

General information about company	
Scrp code	530959
NSE Symbol	
MSEI Symbol	
ISIN	INE012E01035
Name of the entity	Diana Tea Co Ltd
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	d00099
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANDEEP SINGHANIA	AMAPS6652C	00343837	Executive Director	Chairperson		25-03-1972
2	Mrs	SARITA SINGHANIA	AJMP51886R	00343786	Executive Director	Not Applicable		17-12-1963
3	Mr	HARISHCHANDRA PAREKH MANEKLAL	AFVPP3500N	00026530	Non-Executive - Non Independent Director	Not Applicable		23-03-1937
4	Mr	GAUTAM BHALLA	AEMPB2411G	00675609	Non-Executive - Non Independent Director	Not Applicable		27-10-1948
5	Mr	KIRAN NANO O DESAI	ACMPD6636M	01639618	Non-Executive - Non Independent Director	Not Applicable		06-09-1950
6	Mr	DEVANG SINGHANIA	DQAPS8354C	08662305	Executive Director	Not Applicable		03-07-1995

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(A) 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 (with reference to proviso to regulation 17A(1) & reg. 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-10-1991	27-08-2020			1	0	2	0			
2	NA		11-11-2013	11-11-2021			1	0	1	0			
3	Yes	18-09-2018	14-07-2005	26-06-2020		105	1	1	2	1			
4	Yes	14-09-2022	27-02-2015	26-06-2020		105	1	1	2	1			
5	NA		01-12-2020			40	1	1	2	0			
6	NA		11-11-2024				1	0	1	0			

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

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 - Non Independent Director	Chairperson	31-10-2005		
2	00675609	GAUTAM BHALLA	Non-Executive - Non Independent Director	Member	27-02-2015		
3	01639618	KIRAN NANO O DESAI	Non-Executive - Non Independent Director	Member	01-12-2020		

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 - Non 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 NANO O DESAI	Non-Executive - Non Independent Director	Member	01-12-2020		
5	08662305	DEVANG SINGHANIA	Executive Director	Member	11-11-2024		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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								
Sr. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-07-2024				Yes	5	4	2
2		11-11-2024	104		Yes	6	6	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-07-2024				Yes	4	3	2	1
2	Audit Committee	11-11-2024	104			Yes	4	4	3	1
3	Nomination and remuneration committee	11-11-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	29-07-2024				Yes	4	4	2	0
5	Stakeholders Relationship Committee	11-11-2024	104			Yes	4	4	2	0

Annexure 1		
V. 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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Namrata Saraf
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of the SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details		
Name of signatory	Namrata Saraf	
Designation of person	Company Secretary and Compliance Officer	
Place	Kolkata	
Date	31-01-2025	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	DIANA CAPITAL LIMITED	28-05-2010	16.5	0	16.5
2	RANK INDUSTRIES LIMITED	01-05-1992	0	0	0
3	SONAL INTERNATIONAL LIMITED	16-08-1991	0	0	0
4	Orkay Industries Limited	01-01-1990	0	0	0
5	SAGE ORGANICS PVT . LTD	28-02-2020	14.15	0	14.15