

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	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



Annexure 1																		
Annexure 1 to be submitted by listed entity on quarterly basis																		
I. Composition of Board of Directors																		
Sl	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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(2) of Listing Regulations)	No of independent Directorship in listed entity (Refer Regulation 17A(2)(b) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 17A(2)(c) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 17A(2)(d) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Whether the listed entity has a regular Chairperson																		
Whether Chairperson is related to MD or CEO																		
Whether the listed entity has a regular Chairperson																		
Whether Chairperson is related to MD or CEO																		
1	Mr	SANDEEP SINGHANI	AMFPS657C	00243877	Executive Director	Chairperson related to Promoter	MD	25-03-1972	21-10-1991			45	1	0	2	0		
2	Ms	SARITA SINGHANI	AMFPS1869	00242786	Executive Director	Not Applicable		12-13-1969	11-11-2013	11-11-2016		31	1	0	1	0		
3	Mr	HARISHCHANDRA PAREKH MANIYAL	BYFPP300N	00051530	Non-Executive - Independent Director	Not Applicable		21-03-1937	14-07-2006	26-06-2015		48	5	5	3	3		
4	Mr	HOSHR PARAGJI TANSARIWALA	ACHT7384A	00075400	Non-Executive - Independent Director	Not Applicable		11-09-1938	19-03-2010	24-06-2015		48	1	1	1	1		
5	Mr	GAUTAM BHALLA	AKMPS341G	00075609	Non-Executive - Independent Director	Not Applicable		27-10-1948	27-02-2015	26-06-2015		48	1	1	2	0		



II. Composition of Committees

Disclosure of notes on composition of committees explanatory

For this specific entry, note the following points
 1. Date of Appointment and (Date of Cessation if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be filed till date June 30, 2019.
 3. Date of Cessation must be for the current financial year, i.e. until 31/03/2019 for June 30, 2019.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1.	00025930	HARISHCHANDRA PAREKH, MANTEGA	Non-Executive, Independent Director	Chairperson	Yes Date of Appointment: 31-10-2005
2.	00043837	SANDEEP SINGHANIA	Executive Director	Member	Yes Date of Appointment: 31-10-2005
3.	00035400	NOBHIL PARAGJI TANKARWALA	Non-Executive, Independent Director	Member	Yes Date of Appointment: 08-06-2010
4.	00075609	GAUTAM BHALLA	Non-Executive, Independent Director	Member	Yes Date of Appointment: 27-02-2015
5.					
6.					
7.					
8.					
9.					
10.					

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1.	00026330	HARISHCHANDRA PAREKH, MANTEGA	Non-Executive, Independent Director	Chairperson	Yes Date of Appointment: 31-10-2005
2.	00025600	NOBHIL PARAGJI TANKARWALA	Non-Executive, Independent Director	Member	Yes Date of Appointment: 30-03-2010
3.	00025608	GAUTAM BHALLA	Non-Executive, Independent Director	Member	Yes Date of Appointment: 27-02-2015
4.					
5.					
6.					
7.					
8.					
9.					
10.					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1.	00025600	NOBHIL PARAGJI TANKARWALA	Non-Executive, Independent Director	Chairperson	Yes Date of Appointment: 30-03-2010
2.	00043837	SANDEEP SINGHANIA	Executive Director	Member	Yes Date of Appointment: 31-10-2005
3.	00043786	SARITA SINGHANIA	Executive Director	Member	Yes Date of Appointment: 31-10-2005
4.	00025609	GAUTAM BHALLA	Non-Executive, Independent Director	Member	Yes Date of Appointment: 27-02-2015
5.					
6.					
7.					
8.					
9.					
10.					

Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	Yes / No
	No



Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							



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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019			Yes		
2	28-05-2019	102		Yes	5	

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	14-02-2019				Yes		
2	Audit Committee	28-05-2019	102			Yes	4	3
3	Nomination and remuneration committee	14-02-2019				Yes		
4	Nomination and remuneration committee	28-05-2019	102			Yes	3	3
5	Stakeholders Relationship Committee	16-02-2019				Yes		
6	Stakeholders Relationship Committee	28-05-2019	100			Yes	4	2

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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	
		Disclosure of notes on related party transactions	
		Disclosure of notes of material transaction with related party	

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAMESH KUMAR
2	Designation	Compliance Officer



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Signatory Details

Name of signatory	RAMESH KUMAR JHUNJHUNWALA
Designation of person	Compliance Officer
Place	KOLKATA
Date	11-07-2019

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