

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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	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(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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	HARIRAM GARG	ADXP7936K	00216053	Executive Director	Chairperson related to Promoter	MD	29-10-1946	No				Active	NA		27-10-1994				2	0	3	0		
2	Mr	SUNIL GARG	AECPG2888J	00216155	Executive Director	Not Applicable		10-04-1968	No				Active	NA		16-12-1999				1	0	2	0		
3	Mrs	RAMA GARG	ADSPG1807G	00471845	Non-Executive - Non Independent Director	Not Applicable		03-10-1967	No				Active	NA		21-07-2014				2	0	0	0		
4	Mr	SUSHIL KUMAR NEVATIA	AACPN5020P	06391023	Non-Executive - Independent Director	Not Applicable		19-07-1950	No				Active	NA	24-09-2019	21-07-2014			108	2	2	3	3		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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(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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
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5	Mr	AKHIL KUMAR MANGLIK	AEWPM6855M	01344949	Non-Executive - Independent Director	Not Applicable		21-07-1956	No			Active	Yes	29-09-2022	06-09-2021			22	2	2	3	3	Regulations)
6	Mr	MANISH JAJODIA	ACTPJ4126D	02945372	Non-Executive - Independent Director	Not Applicable		25-06-1974	No			Active	Yes	26-06-2023	30-03-2023			3	1	1	0	0	

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	06391023	SUSHIL KUMAR NEVATIA	Non-Executive - Independent Director	Chairperson	21-07-2014		
3	01344949	AKHIL KUMAR MANGLIK	Non-Executive - Independent Director	Member	30-09-2022		

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	00471845	RAMA GARG	Non-Executive - Non Independent Director	Member	30-09-2022		
2	06391023	SUSHIL KUMAR NEVATIA	Non-Executive - Independent Director	Member	21-07-2014		
3	01344949	AKHIL KUMAR MANGLIK	Non-Executive - Independent Director	Chairperson	10-10-2021		
4	02945372	MANISH JAJODIA	Non-Executive - Independent Director	Member	30-03-2023		

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	00216053	HARIRAM GARG	Executive Director	Member	27-10-1994		
3	00216155	SUNIL GARG	Executive Director	Member	16-12-1999		

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

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

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	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	30-03-2023				Yes	6	6	3
2		24-05-2023	54		Yes	6	4	2
3		30-05-2023	5		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	14-02-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	104			Yes	3	3	2	2
3	Stakeholders Relationship Committee	06-04-2022				Yes	3	3	1	0
4	Stakeholders Relationship Committee	24-05-2023	412			Yes	3	3	1	0

Annexure 1			
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	

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.	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	ANNU JAIN
2	Designation	Company Secretary

Signatory Details	
Name of signatory	ANNU JAIN
Designation of person	Company Secretary
Place	KOLKATA
Date	13-07-2023