



James Warren Tea Limited

CIN : L15491AS2009PLC009345

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Date: 12.10.2019

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,

Sub: Compliance Report on Corporate Governance for the quarter and half year ended on September 30, 2019, as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the Compliance Report on Corporate Governance, for the quarter and half-year ended on September 30 2019, as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For James Warren Tea Limited

Vikram Sarangi
Chief Financial Officer



Encl: As above

Corporate Governance Report under Regulation 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 September, 2019

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Non-minee)	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	24.09.2012		-	17.12.1955	1	-	Nil	Nil
Mr.	Akhil Kumar Ruia	PAN-BDPPR7921C DIN-03600526	Wholtime Director	28.06.2012	01.07.2018		-	26.11.1981	1	-	2	Nil
Mr.	Sudeep Kumar Ahluwalia	PAN-ADEPA8294K DIN-07797775	Wholtime Director	21.04.2017	20.04.2019		-	07.11.1964	1	-	1	Nil
Mr.	Abhiram Kastur Sheth	PAN-AGPS7535T DIN-00473105	Non-Executive-Independent Director	27.12.2013	01.04.2019		69 months	02.01.1980	1	1	Nil	Nil
Mr.	Arup Kumar Chowdhuri	PAN-ARVPC0065C DIN-00997826	Non-Executive-Independent Director	27.12.2013	01.04.2019		69 months	05.12.1951	1	1	2	2
Mrs.	Sucharita Basu De	PAN-AIYPB6055A DIN-06921540	Non-Executive-Independent Director	01.10.2014	01.10.2014		60 months	28.10.1975	3	3	2	Nil
Mr.	Raghav Lall	PAN-ABNPL5189P DIN-05121368	Non-Executive-Director (Independent)	11.05.2019			5 months	31.10.1954	2	1	4	Nil
Mr.	Monojit Dasgupta	PAN-ACNPD4868N DIN-07749089	Non-Executive-Additional Director (Independent)	10.08.2019			2 months	17.04.1955	1	1	3	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. Akhil Kumar Ruia	Executive Wholetime Director-Member	27.12.2013	
		Mrs. Sucharita Basu De	Non-Executive-Independent Director-Member	09.09.2017	
		Mr. Raghav Lall	Non-Executive-(Independent) Director-Member	11.05.2019	
		Mr. Monojit Dasgupta	Non-Executive- Additional (Independent) Director-Member	10.08.2019	
2. Nomination & Remuneration Committee	Yes	Mr. Arup Kumar Chowdhuri	Non-Executive-Independent Director	27.12.2013	
		Mr. Abhiram Kastur Sheth	Non-Executive-Independent Director	31.03.2014	
		Mrs. Sucharita Basu De	Non-Executive-Independent Director	09.09.2017	
3. Risk Management Committee(if applicable)	NA	NA	NA	NA	NA
4. Stakeholders' Relationship Committee	Yes	Mr. Arup Kumar Chowdhuri	Non-Executive-Independent Director-Chairperson	09.09.2017	
		Mr. Raghav Lall	Non-Executive (Independent) Director	11.05.2019	
		Mr. Monojit Dasgupta	Non-Executive-Additional (Independent)	10.08.2019	
		Mr. Akhil Kumar Ruia	Executive- Wholetime Director-Member	27.12.2013	
		Mr. Sudeep Kumar Ahluwalia	Executive- Wholetime Director-Member	13.04.2017	
5. Corporate Social Responsibility Committee	Yes	Mr. Sudeep Kumar Ahluwalia	Executive- Wholetime Director-Chairperson	13.04.2017	
		Mr. Akhil Kumar Ruia	Executive- Wholetime Director-Member	27.12.2017	
		Mr. Arup Kumar Chowdhuri	Non-Executive-Independent Director	09.09.2017	



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)
	11-May-19	10-Aug-19	Yes	4	3	90

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)
	11-May-19	10-Aug-19	Yes	4	3	90

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)
	11-May-19	10-Aug-19	Yes	2	2	90

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)
	11-May-19	10-Aug-19	Yes	2	1	90

IV	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)
	11-May-19		Yes			



IV Related Party Transactions	
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 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 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

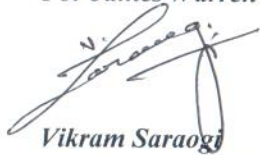
For James Warren Tea Limited


Vikram Saraogi
Chief Financial Officer



Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

For James Warren Tea Limited



Vikram Saraogi
Chief Financial Officer

