

Quarter ended Corporate Governance Report u/r 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity:

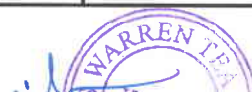
James Warren Tea Limited


Annexure I

2. Quarter ending:

31st December, 2018

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure (in months)	No. of Directorship in the listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in the Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in the Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Anil Kumar Ruia	PAN-ALTPR7011E DIN - 00236660	Chairperson-Non Executive Director	24.09.2012	-	1	Nil	Nil
Mr.	Akhil Kumar Ruia	PAN-BDPPR7921C DIN-03600526	Wholetime Director	01.07.2018	-	1	2	Nil
Mr.	Sudeep Kumar Ahluwalia	PAN-ADEPA8294K DIN-07797775	Wholetime Director	21.04.2018	-	1	1	Nil
Mr.	Abhiram Kastur Sheth	PAN-AAGPS7535L DIN-00473105	Non-Executive-Independent Director	01.04.2014	57 months	1	Nil	Nil
Mr.	Arup Kumar Chowdhuri	PAN-ABVPC0965C DIN-00997826	Non-Executive-Independent Director	01.04.2014	57 months	1	2	2
Mrs.	Sucharita Basu De	PAN-AIYPB6055A DIN-06921540	Non-Executive-Independent Director	01.10.2014	51 months	2	2	Nil
II. Composition of Committees								
Name of Committee					Name of Committee Members		Category (Chairperson/Executive/Non-Executive/independent/Nominee)	
1. Audit Committee					Mr. Arup Kumar Chowdhuri		Non-Executive-Independent Director-Chairperson	
					Mr. Akhil Kumar Ruia		Executive-Wholetime Director-Member	
					Mrs. Sucharita Basu De		Non-Executive-Independent Director-Member	
2. Nomination & Remuneration Committee					Mr. Arup Kumar Chowdhuri		Non-Executive-Independent Director-Chairperson	
					Mr. Abhiram Kastur Sheth		Non-Executive-Independent Director-Member	
					Mrs. Sucharita Basu De		Non-Executive-Independent Director-Member	
3. Risk Management Committee(if applicable)					Not Applicable			
4. Stakeholders' Relationship Committee					Mr. Arup Kumar Chowdhuri		Non-Executive-Independent Director-Chairperson	
					Mr. Akhil Kumar Ruia		Executive-Wholetime Director-Member	
					Mr. Sudeep Kumar Ahluwalia		Executive-Wholetime Director-Member	
5. Corporate Social Responsibility Committee					Mr. Sudeep Kumar Ahluwalia		Executive-Wholetime Director-Chairperson	
					Mr. Akhil Kumar Ruia		Executive-Wholetime Director-Member	
					Mr. Arup Kumar Chowdhuri		Non-Executive-Independent Director-Member	



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)
14th August, 2018	3rd November, 2018		80
IV. Meeting of Committees - Audit Committee			
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 (in number of days)
3rd November, 2018	Yes Present: Mr. Arup Kumar Chowdhuri - Chairman Mr. Akhil Kumar Ruia - Member Mr. Sucharita Basu De - Member	14th August, 2018	80
Meeting of Committees - Nomination & Remuneration Committee			
Meeting of Committees - Stakeholders' Relationship Committee			
3rd November, 2018	Yes Present: Mr. Arup Kumar Chowdhuri - Chairman Mr. Akhil Kumar Ruia - Member	12th July, 2018	113
Meeting of Committees - Corporate Social Responsibility Committee			
2nd November, 2018	Yes Present: Mr. Sudeep Kumar Ahluwalia - Chairman Mr. Akhil Kumar Ruia - Member	17th May, 2018	168
* Maximum Gap between any two consecutive meetings in number of days have been provided for Audit Committee only as required under SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015.			
V. Related Party Transaction			
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		NA	
VI. Affirmation			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee -Yes</p> <p>b. Nomination & Remuneration Committee -Yes</p> <p>c. Stakeholders' Relationship Committee -Yes</p> <p>d. Risk Management Committee(applicable to top 100 listed entites) - NA</p> <p>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. -Yes</p> <p>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. -Yes</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes and No comments/observations/advice of Board of Directors has been made.</p>			
For James Warren Tea Limited			
 Gyanendra Singh Company Secretary & Compliance Officer		