

| 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 | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2022 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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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 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) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| DEEPA ANAND | AMAPS6652C | 00343837 | Executive Director | Chairperson related to Promoter | MD | 25-03-1972 | NA | | 21-10-1991 | 27-08-2020 | | 1 | 0 | 2 | 0 | |
| ANANDIA | AJMPS1886R | 00343786 | Executive Director | Not Applicable | | 17-12-1963 | NA | | 11-11-2013 | 11-11-2021 | | 1 | 0 | 1 | 0 | |
| SHCHANDRA CHAKRALAL | AFVPP3500N | 00026530 | Non-Executive - Independent Director | Not Applicable | | 23-03-1937 | Yes | 18-09-2018 | 14-07-2005 | 26-06-2020 | | 84 | 2 | 2 | 1 | |
| AM BHALLA | AEMPB2411G | 00675609 | Non-Executive - Independent Director | Not Applicable | | 27-10-1948 | NA | | 27-02-2015 | 26-06-2020 | | 84 | 1 | 1 | 2 | 1 |
| ANANDI | ACMPD6636M | 01639618 | Non-Executive - Independent Director | Not Applicable | | 06-09-1950 | NA | | 01-12-2020 | 24-09-2021 | | 19 | 1 | 1 | 2 | 0 |

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| 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 | 00675609 | GAUTAM BHALLA | Non-Executive - Independent Director | Member | 27-02-2015 | | |
| 4 | 01639618 | KIRAN NANO DESAI | Non-Executive - Independent Director | Member | 01-12-2020 | | |

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| 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 | 00675609 | GAUTAM BHALLA | Non-Executive - Independent Director | Member | 27-02-2015 | | |
| 3 | 01639618 | KIRAN NANO DESAI | Non-Executive - Independent Director | Member | 01-12-2020 | | |

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| 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 | 00675609 | GAUTAM BHALLA | Non-Executive - Independent Director | Chairperson | 27-02-2015 | | |
| 2 | 00343837 | SANDEEP SINGHANIA | Executive Director | Member | 31-10-2005 | | |
| 3 | 00343786 | SARITA SINGHANIA | Executive Director | Member | 31-10-2005 | | |
| 4 | 01639618 | KIRAN NANOO DESAI | Non-Executive - Independent Director | Member | 01-12-2020 | | |

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| 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 |

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| 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 |

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| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

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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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 11-02-2022 | | | | Yes | 5 | 3 |
| 2 | 28-03-2022 | | 44 | | Yes | 4 | 2 |
| 3 | | 27-05-2022 | 59 | | Yes | 5 | 3 |

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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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 11-02-2022 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 27-05-2022 | 104 | | | Yes | 4 | 3 |
| 3 | Stakeholders Relationship Committee | 11-02-2022 | | | | Yes | 4 | 2 |
| 4 | Stakeholders Relationship Committee | 27-05-2022 | 104 | | | Yes | 4 | 2 |

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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 | |

Anushree Biswas



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 |

Anushree Biswas



Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | ANUSHREE BISWAS |
| 2 | Designation | Company Secretary and Compliance Officer |

Anushree Biswas



| Signatory Details | |
|--------------------------|--|
| Name of signatory | ANUSHREE BISWAS |
| Designation of person | Company Secretary and Compliance Officer |
| Place | KOLKATA |
| Date | 04-08-2022 |

Anushree Biswas



