

### 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	30-06-2018
Risk management committee	Not Applicable



## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	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
Add Delete															
1	Mr	SANDEEP SINGHANIA	AMAP56652C	00343837	Executive Director	Chairperson	MD	27-08-2015		34	1	2	0		
2	Mrs	SARITA SINGHANIA	AJMPS1886R	00343786	Executive Director	Not Applicable		11-11-2016		19	1	1	0		
3	Mr	HARISCHANDRA MANEKLAL PAREKH	AFVPP3500N	00026530	Non-Executive - Independent Director	Not Applicable		26-06-2015		36	7	5	5		
4	Mr	NOSHIR FARAMJI TANKARIWALA	ACTPT2364A	00035400	Non-Executive - Independent Director	Not Applicable		26-06-2015		36	1	1	1		
5	Mr	GALUTAM BHALLA	AEMP82411G	00675609	Non-Executive - Independent Director	Not Applicable		26-06-2015		36	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

## Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00026530	HARISCHANDRA MANEKLAL PAREKH	Non-Executive - Independent Director	Chairperson	
2	00343837	SANDEEP SINGHANIA	Executive Director	Member	
3	00035400	NOSHIR FARAMJI TANKARIWALA	Non-Executive - Independent Director	Member	
4	00675609	GAUTAM BHALLA	Non-Executive - Independent Director	Member	
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	00026530	HARISCHANDRA MANEKLAL PAREKH	Non-Executive - Independent Director	Chairperson	
2	00035400	NOSHIR FARAMJI TANKARIWALA	Non-Executive - Independent Director	Member	
3	00675609	GAUTAM BHALLA	Non-Executive - Independent Director	Member	
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	00035400	NOSHIR FARAMJI TANKARIWALA	Non-Executive - Independent Director	Chairperson	
2	00675609	GAUTAM BHALLA	Non-Executive - Independent Director	Member	
3	00343837	SANDEEP SINGHANIA	Executive Director	Member	
4	00343786	SARITA SINGHANIA	Executive Director	Member	
5					
6					
7					
8					
9					
10					

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

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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						

Prev

Next



### 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)**

**Add**

**Delete**

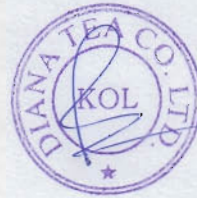
1

12-02-2018

2

28-05-2018

104



## 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
<input type="button" value="Add"/> <input type="button" value="Delete"/>							
1	Audit Committee	28-05-2018	Yes	3	12-02-2018	104	
2	Nomination and remuneration committee		Yes		12-02-2018		
3	Stakeholders Relationship Committee	28-05-2018	Yes	3	12-02-2018	104	



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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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:	<b>Add Notes</b>

Prev

Next

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NAMRATA JAIN
2	Designation	Company Secretary and



[Home](#)[Validate](#)

Signatory Details	
Name of signatory	NAMRATA JAIN
Designation of person	Company Secretary and Compliance Office
Place	KOLKATA
Date	03-07-2018

[Prev](#)