

Annexure I

1. Name of Listed Entity: KANCO TEA & INDUSTRIES LIMITED
2. Quarter ending: 30th June, 2023

I. Composition of Board of Directors												
Title (Mr./ Ms)	Name of the Director (Ms)	PAN\$ & DIN	Category (Chairperson /Executive/ Non- Executive/ Independent Nominee) &)	Initial Date of Appointment	Date of Re-app ment	Date of Cessation	Tenure (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A(1)]	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity 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)
Mr.	UMANG KANORIA	PAN:AGEPK6971A DIN:00081108	Chairperson – Executive – Managing Director	23/09/2013	01/08/2022	N.A	N.A	02/11/1959	4	2	7	2
Mrs.	ANURADHA KANORIA	PAN:AGCPK9176D DIN: 00081172	Executive- Whole time Director	23/07/2009	01/12/2019	N.A	N.A	16/08/1962	2	1	2	--
Mr.	GOVIND RAM BANKA	PAN:ADUPB3810C DIN: 00207385	Non-Executive Director	25/03/2010	N.A	04/05/2023	N.A	10/07/1935	--	--	--	--
Mr.	NAVIN NAYAR	PAN: ABQPN3100K DIN: 00136057	Non- Executive- Independent Director	13/08/2014	13/08/2019	N.A	106.18	12/10/1962	5	4	6	5
MS.	SHRUTI SWAIKA	PAN: AXVPS1931J DIN: 07659238	Non- Executive- Independent Director	06/05/2022	06/05/2022	N.A	13.25	09/07/1986	1	1	--	--
MR.	RAVINDRA SUCHANTI	PAN: ALGPS0558J DIN: 00143116	Non- Executive- Independent Director	28/04/2023	N.A	N.A	2.03	07/12/1958	3	3	2	--
MR.	DIPANKAR SAMANTA	PAN: AJUPS4194A DIN: 10176966	Non-Executive Director	30/05/2023	N.A	N.A	N.A	22/12/1956	1	--	2	--
Whether Regular chairperson appointed :YES												
Whether Chairperson is related to managing director or CEO :YES												

KANCO TEA & INDUSTRIES LIMITED
CIN: L15491WB1983PLC035793
 Regd. Office: 3rd Floor, 31 Shakespeare Sarani
 Kolkata-700 017

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

	<p>\$SPAN 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.</p>
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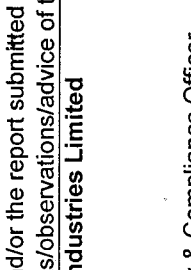
ii. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non- Executive /Independent/Nominee) \$	Date of Appointment	Date of Cessation	
1. Audit Committee	Yes	1. Mr. Navin Nayar 2. Mr. Govind Ram Banka 3. Mr. Ravindra Suchanti 4. Mr. Dipankar Samanta	Chairperson-Independent-Non-Executive Independent-Non-Executive Independent-Non-Executive Non-Executive	09/05/2014 09/05/2014 28/04/2023 30/05/2023	-- 04/05/2023 -- --	
2. Nomination & Remuneration Committee	Yes	1. Mr. Navin Nayar 2. Mr. Govind Ram Banka 3. Ms. Shruti Swaika 4. Mr. Ravindra Suchanti	Chairperson-Independent-Non-Executive Non-Executive Independent-Non-Executive Independent-Non-Executive	14/02/2023 14/02/2011 14/02/2023 30/05/2023	-- 04/05/2023 -- --	
NOT APPLICABLE						
3. Risk Management Committee (if applicable)						
4. Stakeholders Relationship Committee	Yes	1. Mr. Navin Nayar 2. Mrs. Anuradha Kanoria 3. Mr. Govind Ram Banka 4. Mr. Umang Kanoria 5. Mr. Dipankar Samanta	Chairperson-Independent-Non-Executive Executive-Whole time Director Non-Executive Executive-Managing Director Non-Executive	11/02/2019 09/05/2014 09/05/2014 09/05/2014 30/05/2023	-- -- 04/05/2023 -- --	
iii. Meeting of Board of Directors						
&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						
Date(s) of Meeting (if any) in the previous 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)		
14/02/2023	Yes	5	3	104days		
* to be filled in only for the current quarter meetings						

IV. Meetings of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*
30/05/2023	Yes	2	2
Maximum gap between any two consecutive meetings in number of days* 104days			

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 **to be filled in only for the current quarter meetings

V. Related Party Transactions	
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 the 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.-Yes. Mr. Govind Ram Banka ceased to be a director w.e.f. 04/05/2023 due to death. The vacancy in the Board arising out of death of Mr. Govind Ram Banka was filled in within the stipulated time.	
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 the top 100 listed entities) -N.A	
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	
Any comments/observations/advice of the board of directors may be mentioned here.-None	
 Kanco Tea & Industries Limited Charulata Kabra Company Secretary & Compliance Officer Date: 19/07/2023 Place: Kolkata	
Note: Information at Table I and II above need to be necessarily given in 1 st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.	