

General information about company	
Scrip code	519532
NSE Symbol	NOTLISTED
MSEI Symbol	NA
ISIN	INE822B01017
Name of the entity	ASIAN TEA & EXPORTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							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	HARIRAM GARG	ADXPG7936K	00216053	Executive Director	Chairperson related to Promoter	MD	29-10-1946
2	Mr	SUNIL GARG	AECPG2888J	00216155	Executive Director	Not Applicable		10-04-1968
3	Mrs	RAMA GARG	ADSPG1807G	00471845	Non-Executive - Non Independent Director	Not Applicable		03-10-1967
4	Mr	SUSHIL KUMAR NEVATIA	AACPN5020P	06391023	Non-Executive - Independent Director	Not Applicable		19-07-1950
5	Mr	AKHIL KUMAR MANGLIK	AEWPM6855M	01344949	Non-Executive - Independent Director	Not Applicable		21-07-1956
6	Mr	MANISH JAJODIA	ACTPJ4126D	02945372	Non-Executive - Independent Director	Not Applicable		25-06-1974



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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active



I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 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		27-10-1994	29-09-2022			2	0	3	0			
2	NA		16-12-1999				1	0	1	0			
3	NA		21-07-2014				2	0	0	0			
4	Yes	24-09-2019	21-07-2014			119	2	2	3	2			
5	Yes	29-09-2021	06-09-2021			33	2	2	3	2			
6	Yes	26-06-2023	30-03-2023			15	1	1	0	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	06391023	SUSHIL KUMAR NEVATIA	Non-Executive - Independent Director	Chairperson	21-07-2014		
2	00216155	SUNIL GARG	Executive Director	Member	16-12-1999		
3	01344949	AKHIL KUMAR MANGLIK	Non-Executive - Independent Director	Member	30-09-2022		



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	01344949	AKHIL KUMAR MANGLIK	Non-Executive - Independent Director	Chairperson	10-10-2021		
2	02945372	MANISH JAJODIA	Non-Executive - Independent Director	Member	30-03-2023		
3	06391023	SUSHIL KUMAR NEVATIA	Non-Executive - Independent Director	Member	21-07-2014		
4	00471845	RAMA GARG	Non-Executive - Non Independent Director	Member	30-09-2022		



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	06391023	SUSHIL KUMAR NEVATIA	Non-Executive - Independent Director	Chairperson	21-07-2014		
2	00216053	HARIRAM GARG	Executive Director	Member	27-10-1994		
3	00216155	SUNIL GARG	Executive Director	Member	16-12-1999		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
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
1	00216053	HARIRAM GARG	SHARE TRANSFER & INVESTOR GRIEVANCE COMMITTEE	Executive Director	Chairperson	
2	00216155	SUNIL GARG	SHARE TRANSFER & INVESTOR GRIEVANCE COMMITTEE	Executive Director	Member	
3	06391023	SUSHIL KUMAR NEVATIA	SHARE TRANSFER & INVESTOR GRIEVANCE COMMITTEE	Non-Executive - Independent Director	Member	



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)	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	30-03-2024				Yes	6	6	3
2		20-04-2024	20		Yes	6	6	3
3		30-05-2024	39		Yes	6	6	3
4		27-06-2024	27		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 Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-01-2024				Yes	3	3	2	0
2	Audit Committee	20-04-2024	83			Yes	3	3	2	0
3	Stakeholders Relationship Committee	20-04-2024				Yes	3	3	1	0
4	Audit Committee	30-05-2024	39			Yes	3	3	2	0
5	Nomination and remuneration committee	27-06-2024	27			Yes	4	4	3	0



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	



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 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	ANJALI SHAW
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of 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	ANJALI SHAW
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	16-07-2024

