

KANCO TEA & INDUSTRIES LIMITED

CIN: L15491WB1983PLC035793

Regd. Office: 3rd Floor, 31 Shakespeare Sarani
Kolkata-700 017

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1. Name of Listed Entity: KANCO TEA & INDUSTRIES LIMITED
2. Quarter ending: 30TH JUNE 2018

| 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* | 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 st AGM held on 13/08/2014 to hold office for five consecutive years from the conclusion of 31 st AGM. |
| Mr. | GOVIND RAM 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 st AGM held on 13/08/2014 to hold office for five consecutive years from the conclusion of |



| | | | | | | | | | | 31 st 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 st AGM |
| Mr. | OM KAUL | PAN:AJQPK0933K DIN:00020821 | Non-Executive-Independent Director | 31/03/2018 | N.A | 1 | - | - | - | Appointed as an Additional Director in the Independent category by the Board of Directors in their meeting held on 31/03/2018 to hold office upto the date of forthcoming Annual General Meeting |

\$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' | UMANG KANORIA GOVIND RAM BANKA ANURADHA KANORIA | Chairperson- Non-Executive Non-Executive Executive |

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



| III. Meeting of Board of Directors | | | Maximum gap between any two consecutive meetings in number of days* | |
|---|--|--|---|--|
| Date(s) of Meeting (if any) in the relevant quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive meetings (in number of days) | | |
| 18/01/2018, 6/02/2018, 31/03/2018 | 26/05/2018 | 18days, 52days, 55 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 | Maximum gap between any two consecutive meetings in number of days* | |
| 15/05/2018, 26/05/2018 | Yes(All members of the Audit Committee were present) | 6/02/2018 | 97 days, 11 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

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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



Subhrahmanya Pk
 Subhra Kanta Parhi
 Compliance Officer
 Date: 6.07.2018
 Place: Kolkata