

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Nature of notes on composition of board of directors explanatory		Add Notes										
Information of board of directors compare to previous quarter		Yes										
Whether the listed entity has a Regular Chairperson		Yes										
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 for not providing PAN	Notes for not providing DIN
552C	00343837	Executive Director	Chairperson related to Promoter	MD	27-08-2015			1	2	0		
86R	00343786	Executive Director	Not Applicable		11-11-2016			1	1	0		
00N	00026530	Non-Executive - Independent Director	Not Applicable		26-06-2015		42	7	5	5		
64A	00035400	Non-Executive - Independent Director	Not Applicable		26-06-2015		42	1	1	1		
411G	00675609	Non-Executive - Independent Director	Not Applicable		26-06-2015		42	1	2	0		



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

Yes

For this quarter kindly tick the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto December 31, 2018.
3. Date of Cessation must be for the current quarter only, i.e. October 1, 2016 to December 31, 2018.

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	H.M. Parekh	Non-Executive - Independent Director	Chairperson	31-10-2005		
2	00343837	Sandeep Singhania	Executive Director	Member	31-10-2005		
3	00035400	N.F. Tankariwala	Non-Executive - Independent Director	Member	08-05-2010		
4	00675609	Gautam Bhalla	Non-Executive - Independent Director	Member	27-02-2015		
5							
6							
7							
8							
9							
10							

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	H.M. Parekh	Non-Executive - Independent Director	Chairperson	31-10-2005		
2	00035400	N.F. Tankariwala	Non-Executive - Independent Director	Member	30-03-2010		
3	00675609	Gautam Bhalla	Non-Executive - Independent Director	Member	27-02-2015		
4							
5							
6							
7							
8							
9							
10							

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	N.F. 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		
5							
6							
7							
8							
9							
10							

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
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						



Annexure 1

III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		<input type="button" value="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)
<input type="button" value="Add"/> <input type="button" value="Delete"/>		
1	13-08-2018	
2	14-11-2018	92



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory				Add Notes			
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	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
<div style="display: flex; justify-content: space-between; width: 100%;"> Add Delete </div>							
1	Audit Committee	14-11-2018	Yes	3	13-08-2018	92	
2	Stakeholders Relationship Committee	14-11-2018	Yes	4	13-08-2018	92	



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



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
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1	Name of signatory	Namrata Jain
2	Designation	Company Secretary and



Signatory Details

Name of signatory	Namrata Jain
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	12-01-2019

