



James Warren Tea Limited

CIN : L15491AS2009PLC009345

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

Date: 05.01.2021

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 : 020263
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Dear Sir/ Madam,

Sub: Compliance Report on Corporate Governance for the quarter ended on December 31, 2020, as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Compliance Report on Corporate Governance, for the quarter ended on December 31, 2020, as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For James Warren Tea Limited

Pooja Jaiswal
Company Secretary
& Compliance Officer



Encl: As above

1. Name of Listed Entity:

James Warren Tea Limited

Annexure I

2. Quarter ending:

31st December 2020

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/Independent/ Nominee)	Initial Date of Appointment	Date of re-appointment	Date of Cessation	Tenure (in months)	Date of Birth	No. of Directorship in the listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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			-	17.12.1955	1	-	Nil	Nil
Mr.	Abhiram Kastur Sheth	PAN-AAGPS7535L DIN-00473105	Non-Executive-Independent Director	27.12.2013	01.04.2019		84 months	02.01.1980	1	1	Nil	Nil
Mr.	Arup Kumar Chowdhuri	PAN-ABVPC0965C DIN-00997826	Non-Executive-Independent Director	27.12.2013	01.04.2019		84 months	05.12.1951	1	1	2	2
Mr.	Raghav Lall	PAN-ABNPL5189P DIN-05121368	Non-Executive-Independent Director	11.05.2019			20 months	31.10.1954	1	1	2	Nil
Mr.	Monojit Dasgupta	PAN-ACNPD4868N DIN-07749089	Non-Executive-Independent Director	10.08.2019			17 months	17.04.1955	1	1	3	1
Mrs.	Shanti Kaur	PAN-ADLPK9009P DIN-08761576	Non-Executive-Non-Independent Director	20.06.2020			-	18.11.1957	1	-	Nil	Nil
Mr.	Sandip Das	PAN - AQWPD2325B DIN - 07979791	Wholetime Director	25.07.2020			-	03.01.1975	1	-	2	Nil
Whether regular chairperson appointed												
Yes												
Whether Chairperson is related to managing Director of CEO												
No												



II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Arup Kumar Chowdhuri	Non-Executive-Independent Director-Chairperson	27.12.2013	
		Mr. Monojit Dasgupta	Non-Executive- Independent Director-Member	10.08.2019	
		Mr. Raghav Lall	Non-Executive-Independent Director-Member	11.05.2019	
		Mr. Sandip Das	Executive- Wholetime Director - Member	25.07.2020	
2. Nomination & Remuneration Committee	Yes	Mr. Arup Kumar Chowdhuri	Non-Executive-Independent Director-Chairperson	27.12.2013	
		Mr. Abhiram Kastur Sheth	Non-Executive-Independent Director-Member	31.03.2014	
		Mr. Raghav Lall	Non-Executive-Independent Director-Member	09.11.2019	
3. Risk Management Committee(if applicable)	NA	NA	NA	NA	
4. Stakeholders' Relationship Committee	Yes	Mr. Arup Kumar Chowdhuri	Non-Executive-Independent Director-Chairperson	31.01.2020	
		Mr. Raghav Lall	Non-Executive-Independent Director-Member	11.05.2019	
		Mr. Monojit Dasgupta	Non-Executive-Independent Director-Member	10.08.2019	
		Mr. Sandip Das	Executive - Wholetime Director - Member	25.07.2020	
5. Corporate Social Responsibility Committee	Yes	Mr. Arup Kumar Chowdhuri	Non-Executive-Independent Director-Chairperson	31.01.2020	
		Mr. Monojit Dasgupta	Non-Executive-Independent Director-Member	31.01.2020	
		Mr. Sandip Das	Executive- Wholetime Director - Member	25.07.2020	



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	Whether requirement of quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
	25-07-2020	11-11-2020	Yes	6	4	56
	15-09-2020					

IV	Meeting of Committees	Audit Committee				
	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
	24-07-2020	11-11-2020	Yes	4	3	56
	15-09-2020					

IV	Meeting of Committees	Nomination and Remuneration Committee				
	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
	24-07-2020	-	NA	-	-	NA

IV	Meeting of Committees	Stakeholders Relationship Committee				
	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
	15-09-2020	11-11-2020	Yes	3	2	56


V	Meeting of Committees	Corporate Social Responsibility Committee				
	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
	-	-	NA	-	-	NA



IV Related Party Transactions		Compliance Status (yes / No / NA)
Subject		
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 the 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 500 listed entities) - 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

For James Warren Tea Limited



Pooja Jaiswal
Company Secretary & Compliance Officer
05.01.2021

