



# ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601

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

## REGULATION 46 & 62 (SEBI) LODR, 2015

Sl. No.	Particulars of items to be hosted on website	Link
1.	Details of business	<a href="https://asianteaexports.com/company-profile.html">https://asianteaexports.com/company-profile.html</a>
2.	Terms and conditions of appointment of Independent Directors	<a href="https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html">https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html</a>
3.	Composition of various committees of board of directors	<a href="https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html">https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html</a>
4.	Code of conduct of board of directors and senior management personnel	<a href="https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html">https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html</a>
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	<a href="https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html">https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html</a>
6.	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	<a href="https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html">https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html</a>
7.	Policy on dealing with related party transactions	<a href="https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html">https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html</a>
8.	Policy for determining 'material' subsidiaries	<a href="https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html">https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html</a>
9.	Details of familiarization programmes imparted to independent directors including the following details	<a href="https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html">https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html</a>
10.	The email address for grievance redressal and other relevant details	<a href="https://asianteaexports.com/investor-info.html">https://asianteaexports.com/investor-info.html</a>
11.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<a href="https://asianteaexports.com/investor-info.html">https://asianteaexports.com/investor-info.html</a>
12.	Financial Results	<a href="https://asianteaexports.com/financial-results.html">https://asianteaexports.com/financial-results.html</a>
13.	Shareholding pattern	<a href="https://asianteaexports.com/shareholding-pattern.html">https://asianteaexports.com/shareholding-pattern.html</a>
14.	Details of agreements entered into with the media companies and/or their associates, etc.	NA
15.	Schedule of analyst or institutional investor meet and	NA



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	presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	
16.	Audio or video recordings and transcripts of post earnings/quarterly calls	NA
17.	New name and the old name of the listed entity	<a href="https://asianteaexports.com/general-information.html">https://asianteaexports.com/general-information.html</a>
18.	Advertisements as per regulation 47 (1)	<a href="https://asianteaexports.com/newspaper-publication.html">https://asianteaexports.com/newspaper-publication.html</a>
19.	Credit rating or revision in credit rating obtained	<a href="https://asianteaexports.com/credit-rating.html">https://asianteaexports.com/credit-rating.html</a>
20.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	<a href="https://asianteaexports.com/annual-reports-subsidiary-companies.html">https://asianteaexports.com/annual-reports-subsidiary-companies.html</a>
21.	Secretarial Compliance Report	<a href="https://asianteaexports.com/general-information.html">https://asianteaexports.com/general-information.html</a>
22.	Materiality policy as per Regulation 30(4)	<a href="https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html">https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html</a>
23.	Disclosure of contact details of KMP who are authorised for the purpose of determining materiality as required under Regulation 30(5)	<a href="https://asianteaexports.com/disclosure-under-regulation-46-&amp;-62-of-sebi-(lodr)-regulations-2015.html">https://asianteaexports.com/disclosure-under-regulation-46-&amp;-62-of-sebi-(lodr)-regulations-2015.html</a>
24.	Disclosures under Regulation 30(8)	PDF attached in the mail and the same has to be added in the code of policies
25.	Statement of deviation (s) or variation (s) as specified in Regulation 32	<a href="https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html">https://asianteaexports.com/corporate-code-of-conduct-&amp;-policies.html</a>
26.	Dividend Distribution policy as per Regulation 43A (1)	NA
27.	Annual Return as provided under Section 92 of the Companies Act, 2013	<a href="https://asianteaexports.com/annual-return.html">https://asianteaexports.com/annual-return.html</a>