

Corporate Governance

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-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Applicable

Annexure I to be submitted by listed entity on quarterly basis					
The composition of the board is as per the requirements of the law					
Mr.	Mukesh Kumar Agarwal	ACSPA5049H	00697746	Executive Director	Not Applicable
Mr.	Pradeep Kumar Agarwal	ACSPA5048G	00703745	Executive Director	Chairperson
Mr.	Nirmal Kumar Goyal	ACGPG8465R	07522771	Non-Executive - Independent Director	Not Applicable
Mr.	Sanjay Kumar Agarwal	AESPA7314R	00189691	Non-Executive - Independent Director	Not Applicable
Mr.	Niraj Kumar Harodia	ABFPH3723B	06676837	Non-Executive - Independent Director	Not Applicable
Mrs.	Indra Agarwal	ACTPA7878F	00704025	Non-Executive - Non Independent Director	Not Applicable
Mr.	Balkrishna Singhania	ALSPS5075N	01797408	Non-Executive - Independent Director	Not Applicable

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	.The composition of committee is as per the requirements of law.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00189691	Sanjay Kumar Agarwal	Non-Executive - Independent Director	Member	25-May-2016	23-May-2024	
2	01797408	Balkrishna Singhania	Non-Executive - Independent Director	Chairperson	23-May-2024		
3	07522771	Nirmal Kumar Goyal	Non-Executive - Independent Director	Member	26-May-2023		
4	00703745	Pradeep Kumar Agarwal	Executive Director	Member	01-Apr-2022		
5	06676837	Niraj Kumar Harodia	Non-Executive - Independent Director	Member	30-Dec-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00189691	Sanjay Kumar Agarwal	Non-Executive - Independent Director	Member	25-May-2016	23-May-2024	
2	01797408	Balkrishna Singhania	Non-Executive - Independent Director	Chairperson	23-May-2024		
3	07522771	Nirmal Kumar Goyal	Non-Executive - Independent Director	Member	26-May-2023		
4	06676837	Niraj Kumar Harodia	Non-Executive - Independent Director	Member	30-Dec-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
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-May-2023		
2	00703745	Pradeep Kumar Agarwal	Executive Director	Member	30-May-2014		
3	00697746	Mukesh Kumar Agarwal	Executive Director	Member	30-May-2014		
4	00704025	Indra Agarwal	Non-Executive - Non Independent Director	Member	26-May-2022		

1	12-Feb-2024			true	6	5	2
2	22-May-2024	99		true	6	5	3

1	Audit Committee	12-Feb-2024				true	4	3	2	3
2	Audit Committee	22-May-2024	99			true	4	4	3	3
3	Nomination and remuneration committee	22-May-2024				true	3	3	3	0
4	Stakeholders Relationship Committee	22-May-2024				true	4	3	1	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Details of Cyber security incidence		
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
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	CHITRA JAISWAL
2	Designation	Company Secretary and Compliance Officer