

General information about company	
Scrip code	519532
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE822B01017
Name of the entity	ASIAN TEA & EXPORTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
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	2	0			
3	NA		21-07-2014				2	0	0	0			
4	Yes	24-09-2019	21-07-2014			116	2	2	3	3			
5	Yes	29-09-2021	06-09-2021			30	2	2	3	3			
6	Yes	26-06-2023	30-03-2023			12	1	1	0	0			



<b>Text Block</b>	
Textual Information(1)	NA



Sl. No.	Particulars	Quantity	Value	Unit