



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

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

ANNEX I - Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1 Name of Listed Entity: Asian Tea & Exports Limited

2 Quarter ending: 30-06-2022

I. Composition of Board of Directors

Title (Mr /Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity[in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference e to proviso to regulation 17A(1)]	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)
Mr	HARIRAM GARG	PAN ADXPG7936K, DIN-00216053	Executive Director- Managing Director cum Chairperson related to Promoter	27-Oct-94	-	-	-	29-Oct-46	1	0	3	0
Mr	SUNIL GARG	PAN: AECPG2888J, DIN: 00216155	Executive Director	16-Dec-99	-	-	-	10-Apr-68	1	1	2	0
Mrs	RAMA GARG	PAN: ADSPG1807G DIN:00471845	Executive Director	21-Jul-14	-	-	-	3-Oct-67	1	0	0	0
Mr	Akhil Kumar Manglik	PAN: AEWPM6855M DIN:01344949	Non-Executive – Independent Director	6-Sep-21	-	-	10	27-Oct-56	1	1	2	2
Mr	Sushil Kumar Nevatia	PAN: AACPN5020P DIN:06391023	Non-Executive – Independent Director	21-Jul-14	24-Sep-19	-	96	19-Jul-50	1	1	3	2
Mr	Ashok Chamaria	PAN: ACDPC4078K DIN: 00445605	Non-Executive – Independent Director	14-Aug-18	-	-	47	31-Jul-54	1	1	1	0

*Notes

Whether Regular chairperson appointed

Whether Chairperson is related to managing director or CEO

PAN of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period for which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.





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II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/nonExecutive/independent/Nominee)	Date of Appointment	Date of Cessation
AUDIT COMMITTEE	NO	1. Sushil Kumar Nevatia, Chairperson	Non Executive - Independent Director	21-07-2014	-
		2. Sunil Garg, Member	Executive Director	16-12-1994	-
		3. Ashok Chamaria, Member	Non Executive - Independent Director	14-08-2018	-
NOMINATION & REMUNERATION COMMITTEE	NO	1. Sushil Kumar Nevatia, Member	Non Executive - Independent Director	21-07-2014	-
		2. Akhil Kumar Manglik, Chairperson	Non Executive - Independent Director	06-09-2021	-
		3. Ashok Chamaria, Member	Non Executive - Independent Director	14-08-2018	-
STAKEHOLDER RELATIONSHIP COMMITTEE	NO	1. Hariram Garg, Member	Executive Director- Managing Director	27-10-1994	-
		2. Sunil Garg, Member	Executive Director	16-12-1999	-
		3. Sushil Kumar Nevatia, Chairperson	Non Executive - Independent Director	21-07-2014	-
RISK MANAGEMENT COMMITTEE		NA			
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		NA			
SHARE TRANSFER & INVESTOR GRIEVANCE COMMITTEE	NO	1. Hariram Garg, Member	Executive Director- Managing Director	27-10-1994	-
		2. Sunil Garg, Member	Executive Director	16-12-1999	-
		3. Sushil Kumar Nevatia, Chairperson	Non Executive - Independent Director	21-07-2014	-





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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)	Whether required Quorum maintained (Yes/ No)	Number of Director Present*(All Directors including Independent Directors)	No of Independent Directors attending the meeting
26-Mar-22	-	-	Yes	4	3
	6-Apr-22	10	Yes	6	3
	30-Apr-22	23	Yes	6	3
	30-May-22	29	Yes	5	2

IV-MEETING OF COMMITTEES

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous Quarter & Current Quarter in Chronological order)	Maximum Gap between any two consecutive (in number of days)	Name of Other Committee	Whether requirement of Quorum met (details) Yes/No	Number of Director Present*(All Directors including Independent Directors)	No of Independent Directors attending the meeting
1	Audit Committee	22-Mar-22	-	-	Yes	3	2
2	Audit Committee	30-May-22	68	-	Yes	2	1
3	Nomination & Remuneration Committee	29-Dec-21	-	-	Yes	4	2
4	Nomination & Remuneration Committee	30-Apr-22	121	-	Yes	3	2
5	Stakeholder Relationship Committee	5-May-21	-	-	Yes	3	1
6	Stakeholder Relationship Committee	6-Apr-22	335	-	Yes	3	1
7		22-Mar-22		Share Transfer Investor Grievance Committee	Yes	3	1

V. Related Party Transactions

S No.	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	Yes	





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Annexure I

VI. Affirmation

Sr	Subject	Compliance Status (Yes/ No/ NA)
1	The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
7	5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Annexure -I

Sr	Subject	Compliance Status
1	Name of Signatory	Annu Jain
2	Designation	Company Secretary
3	Place	Kolkata
4	Date	11-Jul-22

