

## 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

Yes

Whether Chairperson related to Promoter

Yes

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	29-09-2022	27-10-1994	29-09-2022		1	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 - Independent Director	Not Applicable		03-10-1967	No				Active	NA		21-07-2014			1	0	0	0			
4	Mr	SUSHIL KUMAR NEVATIA	AACPN5020P	06391023	Non-Executive - Independent Director	Not Applicable		19-07-1950	No				Active	Yes	24-09-2019	21-07-2014			99	1	1	3	2		

#### 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
5	Mr	AKHIL KUMAR MANGLIK	AEWPM6855M	01344949	Non-Executive - Independent Director	Not Applicable		21-07-1956	No				Active	Yes	29-09-2021	06-09-2021			13	1	1	1	0		
6	Mrs	ASHOK CHAMARIA	ACDPC4078K	00445605	Non-Executive - Independent Director	Not Applicable		31-07-1954	No				Active	NA	29-09-2022	14-08-2018		29-09-2022	50	1	1	1	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

00445605	ASHOK CHAMARIA	Non-Executive - Independent Director Member	14-08-2018	29-09-2022
01344949	AKHIL KUMAR MANGLIK	Non-Executive - Independent Director Member	30-09-2022	
06391023	SUSHIL KUMAR NEVATIA	Non-Executive - Independent Director Chairperson	21-07-2014	

#### 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	01344949	AKHIL KUMAR MANGLIK	Non-Executive - Independent Director	Chairperson	10-10-2021
2	06391023	SUSHIL KUMAR NEVATIA	Non-Executive - Independent Director	Member	21-07-2014
3	00471845	RAMA GARG	Non-Executive - Non Independent Director	Member	30-09-2022
4	00445605	ASHOK CHAMARIA	Non-Executive - Independent Director	Member	14-08-2018 29-09-2022

#### 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	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	30-05-2022				Yes	6	5	2
2		13-08-2022	74		Yes	6	6	3
3		03-09-2022	20		Yes	6	6	3
4		30-09-2022	26		Yes	5	5	2

## 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 as on date of the meeting	Number of Directors (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	30-05-2022				Yes	6	2	1	0
2	Audit Committee	13-08-2022	74			Yes	6	3	2	0
3	Audit Committee	03-09-2022	20			Yes	6	3	2	0
4	Nomination and remuneration committee	30-04-2022				Yes	6	3	3	0
5	Nomination and remuneration committee	03-09-2022	125			Yes	6	3	3	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	No

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

## Annexure III

### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	No	PREOCCUPANCY IN THE OTHER WORKS
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	PREOCCUPANCY IN THE OTHER WORKS
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	PREOCCUPANCY IN THE OTHER WORKS
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

## Annexure III

1	Name of signatory ANNU JAIN
2	Designation
	Company Secretary

## Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

### 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	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

### (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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

### (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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

### 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	Textual Information(3)
Name	HARIRAM GARG	
Designation	CEO	
Place	KOLKATA	
Date	20-10-2022	

## Signatory Details

Name of signatory	ANNU JAIN
Designation of person	Company Secretary
Place	KOLKATA
Date	20-10-2022