



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 / 3602

Email: info@asianteaexports.com, Website: www.asianteaexports.com

1. Name of Listed Entity – ASIAN TEA & EXPORTS LIMITED
2. Quarter ending – 3rd Quarter Ending 31st December, 2021

I. COMPOSITION OF BOARD OF DIRECTORS								
Title (Mr./Ms)	Name of Director	PAN& DIN	Category (Chairperson /Executive/Non-Executive/in dependent/ Nominee)	Date of Appointment in the Current term/ cessation	Tenure	No of Director ship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Hariram Garg	PAN- ADXPG7936K DIN-00216053	Executive Director- Managing Director cum Chairperson related to Promoter	27.10.1994	-	1	1	-
Mr	Sunil Garg	PAN- AECPG2888J DIN:00216155	Executive Director	16.12.1999	-	1	2	-
Mr	Sushil Kumar Nevatia	PAN- AACPN5020P DIN:06391023	Non-Executive – Independent Director	21.07.2014	5 Years	1	2	2
Mr	Manash Kumar Banerjee	PAN- ACNPB3222A DIN: 07168868	Non-Executive – Independent Director	29-12-2021 Cessation	5 Years	-	-	-
Mrs.	Rama Garg	PAN- ADSPG1807G DIN-00471845	Woman Director- Executive	21.07.2014	-	1	-	-
Mr	Akhil Kumar Manglik	PAN- AEWPM6855M DIN-01344949	Non-Executive – Independent	06.09.2021	5 Years	1	-	-
Mr	Ashok Chamaria	PAN-ACDPC4078K DIN:00445605	Non Executive – Independent	14.08.2018	5 Years	1	-	-



II. COMPOSITION OF COMMITTEES		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1. Mr. Ashok Chamaria	Non Executive– Independent-Member
	2. Mr. Sunil Garg	Executive-Member
	3. Mr. Sushil Kumar Nevatia	Non Executive – Independent Chairperson
2. Nomination & Remuneration Committee	1. Mr. Ashok Chamaria	Non Executive– Independent-Member
	2. Mr. Manash Kumar Banerjee (Resigned dated 29-12-2021)	Non Executive – Independent- Member
	3. Mr. Sushil Kumar Nevatia	Non Executive - Independent-Member
	4. Mr Akhil Kumar Manglik Newly Joined dated (06-09-2021)	Non Executive - Independent-Member- Chairperson
3. Risk Management Committee	NOT APPLICABLE	
4. Stakeholders Relationship Committee	1. Mr. Sushil Kumar Nevatia	Non Executive – Independent-Chairperson
	2. Mr. Sunil Garg	Executive- Member
	3. Mr. Hariram Garg	Executive- Member
5. Right Issue Committee	1. Mr. Sunil Garg	Executive- Member
	2. Mr. Ashok Chamaria	Non Executive – Independent- Member
	3. Mr Hariram Garg	Executive- Chairperson
6.Share Transfer & Investor Grievance Committee	1. 1Mr. Sunil Garg	Executive- Member
	2. Mr. Sushil Kumar Nevatia	Non Executive – Independent- Member
	3. Mr Hariram Garg	Executive- Chairperson
III. MEETING OF BOARD OF DIRECTORS		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
24-09-2021	19-10--2021	24



-	01-11-2021	12
-	10-12-2021	38
-	29-12-2021	18

IV. MEETING OF COMMITTEES

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
<u>Audit Committee</u> 01-11-2021	YES	27-08-2021	65
<u>Nomination & Remuneration Committee</u> 29-12-2021	YES	04-09-2021	115
<u>Stakeholders Relationship Committee</u> -	-	05-05-2021	
<u>Right Issue Committee</u> 19-10-2021 01-11-2021 10-12-2021	-	30-06-2021	110 12 38

V. RELATED PARTY TRANSACTIONS

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

VI. AFFIRMATIONS

