



James Warren Tea Limited

CIN : L15491AS2009PLC009345

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E-mail : investors@jameswarrentea.com, Website : www.jameswarentea.com

Date: 11.07.2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 538564	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata –700 001. Scrip Code : 10020263
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Dear Sir/ Madam,

Reg: Submission of Corporate Governance Report for the quarter ended on 30.06.2018

As per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Corporate Governance Report of the Company for the quarter ended on 30.06.2018.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Gyanendra Singh
Company Secretary



Encl: As above

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: 30th June, 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	01.07.2015	-	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	51 months	1	Nil	Nil
Mr.	Arup Kumar Chowdhuri	PAN-ABVPC0965C DIN-00997826	Non-Executive-Independent Director	01.04.2014	51 months	1	2	2
Mrs.	Sucharita Basu De	PAN-AIYPB6055A DIN-06921540	Non-Executive-Independent Director	01.10.2014	45 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		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. Akhil Kumar Ruia		Wholetime Director-Member			
			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	Wholetime Director-Member
		Mr. Sudeep Kumar Ahluwalia	Wholetime Director-Member
5. Corporate Social Responsibility Committee		Mr. Sudeep Kumar Ahluwalia	Wholetime Director-Chairperson
		Mr. Akhil Kumar Ruia	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	
14th February, 2018		17th May, 2018	
		Maximum gap between any two consecutive (in number of days)	
		91	
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)
17th May, 2018	Yes Present: Mr. Arup Kumar Chowdhuri - Chairman Mr. Akhil Kumar Ruia – Member Mr. Sucharita Basu De – Member	14th February, 2018	91
Meeting of Committees - Nomination & Remuneration Committee			
	Yes Present: Mr. Arup Kumar Chowdhuri - Chairman Mr. Akhil Kumar Ruia – Member Mr. Sucharita Basu De – Member	23rd March, 2018	-
Meeting of Committees - Stakeholders' Relationship Committee			
17th May, 2018	Yes Present: Mr. Arup Kumar Chowdhuri - Chairman Mr. Akhil Kumar Ruia – Member	14th February, 2018	-
* 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		NA	
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

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
 - b. Nomination & Remuneration Committee -Yes
 - c. Stakeholders' Relationship Committee -Yes
 - d. Risk Management Committee(applicable to top 100 listed entites) - NA
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
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
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.

For James Warren Tea Limited



Gyanendra Singh
Company Secretary & Compliance Officer

