

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **The Grob Tea Company Limited**
2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company	Remarks
Mr.	Mukeh Kumar Agarwal	00697746	ACSP A5049H	ED		26-Aug-2009	01-Jun-2022			23-Apr-1972	NA		1	0	1	0	SC,NRC	
Mr.	Pradeep Kumar Agarwal	00703745	ACSP A5048G	C & ED	MD	26-Aug-2009	01-Apr-2020			21-Dec-1970	NA		1	0	2	0	AC,SC	
Mr.	Indu Bhusan Sharaf	00047266	ALSP S1966L	ED		27-May-2009	01-Apr-2021	01-Apr-2022		20-May-1950	NA		1	0	2	0	AC,SC	
Mr s.	Priyanka Singhaia	07195629	ACQP C9037M	ID		28-May-2015	28-May-2018		85	12-Mar-1982	NA		1	1	1	1	AC,SC, NRC	
Mr.	Sanjay Kumar Agarwal	00189691	AE SP A7314R	ID		25-May-2016	23-May-2019		73	05-Nov-1968	NA		2	2	0	1	AC,NRC	
Mr.	Niraj Kumar Harodia	06676837	ABFP H3723B	ID		30-Dec-2020	23-Feb-2021		18	04-Aug-1984	NA		1	1	1	0	AC,NRC	
Mr.	Devraj Agarwal	00704450	AE KP A4758F	NED		14-Feb-2022		26-May-2022		05-Mar-1946	No		1	0	1	0	SC	
Mr s.	Indra Agarwal	00704025	AC TP A7878F	NED		26-May-2022				30-Jun-1971	NA		0	0	1	0	SC	

Company Remarks	
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Indu Bhusan Sharaf	ED	Member	30-May-2014	01-Apr-2022
2	Priyanka Singhania	ID	Member	11-Nov-2020	
3	Sanjay Kumar Agarwal	ID	Chairperson	25-May-2016	
4	Niraj Kumar Harodia	ID	Member	30-Dec-2020	
5	Pradeep Kumar Agarwal	C & ED	Member	01-Apr-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mukesh Kumar Agarwal	ED	Member	30-May-2014	
2	Pradeep Kumar Agarwal	C & ED	Member	30-May-2014	
3	Indu Bhusan Sharaf	ED	Member	30-May-2014	01-Apr-2022
4	Priyanka Singhania	ID	Chairperson	29-Sep-2018	
5	Indra Agarwal	NED	Member	26-May-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Niraj Kumar Harodia	ID	Member	30-Dec-2020	
2	Mukesh Kumar Agarwal	ED	Member	10-Oct-2017	
3	Priyanka Singhania	ID	Member	11-Nov-2020	
4	Sanjay Kumar Agarwal	ID	Chairperson	25-May-2016	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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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
14-Feb-2022	26-May-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2022	26-May-2022	Yes	4	3
Stakeholders Relationship Committee	14-Feb-2022	26-May-2022	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **KRITIKA MOHATA**
Designation : **Company Secretary**