



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

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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/N on- Executive/in dependent/ Nominee)	Date of Appointment in the Current term/ cessation	Tenure	No of Director ship in listed entities includin g 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

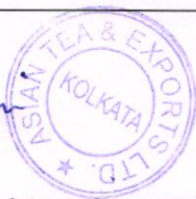
VI. AFFIRMATIONS



1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation

Annu Jain



Annu Jain

Company Secretary and Compliance Officer

ANNEXURE_III

Format to be submitted by listed entity at the end of 6 months after the end of the financial year along with second quarter report of next financial year.

Annexure III			
Affirmations			
Sr	Particulars	Regulation No	Compliance Status (Yes/ No/Na)refer note below
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Notes			
1	In the Column "Compliance Status" compliances or non- compliances may be indicated by YES/ NO/ NA. For example, if the Board has been composed in accordance with the requirements of listing Regulations." YES" may be indicated. Similarly, in case the Listed Entity has no related party transactions the words " NA" may be indicated.		
2	If status is " NO" details of Non – Compliance may be given here.		
3	If the Listed Entity would like to provide any other information the same may be indicated here.		

Name & Designation

Annu Jain

Annu Jain

Company Secretary and Compliance Officer



Place-Kolkata

Date-19-01-2022