

General information about company	
Scrip code	519532
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE822B01017
Name of the entity	Asian Tea & Exports Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The details of acquisition of shares or voting rights in unlisted companies quarter in terms of sub-para 1 of para A of Part A of Schedule III during the quarter ended 30th June, 2026 is NIL.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Neither any fine nor any penalty was imposed on the company in terms of sub-para 20 of para A of Part A of Schedule III during quarter ended 30th June, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Neither any litigation or dispute was imposed/raised on the company in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular during quarter ended 30th June, 2026.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	A00348
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	



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) & reg 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	29-09-2025			2	0	3	0			
2	NA		16-12-1999	24-09-2025			1	0	2	0			
3	NA		21-07-2014	24-09-2024			2	0	0	0			
4	NA		06-09-2021			60	2	2	3	3			
5	NA		27-06-2024			60	2	2	3	1			
6	NA		26-03-2026			60	1	1	0	0			



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



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								
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 directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HARIRAM GARG	ADXP7936K	00216053	Executive Director	Chairperson	MD	29-10-1946
2	Mr	SUNIL GARG	AECPG2888J	00216155	Non-Executive - Non Independent Director	Not Applicable		10-04-1968
3	Mrs	RAMA GARG	ADSPG1807G	00471845	Non-Executive - Non Independent Director	Not Applicable		03-10-1967
4	Mr	AKHIL KUMAR MANGLIK	AEWPM6855M	01344949	Non-Executive - Independent Director	Not Applicable		27-07-1956
5	Mr	RAJNISH KUMAR KANSAL	ABKPK4453A	00285546	Non-Executive - Independent Director	Not Applicable		21-07-1964
6	Mr	KULDEEPAK BANSAL	AKZPB9908P	05270419	Non-Executive - Independent Director	Not Applicable		15-06-1988



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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	30-09-2022		
2	00216155	SUNIL GARG	Non-Executive - Non Independent Director	Member	16-12-1999		
3	00285546	RAJNISH KUMAR KANSAL	Non-Executive - Independent Director	Member	20-07-2024		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
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	00471845	RAMA GARG	Non-Executive - Non Independent Director	Member	30-09-2022		
3	00285546	RAJNISH KUMAR KANSAL	Non-Executive - Independent Director	Member	20-07-2024		
4	05270419	KULDEEPAK BANSAL	Non-Executive - Independent Director	Member	26-03-2026		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00285546	RAJNISH KUMAR KANSAL	Non-Executive - Independent Director	Chairperson	20-07-2024		
2	00216053	HARIRAM GARG	Executive Director	Member	27-10-1994		
3	00216155	SUNIL GARG	Non-Executive - Non Independent Director	Member	16-12-1999		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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 GRIEVANCES COMMITTEE	Executive Director	Chairperson	
2	00216155	SUNIL GARG	SHARE TRANSFER & INVESTOR GRIEVANCES COMMITTEE	Non-Executive - Non Independent Director	Member	
3	00285546	RAJNISH KUMAR KANSAL	SHARE TRANSFER & INVESTOR GRIEVANCES COMMITTEE	Non-Executive - Independent Director	Member	



Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	26-03-2026				Yes	6	5	2
2		08-04-2026	12		Yes	6	6	3
3		30-05-2026	51		Yes	6	6	3
4		12-06-2026	12		Yes	6	6	3



Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	13-02-2026				Yes	3	3	2	0
2	Audit Committee	30-05-2026	105			Yes	3	3	2	0
3	Stakeholders Relationship Committee	08-04-2026				Yes	3	3	1	0



Annexure 1		
V. 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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PRIYARUP MUKHERJEE
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	PRIYARUP MUKHERJEE
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	14-07-2026



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

