



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 – 1STQuarter Ending 30th June, 2021

I. COMPOSITION OF BOARD OF DIRECTORS								
Title (Mr./ Ms)	Name of Director	PAN& DIN	Category (Chairperson /Executive/ Non-Executive/Independent/Nominee)	Date of Appointment in the Current term/cessation	Tenure	No of Directorship 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	Managing Director-Executive	-		1	1	-
Mr	Sunil Garg	PAN-AECPG2888J DIN-00216155	Chairperson-Executive Director	-		1	2	-
Mr	Sushil Kumar Nevatia	PAN-AACPN5020P DIN-06391023	Non Executive – Independent	-	5 Years	1	2	2
Mr	Manash Kumar Banerjee	PAN-ACNPB3222A DIN-07168868	Non Executive – Independent	-	5 Years	1	-	-
Mrs.	Rama Garg	PAN-ADSPG1807GDI N-00471845	Woman Director-Executive	-	-	1	-	-
Mr	Ashok Chamaria	PAN-ACDPC4078K DIN:00445605	Non Executive – Independent	-	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-
	2. Mr. Sunil Garg	Executive
	3. Mr. Sushil Kumar Nevatia	Non Executive – Independent Chairperson
2. Nomination & Remuneration Committee	1. Mr. Ashok Chamaria	Non Executive– Independent-
	2. Mr. Manash Kumar Banerjee	Non Executive – Independent- Chairperson
	3. Mr. Sushil Kumar Nevatia	Non Executive - Independent
3. Risk Management Committee	NOT APPLICABLE	-
4. Stakeholders Relationship Committee	1. Mr. Sushil Kumar Nevatia	Non Executive – Independent-Chairperson
	2. Mr. Sunil Garg	Executive
	3. Mr. Hariram Garg	Executive
5. Right Issue Committee	1. Mr. Sunil Garg	Executive
	2. Mr. Ashok Chamaria	Non Executive – Independent-
	3. Mr Hariram Garg	Executive- Chairperson
6. Share Transfer & Investor Grievance Committee	Mr. Sunil Garg	Executive
	4. Mr. Ashok Chamaria	Non Executive – Independent-
	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)
19-02-2021	05-05-2021	74
-	03-06-2021	28
	30-06-2021	26



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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> 05/05/2021 30/06/2021	YES	19/02/2021	74
<u>Nomination & Remuneration Committee</u> 03/06/2021	-	07/01/2021	146
<u>Stakeholders Relationship Committee</u> 05/05/2021	YES	07/01/2021	117
<u>Right Issue Committee</u> 30/06/2021	YES	25/01/2021	99

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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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

Rashi Nagori
(Company Secretary)

