

<b>General information about company</b>	
Scrip code	538564
Name of the entity	JAMES WARREN TEA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Anil Kumar Ruia	ALTPR7011E	00236660	Non-Executive - Non Independent Director	Chairperson		24-09-2012			1	0	0	
2	Mr	Akhil Kumar Ruia	BDPPR7921C	03600526	Executive Director	Not Applicable		01-07-2015			1	2	0	
3	Mr	Rakesh Kumar Srivastava	AGCPS0030L	07225856	Executive Director	Not Applicable		08-07-2015			1	1	0	
4	Mr	Abhiram Kastur Sheth	AAGPS7535L	00473105	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	0	0	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Arup Kumar Chowdhuri	ABVPC0965C	00997826	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	1	0	
6	Mr	Harshvardhan Saraf	BHUPS8704D	02901233	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	1	
7	Mr	Rajendra Kumar Kanodia	AAIPK4932B	00101022	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	1	1	
8	Mrs	Sucharita Basu De	AIYPB6055A	06921540	Non-Executive - Independent Director	Not Applicable		01-10-2014		21	1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Rajendra Kumar Kanodia	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Akhil Kumar Ruia	Executive Director	Member	
3	Audit Committee	Mr. Arup Kumar Chowdhuri	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Harshvardhan Saraf	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Arup Kumar Chowdhuri	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Akhil Kumar Ruia	Executive Director	Member	
7	Nomination and remuneration committee	Mr. Abhiram Kastur Sheth	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Harshvardhan Saraf	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Harshvardhan Saraf	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Mr. Akhil Kumar Ruia	Executive Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Rakesh Kumar Srivastava	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	12-02-2016		
2	30-03-2016		46
3		28-05-2016	58

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-05-2016	Yes	Mr. Rajendra Kumar Kanodia Mr. Arup Kumar Chowdhuri	12-02-2016	105
2	Nomination and remuneration committee	06-05-2016	Yes	Mr. Akhil Kumar Ruia Mr. Arup Kumar Chowdhuri	12-02-2016	83
3	Stakeholders Relationship Committee		Yes		12-02-2016	
4	Stakeholders Relationship Committee	06-05-2016	Yes	Mr. Akhil Kumar Ruia Mr. Rakesh Kumar Srivastava	30-03-2016	36

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	NA	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	None

<b>Signatory Details</b>	
Name of signatory	Surbhi Shah
Designation of person	Company Secretary
Place	Kolkata
Date	14-07-2016

