General information about company Scrip code 530959 NSE Symbol MSEI Symbol INE012E01035 ISIN DIANA TEA CO LTD Name of the entity 01-04-2023 Date of start of financial year Date of end of financial year 31-03-2024 Reporting Quarter Quarterly 30-06-2023 Date of Report 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 Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO Yes Companies Act, 2013 No of Independent Directorship Directorship in listed in listed special entities entities resolution Date of Initial Date Date Whether the including including End Date of Details of Category 2 Start Date of Current Date of Re-Date of Category 1 passed? passing director is this listed this listed of directors of directors disqualification disqualification disqualification [Refer Reg. special appointment cessation disqualified? Birth entity (Refer appointment (in entity 17(1A) of esolutior Regulation (Refer months) Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations Executive 27-08-2020 Chairperson MD 03-NA 21-10-1991 No Director 1972 17-Executive 11-11-2013 NA12-No 14-09-2022 Director Applicable 1963 Non-23-18-09-Executive -03-No Yes 14-07-2005 26-06-2020 96 Independent Applicable 2018 1937 Non-Executive -14-09-10-Yes 27-02-2015 26-06-2020 96 No Independent Applicable 1948 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of Number of No of Independent memberships Directorship Directorship Whether in listed in listed Stakeholder special resolution Committee(s) Category Whether the Initial Date including including Category Start Date of End Date of including this Details of Current passed? passing Date of Re-Date of 2 of 3 of of director is of director this listed this listed disqualification appointment disqualification disqualification [Refer Reg. special listed entity directors directors | Birth | disqualified? entity (Refer appointment (in entity 17(1A) of (Refer months) Regulation Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations) Regulations 09-01-12-2020 24-09-2021 31 No No Applicable 1950 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Date of Date of DIN Category 2 of Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation HARISHCHANDRA PAREKH Non-Executive -00026530 Chairperson 31-10-2005 MANEKLAL Independent Director 00343837 SANDEEP SINGHANIA **Executive Director** Member 31-10-2005 Non-Executive -00675609 **GAUTAM BHALLA** Member 27-02-2015 Independent Director Non-Executive -01639618 KIRAN NANOO DESAI Member 01-12-2020 Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Date of DIN Date of Category 2 of Category 1 of directors Name of Committee members Remarks Number directors Appointment Cessation HARISHCHANDRA PAREKH Non-Executive -00026530 Chairperson 31-10-2005 Independent Director MANEKLAL Non-Executive -00675609 **GAUTAM BHALLA** Member 27-02-2015 Independent Director Non-Executive -01639618 KIRAN NANOO DESAI Member 01-12-2020 Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Date of Name of Committee Date of Category 2 of Remarks Category 1 of directors Number members directors Appointment Cessation Non-Executive -00675609 **GAUTAM BHALLA** 27-02-2015 Chairperson Independent Director SANDEEP 00343837 **Executive Director** Member 31-10-2005 **SINGHANIA** 00343786 SARITA SINGHANIA **Executive Director** Member 31-10-2005 KIRAN NANOO Non-Executive -01639618 Member 01-12-2020 Independent Director **DESAI Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Date of Date of Name of Committee Category 1 of Category 2 of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Name of Committee Category 1 of Category 2 of Date of Date of Sr Remarks directors Appointment Number members directors Cessation **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 Number of Date(s) of Date(s) of No. of Total Number Maximum gap Notes for Whether Directors present* Independent meeting (if meeting (if (All directors requirement of of Directors between any two not Directors any) in the any) in the consecutive (in providing Quorum met as on date of including previous current attending the Independent number of days) Date (Yes/No) the meeting meeting* quarter quarter Director) Yes 10-02-2023 5 2 Yes 5 29-05-2023 107 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total Number of Maximum members meeting No. of Number of (Enter dates Whether Directors attending gap Reson for Independent Directors between Name of requirement Present (All of Previous the Directors Name of not in the meeting quarter and any two other of Quorum Directors providing attending Committee Committee Current consecutive committee including (other met date as on date the quarter in (in number (Yes/No) Independent than meeting* of the chronological of days) Director) Board of meeting order) Directors) Audit 10-02-2023 Yes Committee Audit 29-05-2023 107 2 Yes Committee Nomination and 10-02-2023 2 2 Yes remuneration committee Nomination and 29-05-2023 107 2 2 Yes remuneration committee Stakeholders Relationship 10-02-2023 Yes Committee Stakeholders Relationship 29-05-2023 107 Yes 2 Committee **Annexure 1 V. Related Party Transactions** If status is Nodetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval 3 Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee

of the Director

HANIA

HANIA

EKLAL

SHCHANDRA

AM BHALLA

ACMPD6636M

PAN

AMAPS6652C

AJMPS1886R

AFVPP3500N

AEMPB2411G

00343837

00343786

00026530

Category 1

Executive -

Independent

Director

01639618

No of post

Chairperson

in Audit/

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

Number of

memberships

Stakeholder

Committee(s)

including this

listed entity

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 for

providing

in Audit/

(Refer

Regulation

26(1) of

Listing

Date	18-07-2023

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

The meetings of the board of directors and the above committees have been conducted in the manner as specified

Annexure 1

Signatory Details

Compliance status

Mrs. Sarita Singhania

Compliance Officer

Mrs. Sarita Singhania

Compliance Officer

Kolkata

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

Subject

Name of signatory

Place

Designation of person

Name of signatory

Designation

Sr

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Yes

Yes

NA

Yes

Yes

Yes