
2	00343837	SANDEEP SINGHANIA	Executive Director	Member	31-10-2005		
3	00343786	SARITA SINGHANIA	Executive Director	Member	31-10-2005		
4	00675609	GAUTAM BHALLA	Non-Executive - Independent Director	Member	27-02-2015		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks





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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-08-2019				Yes	4	3
2		14-11-2019	92		Yes	5	3



**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	13-08-2019				Yes	4	3
2	Audit Committee	14-11-2019	92			Yes	4	3
3	Nomination and remuneration committee	13-08-2019				Yes	3	3
4	Nomination and remuneration committee	14-11-2019	92			Yes	3	3
5	Stakeholders Relationship Committee	13-08-2019				Yes	3	2
6	Stakeholders Relationship Committee	14-11-2019	92			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	ANUSHREE BISWAS
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	ANUSHREE BISWAS
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	14-01-2020

