

**KANCO TEA & INDUSTRIES LIMITED**

**CIN: L15491WB1983PLC035793**

Regd. Office: 3<sup>rd</sup> Floor, 31 Shakespeare Sarani  
Kolkata-700 017

Website: www. kancotea in, Email id: compliance@kancotea.in, Telefax: (033) 2281 5217

1. Name of Listed Entity: KANCO TEA & INDUSTRIES LIMITED
2. Quarter ending: 31ST DECEMBER, 2018

Title (Mr./ Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/Non Executive/ Independent/ Nominee) &	Date of Appointment in the current term/cessati on	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Remarks
Mr.	UMANG KANORIA	PAN: AGEPK6971A DIN:00081108	Chairperson – Non- Executive Director	23/09/2013	N.A	4	6	2	
Mr.	GOLAM MOMEN	PAN: AEXPM8914Q DIN: 00402662	Non-Executive- Independent Director	13/08/2014	5 years	6	5	1	Appointed as an Independent Director at the 31 <sup>st</sup> AGM held on 13/08/2014 to hold office for five consecutive years from the conclusion of 31 <sup>st</sup> AGM.
Mr.	GOVIND BANKA	PAN: ADUPB3810C DIN: 00207385	Non-Executive Director	25/03/2010	N.A	1	2	-	
Mr.	NAVIN NAYAR	PAN: ABQPN3100K DIN: 00136057	Non-Executive- Independent Director	13/08/2014	5 years	4	3	2	Appointed as an Independent Director at the 31 <sup>st</sup> AGM held on 13/08/2014 to hold office for five consecutive years from the conclusion of 31 <sup>st</sup> AGM



Mrs.	ANURADHA KANORIA	PAN: AGCPK9176D DIN: 00081172	Whole-time Director	1/12/2014	N.A	1	1	-	Reappointed as the Whole time Director of the Company at the 31 <sup>st</sup> AGM
Mr.	OM KAUL	PAN:AJQPK0933K DIN:00020821	Non-Executive-Independent Director	31/03/2018	5 years	1	-	-	Appointed as an Independent Director at the 35 <sup>th</sup> AGM held on 19/09/2018 to hold office for five consecutive years from the conclusion of 35 <sup>th</sup> AGM

\$PAN number of any director would not be displayed on the website of Stock Exchange  
 &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
 \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

#### II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/nominee)\$
1. Audit Committee	NAVIN NAYAR GOLAM MOMEN GOVIND RAM BANKA	Chairperson-Independent-Non-Executive Independent-Non-Executive Non-Executive
2. Nomination & Remuneration Committee	GOLAM MOMEN NAVIN NAYAR GOVIND RAM BANKA	Chairperson-Independent-Non-Executive Independent-Non-Executive Non-Executive
3. Risk Management Committee(if applicable)	N.A	N.A
4. Stakeholders Relationship Committee'	JMANG KANORIA GOVIND RAM BANKA ANURADHA KANORIA	Chairperson- Non-Executive Non-Executive Executive

Category of directors means executive/hon-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

#### 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 meetings (in number of days)
14/08/2018	12/11/2018	89 days



IV. Meeting of Committees		
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
12/11/2018	Yes(All members of the Audit Committee were present)	14/08/2018
		Maximum gap between any two consecutive meetings in number of days*
		89 days

\* This information has to be mandatorily be given for audit committee. for rest of the committees giving this information is optional

V. Related Party Transaction	Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		N.A.(No such transaction)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A

**Note**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For **Kanco Tea & Industries Limited**

*Charulata Kabra*

Charulata Kabra  
Company Secretary and Compliance Officer  
Date:11.01.2019  
Place: Kolkata

