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General information about company

Scrip code	519532
NSE Symbol	
MSEI Symbol	
ISIN	INE822B01017
Name of the entity	ASIAN TEA AND EXPORTS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of facts on composition of board of directors regulatory		Add notes																								
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 director	Category 2 of director	Category 3 of director	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) 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 Listing Regulations 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations 17A of Listing Regulations)	Number of memberships in Listed Entities (including this listed entity) (Refer Listing Regulations 17A of Listing Regulations)	No. of posts of Chairperson in listed entities including this listed entity (Refer Listing Regulations 17A of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
																										Chairperson related to listed entity
Full	Circle																									
1	Mr.	HARSHV GARG	A28F2738K	02218653	Executive Director	Chairperson related to listed entity	MD	29-10-1986	No				Active	No		27-10-2019		28-09-2022			1	0	1	0		
2	Mr.	SUNIL GARG	42CF2088H	02218555	Executive Director	Not Applicable		05-04-1968	No				Active	No		05-12-1999					1	0	1	0		
3	Mr.	ANAND GARG	A28F5180S	02871846	Non-Executive - Non-Independent Director	Not Applicable		03-10-1947	No				Active	No		21-07-2014					1	0	0	0		
4	Mr.	SUSHIL KUMAR NEWATIA	KACF7952DP	02901023	Non-Executive - Independent Director	Not Applicable		19-01-1970	No				Active	Yes	24-09-2019	21-07-2014				100.00	1	1	1	1	2	
5	Mr.	ARUN KUMAR MANGSIK	ACWPM861SM	01346542	Non-Executive - Independent Director	Not Applicable		21-01-2006	No				Active	Yes	20-09-2021	06-09-2021				16.00	1	1	1	1	0	

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note 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 September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30.2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Audit Committee Details**

Whether the Audit 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	00216155	SUNIL GARG	Executive Director	Member	16-12-1999		
2	01344949	AKHIL KUMAR MANGLIK	Non-Executive - Independent Director	Member	30-09-2022		
3	06391023	SUSHIL KUMAR NEVATIA	Non-Executive - Independent Director	Chairperson	21-07-2014		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Nomination and remuneration committee**

Whether the Nomination and remuneration 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	01344949	AKHIL KUMAR MANGLIK	Non-Executive - Independent Director	Chairperson	10-10-2021		
2	06391023	SUSHIL KUMAR NEVATIA	Non-Executive - Independent Director	Member	21-07-2014		
3	00471845	RAMA GARG	Non-Executive - Non Independent Director	Member	30-09-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship 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	06391023	SUSHIL KUMAR NEVATIA	Non-Executive - Independent Director	Chairperson	21-07-2014		
2	00216155	SUNIL GARG	Executive Director	Member	16-12-1999		
3	00216053	HARIRAM GARG	Executive Director	Member	27-10-1994		
4							
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							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	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	
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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)	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*
	Add Delete						
1	30-09-2022			Yes	5	5	2
2	21-10-2022	20		Yes	5	5	2
3	14-11-2022	23		Yes	5	5	2
4	28-11-2022	13		Yes	5	5	2
5	05-12-2022	6		Yes	5	5	2

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add		Delete								
1	Audit Committee	03-09-2022				Yes	5	3	2	0
2	Audit Committee	14-11-2022	71			Yes	5	3	2	0

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* to be filled in only for the current quarter meetings

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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

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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.	No
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
1	Name of signatory	Annu Jain
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Annu Jain
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	16-01-2023

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