ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - The Grob Tea Company Limited - 31-Dec-2023

i. **Composition Of Board Of Director**

Re marks
Membership in Committeesofthe Company
No ofpostofChairperson in Audit/StakeholderCoffitee held
NoofmembrshipsinAult/StakeholerCommitte(s) including this listed entity
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When the director is displayed in the control of th
Date of Birth
Tenure
D at e of ce ss atii on
Date of Appointment
Initial Date of Appointment
Sub Category
Category (Chairperson/Eeutve/Non-xcctive/Indepedent/Nomee)
PAN
D - N
N a m e of th e Di rect or
Title (Mr./Ms)

)& 17 A(2)]		in listed entities including this listed entity		
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Company Remarks	There are 6 directors comprises of 1 Managing Director, 1 whole Time Director, 1 woman non executive non independent Director and 3 Independent Directors.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members		Confidential	Appointment	
1	Pradeep Kumar Agarwal	C & ED	Member	01-Apr-2022	

2	Nirmal Kumar Goyal	ID	Member	26-May-2023
3	Sanjay Kumar Agarwal	ID	Chairperson	25-May-2016
4	Niraj Kumar Harodia	ID	Member	30-Dec-2020

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Nirmal Kumar Goyal	ID	Chairperson	26-May-2023	
2	Pradeep Kumar Agarwal	C & ED	Member	30-May-2014	
3	Mukesh Kumar Agarwal	ED	Member	30-May-2014	
4	Indra Agarwal	NED	Member	26-May-2022	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Nirmal Kumar Goyal	ID	Member	26-May-2023	
2	Sanjay Kumar Agarwal	ID	Chairperson	25-May-2016	
3	Niraj Kumar Harodia	ID	Member	30-Dec-2020	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
25-Jul-2023	Yes	6	6	3
10-Nov-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any	107
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of	Date(s) of	Whether	Total	Number of	Number of	Number of
the	meeting (Enter	requirement	Number of		Independen	Members
Committee	dates of	of Quorum	Directors fide	ⁿ present (All	t directors	attending the
	Previous	met	in the	directors	attending	Meeting

	quarter and Current quarter in chronological order)	(Yes/No)	Committe e as on date of the meeting	including Independent Director)	the meeting	(Other than Board of Directors)
Audit Committee	25-Jul-2023	Yes	4	4	3	3
Audit Committee	10-Nov-2023	Yes	4	4	3	3

Company Remarks	
Maximum gap between any	107
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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
1 () ()
related party transactions

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 1000 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	/ commen	ts/obser	vations/advid	e of Board	d of Directors	s mav be mer	ntioned I	here:
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Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI	No
(LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or	Confidential
documents during the quarter	

2.Date of the Event	
3.Brief details of the event	

Name : Designation : **CHITRA JAISWAL**

Company Secretary & Compliance Officer