

General information about company			
Scrip code		000000	
NSE Symbol		GROBTEA	
MSEI Symbol		NOTLISTED	
ISIN		INE646C01018	
Name of the entity		THE GROB TEA COMPANY LIMITED	
Date of start of financial year		01-04-2025	
Date of end of financial year		31-03-2026	
Reporting Quarter Type		Quarterly	
Date of Quarter Ending		31-12-2025	
Type of company		Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?		Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?		Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?		No	There was no acquisition of shares or voting rights by the Company in an unlisted company, aggregating to 5% or any subsequent change in holding exceeding 2% of such unlisted company, during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?		No	No fine or penalty was imposed during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on Ongoing Tax Litigations or Disputes is Applicable to the entity?		No	There is no ongoing tax litigation or dispute which may have a significant impact on the Company or expected to have a material impact in value terms.
Risk management committee		Not Applicable	
Market Capitalisation as per immediate previous Financial Year		Any other	
Is SCORE ID Available?		Yes	
SCORE Registration ID		T00242	
Reason For No SCORE ID			
Type of Submission		Original	
Remarks (website dissemination)			
Remarks for Exchange (not for Website Dissemination)			

### Annexure I

#### Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mukesh Kumar Agarwal	ACSPA5049H	00697746	Executive Director	Not Applicable		23-04-1972
2	Mr	Pradeep Kumar agarwal	ACSPA5048G	00703745	Executive Director	Chairperson	MD	21-12-1970
3	Mrs	Indra Agarwal	ACTPA7878F	00704025	Non-Executive - Non Independent Director	Not Applicable		30-06-1971
4	Mr	Nirmal Kumar Goyal	ACPG8465R	07522771	Non-Executive - Independent Director	Not Applicable		01-10-1960
5	Mr	Niraj Kumar Harodia	ABFPH3723B	06676837	Non-Executive - Independent Director	Not Applicable		04-08-1984
6	Mr	Balkrishna Singhania	ALSPS5075N	01797408	Non-Executive - Independent Director	Not Applicable		12-09-1979

#### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

#### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(1) & reg. 17A(2))	No. of Independent Directorship in listed entities including this listed entity with reference to proviso to regulation 17A(1) & 17A(1) & reg. 17A(2))	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)	Chairperson in Audit/ Stakeholder Committee	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	NA	04-03-2009				1	0	1	0						
2	NA	04-03-2009				1	0	2	0						
3	NA	26-05-2022				1	0	1	0						
4	NA	25-05-2023	25-05-2023		31.06	1	1	2	1						
5	NA	30-12-2020	30-12-2025		60	1	1	1	1	0					
6	NA	22-05-2024	22-05-2024		19.08	1	1	1	1	1					

#### Audit Committee Details

##### Whether the Audit Committee has a Regular Chairperson

Yes	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01797408	Balkrishna Singhania	Non-Executive - Independent Director	Chairperson	23-05-2024		
2	06676837	Niraj Kumar Harodia	Non-Executive - Independent Director	Member	30-12-2020		
3	07522771	Nirmal Kumar Goyal	Non-Executive - Independent Director	Member	26-05-2023		
4	00703745	Pradeep Kumar agarwal	Executive Director	Member	01-04-2022		

#### Nomination and remuneration committee

##### Whether the Nomination and remuneration committee has a Regular Chairperson

Yes	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01797408	Balkrishna Singhania	Non-Executive - Independent Director	Chairperson	23-05-2024		
2	06676837	Niraj Kumar Harodia	Non-Executive - Independent Director	Member	30-12-2020		
3	07522771	Nirmal Kumar Goyal	Non-Executive - Independent Director	Member	26-05-2023		

#### Stakeholders Relationship Committee

##### Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07522771	Nirmal Kumar Goyal	Non-Executive - Independent Director	Chairperson	26-05-2023		
2	00697746	Mukesh Kumar Agarwal	Executive Director	Member	30-05-2014		
3	00703745	Pradeep Kumar agarwal	Executive Director	Member	30-05-2014		

#### Risk Management Committee

##### Whether the Risk Management Committee has a Regular Chairperson