



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015

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

Date: 09.07.2019

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,

Reg: Submission of Corporate Governance Report for the quarter ended on 30.06.2019

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 30.06.2019.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Gyanendra Singh
Company Secretary



Encl: As above

1. Name of Listed Entity:

James Warren Tea Limited

Annexure I

2. Quarter ending:

30th June, 2019

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	20.04.2019	-	1	1	Nil
Mr.	Abhiram Kastur Sheth	PAN-AAGPS7535L DIN-00473105	Non-Executive-Independent Director	01.04.2019	6 months	1	Nil	Nil
Mr.	Arup Kumar Chowdhuri	PAN-ABVPC0965C DIN-00997826	Non-Executive-Independent Director	01.04.2019	6 months	1	2	2
Mrs.	Sucharita Basu De	PAN-AIYPB6055A DIN-06921540	Non-Executive-Independent Director	01.10.2014	57 months	3	2	Nil
Mr.	Raghav Lall	PAN-ABNPL5189P DIN-05121368	Non-Executive-Additional Director (Independent)	11.05.2019	2 months	2	4	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
	Mr. Raghav Lall	Non-Executive-Additional (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. Raghav Lall	Non-Executive-Additional (Independent) 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)
18th January, 2019 8th February, 2019 22nd March, 2019	11th May, 2019	112 days 91 days 49 days

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)
11th May, 2019	Yes Present: Mr. Arup Kumar Chowdhuri - Chairman Mr. Akhil Kumar Ruia – Member Mr. Sucharita Basu De – Member	8th February, 2019	91 days

Meeting of Committees - Nomination & Remuneration Committee			
11th May, 2019	Yes Present: Mr. Arup Kumar Chowdhuri - Chairman Mr. Sucharita Basu De – Member	8th February, 2019	91 days

Meeting of Committees - Stakeholders' Relationship Committee			
11th May, 2019	Yes Present: Mr. Arup Kumar Chowdhuri - Chairman Mr. Akhil Kumar Ruia – Member Mr. Sudeep Kumar Ahluwalia - Member	2nd January, 2019 8th February, 2019 22nd February, 2019 30th March, 2019	128 days 91 days 77 days 41 days

Meeting of Committees - Corporate Social Responsibility Committee			
11th May, 2019	Yes Present: Mr. Sudeep Kumar Ahluwalia - Chairman Mr. Akhil Kumar Ruia – Member Mr. Arup Kumar Chowdhuri - Member	22nd March, 2019	49 days

* 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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee -Yes
 - Nomination & Remuneration Committee -Yes
 - Stakeholders' Relationship Committee -Yes
 - Risk Management Committee(applicable to top 100 listed entities) - NA
- 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
- 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
- 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

