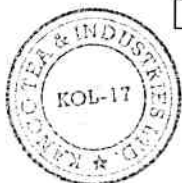


1. Name of Listed Entity: KANCO TEA & INDUSTRIES LIMITED

2. Quarter ending: 31st December 2024

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	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 proviso to regulation 17A(1)]	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)
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	5	1
Mrs.	ANURADHA KANORIA	PAN:AGCPK9176D DIN: 00081172	Executive- Whole time Director	23/07/2009	01/12/2024	N.A	N.A	16/08/1962	2	1	2	-
MS.	SHRUTI SWAIKA	PAN: AXVPS1931J DIN: 07659238	Non-Executive-Independent Director	06/05/2022	06/05/2022	N.A	31.25	09/07/1986	1	1	3	1
MR.	RAVINDRA SUCHANTI	PAN: ALGPS0558J DIN: 00143116	Non-Executive-Independent Director	28/04/2023	28/04/2023	N.A	20.03	07/12/1958	5	5	4	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	--
MR.	ROHINTON KURUS BABAYCON	PAN:AGRPB6200A DIN:00178546	Non-Executive-Independent	30/05/2024	30/05/2024	N.A	7.02	28/03/1951	1	1	2	--
		Whether Regular chairperson appointed :YES										
		Whether Chairperson is related to managing director or CEO :YES										



\$PAN 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	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. Ravindra Suchanti 2. Mr. Dipankar Samanta 3. Mr. Rohinton Kurus Babaycon	Chairperson-Independent-Non Executive Independent-Non-Executive Independent-Non-Executive	28/04/2023 30/05/2023 09/08/2024	-- -- --
2. Nomination & Remuneration Committee	Yes	1. Mr. Rohinton Kurus Babaycon 2. Ms. Shruti Swaika 3. Mr. Ravindra Suchanti	Chairperson-Independent-Non Executive Independent-Non-Executive Independent-Non-Executive	09/08/2024 14/02/2023 30/05/2023	-- -- --
3. Risk Management Committee (if applicable)		NOT APPLICABLE			
4. Stakeholders Relationship Committee'	Yes	1.Ms. Shruti Swaika 2.Mrs. Anuradha Kanoria 3.Mr. Umang Kanoria 4. Mr. Dipankar Samanta	Chairperson-Independent-Non Executive Executive-Whole time Director Executive-Managing Director Non-Executive	09/08/2024 09/05/2014 09/05/2014 30/05/2023	-- -- -- --
4. CSR Committee	Yes	1.Mr. Umang Kanoria 2.Mrs. Anuradha Kanoria 3. Mr. Rohinton Kurus Babaycon	Chairperson Executive-Managing Director Executive-Whole time Director Independent-Non-Executive	01/07/2024 30/05/2023 09/08/2024	-- -- --

&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

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)
09/08/2024	14/11/2024	Yes	6	3	96days

* 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*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee					
14/11/2024	Yes	3	2	09/08/2024	96days



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

Nomination and Remuneration Committee						
14/11/2024	Yes	3	2	31/07/2024	105days	
* 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.						
Whether as per Regulation 27(2)(ba)of SEBI(LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter- NO						
VI. Affirmations						
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 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						
6. Any comments/observations/advice of the board of directors may be mentioned here. -None						
For Kanco Tea & Industries Limited Kanco Tea & Industries Ltd. 						
Charulata Kabra Company Secretary & Compliance Officer Date: 15-01-2025 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.						

