



# 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 / 3602

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

1. Name of Listed Entity – ASIAN TEA & EXPORTS LIMITED
2. Quarter ending – 2<sup>nd</sup> Quarter Ending 30<sup>th</sup> September, 2021

I. COMPOSITION OF BOARD OF DIRECTORS								
Title (Mr./ Ms)	Name of Director	PAN& DIN	Category (Chairperson /Executive/Non-Executive/independent/Non minee)	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	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-006391023	Non Executive – Independent Director	21.07.2014	5 Years	1	2	2
Mr	Manash Kumar Banerjee	PAN- ACNPB3222A DIN-007168868	Non Executive – Independent Director	27.04.2015	5 Years	1	-	-
Mrs.	Rama Garg	PAN- ADSPG1807GDIN-00471845	Woman Director- Executive	21.07.2014	-	1	-	-

*[Handwritten signature]*



# 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 / 3602

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

Mr	Ashok Chamaria	PAN-ACDPC4078K DIN:00445605	Non Executive – Independent	14.08.2018	5 Years	1		
Mr	Akhil Kumar Manglik	PAN-AEWPM6855M DIN:01344949	Non Executive – Independent	06.09.2021	5 Years	1	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	Non Executive – Independent- Chairperson
	3. Mr. Sushil Kumar Nevatia	Non Executive - Independent-Member
	4. Mr Akhil Kumar Manglik Newly Joined dated (06-09-2021)	Non Executive - Independent-Member
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

*Handwritten signature*



# 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 / 3602

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

## 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)
30-06-2021	28-07-2021	27
-	30-07-2021	1
-	14-08-2021	14
-	27-08-2021	12
-	04-09-2021	7
-	24-09-2021	19

## 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> 30-07-2021 14-08-2021 27-08-2021	YES	30-06-2021	29 44 12
<u>Nomination &amp; Remuneration Committee</u> 28-07-2021 04-09-2021	YES	03-06-2021	54 37
<u>Stakeholders Relationship Committee</u>	-	05-05-2021	
<u>Right Issue Committee</u>	-	30-07-2021	

## 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

*Handwritten signature*



## 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 / 3602

Email: [info@asianteaexports.com](mailto:info@asianteaexports.com), Website: [www.asianteaexports.com](http://www.asianteaexports.com)

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

  
HARIRAM GARG  
(MANAGING DIRECTOR)







# 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 / 3602

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

## 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

HARIRAM GARG  
(MANAGING DIRECTOR)





# 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 / 3602

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

## Annexure-IV Additional Half yearly Disclosure

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

### I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Aggregate amount advanced during six months	
Promoter or any other entity controlled by them	NIL		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			





## 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 / 3602

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

Promoter Group or any other entity controlled by them	NIL	
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		
II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	YES	

Name & Designation

  
HARIRAM GARG  
(MANAGING DIRECTOR)



Place: Kolkata

Date: 20/10/2021