General information about company						
Scrip code	530959					
NSE Symbol						
MSEI Symbol						
ISIN	INE012E01035					
Name of the entity	DIANA TEA COMPANY LIMITED					
Date of start of financial year	01-04-2021					
Date of end of financial year	31-03-2022					
Reporting Quarter	Quarterly					
Date of Report	30-06-2021					
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

					Disclosu	re of r	notes on com	position o	f board of d	lirectors exp	lanatory					
							Wether t	he listed e	entity has a l	Regular Cha	irperson	Yes				
							Whe	ther Chair	person is re	lated to MD	or CEO	Yes				
of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 por of Chairperss in Audit. Stakehold Committe held in list entities including this lister entity (Rel Regulatio 26(1) of Listing Regulatior
EEP IANIA	AMAPS6652C	00343837	Executive Director	Chairperson related to Promoter	MD	25- 03- 1972	NA		21-10-1991	27-08-2020			1	0	2	0
'A IANIA	AJMPS1886R	00343786	Executive Director	Not Applicable		17- 12- 1963	NA		11-11-2013	11-11-2016			1	0	1	0
SHCHANDRA CH KLAL	AFVPP3500N	00026530	Non- Executive - Independent Director	Not Applicable		23- 03- 1937	Yes	18-09- 2018	14-07-2005	26-06-2020		72	4	4	4	1
AM BHALLA	AEMPB2411G	00675609	Non- Executive - Independent Director	Not Applicable		27- 10- 1948	NA		27-02-2015	26-06-2020		72	1	1	2	1



I. Composition of Board of Directors

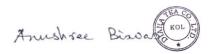
Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

L									•	vetner the n	steu entit	у наѕ а кед	guiai Chan	person				
	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 special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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	
	5	Mr	KIRAN NANOO DESAI	ACMPD6636M	01639618	Non- Executive - Independent Director	Not Applicable		06- 09- 1950	NA		01-12-2020	01-12-2020		7	1	1	2



Au	Audit Committee Details									
		Whether the	ne Audit Committee has a Re	gular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00026530	HARISHCHANDRA PAREKH MANEKLAL	Non-Executive - Independent Director	Chairperson	31-10-2005					
2	00343837	SANDEEP SINGHANIA	Executive Director	Member	31-10-2005					
3	00675609	GAUTAM BHALLA	Non-Executive - Independent Director	Member	27-02-2015					
4	01639618	KIRAN NANOO DESAI	Non-Executive - Independent Director	Member	01-12-2020					



No	Nomination and remuneration committee								
		Whether the Nomination and remu	gular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks				
1	00026530	HARISHCHANDRA PAREKH MANEKLAL	Non-Executive - Independent Director	Chairperson	31-10-2005				
2	00675609	GAUTAM BHALLA	Non-Executive - Independent Director	Member	27-02-2015				
3	01639618	KIRAN NANOO DESAI	Non-Executive - Independent Director	Member	01-12-2020				



Sta	ıkeholders I	Relationship Committee					
		Yes					
Sr DIN Name of Committee Category 1 of directors Category 2 or directors					Date of Appointment	Date of Cessation	Remarks
1	00675609	GAUTAM BHALLA	Non-Executive - Independent Director	Chairperson	27-02-2015		
2	00343837	SANDEEP SINGHANIA	Executive Director	Member	31-10-2005		
3	00343786	SARITA SINGHANIA	Executive Director	Member	31-10-2005		
4	01639618	KIRAN NANOO DESAI	Non-Executive - Independent Director	Member	01-12-2020		



Ris	Risk Management Committee								
		Whether the Risk Manage	ement 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		



Co	Corporate Social Responsibility Committee							
	Whether th	ne Corporate Social Responsi	bility 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	



Ot	Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks		



			Annexu	ire 1					
An	inexure 1								
Ш	III. Meeting of Board of Directors								
D	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)	Number of Directors present*	No. of Independent Directors attending the meeting*		
1	08-01-2021				Yes	5	3		
2	10-02-2021		32		Yes	5	3		
3		10-06-2021	119		Yes	5	3		
		Į.			ı		Į.		



Annexure 1

IV. Meeting of Committees

			Disclosure of notes	on meeting o	of committe	es 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2021				Yes	4	3
2	Nomination and remuneration committee	10-02-2021				Yes	3	3
3	Stakeholders Relationship Committee	10-02-2021				Yes	4	2
4	Audit Committee	10-06-2021				Yes	4	3
5	Stakeholders Relationship Committee	10-06-2021				Yes	4	2



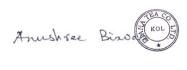
	Annexure 1							
V.	V. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.					
1	Whether prior approval of audit committee obtained	Yes						
2	Whether shareholder approval obtained for material RPT	NA						
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes						



	Annexure 1						
VI	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 500 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	ANUSHREE BISWAS				
2	Designation	Company Secretary and Compliance Officer				



Signatory Details				
Name of signatory	ANUSHREE BISWAS			
Designation of person	Company Secretary and Compliance Officer			
Place	KOLKATA			
Date	12-07-2021			

