

Quarterly Compliance Report on Corporate Governance
As per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

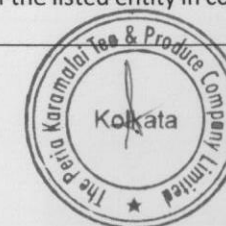
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|------------------------------|--|
| Name of listed entity | The Peria Karamalai Tea And Produce Company Limited |
| Quarter ending | 30.06.2018 |

| I. Composition of Board of Directors | | | | | | | | |
|---|-----------------------------|-------------------------|--|--|----------------------------|---|---|--|
| Title (Mr/Mrs) | Name of the Director | PAN \$ & DIN | Category (Chairperson/Executive/Non Executive/Independent/Nominee)& | Date of appointment in the current term/cessation | Tenure* (In months) | Number of directorship in listed entities including this listed entity (Refer Regulation 25(1) of the Listing Regulations) | Number of membership in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26 (1) of the Listing Regulations) | Number of posts of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of the Listing Regulations) |
| Mr | Lakshmi Niwas Bangur | ADJPB0981H 00012617 | Chairperson-Non Executive | 01.04.1988 | NA | 3 | 6 | 2 |
| Mrs | Alka Devi Bangur | ADJPB0980G 00012894 | Managing Director – Executive | 17.09.1993 | NA | 2 | 2 | 1 |
| Mr | Shreyash Bangur | AEBPB8449R 00012825 | Deputy Managing Director Executive | 05.11.2012 | NA | 2 | 1 | 0 |
| Mr | H. M. Parekh | AFVPP3500N 00026530 | Non Executive – Independent | 22.09.2014 | 45 | 7 | 10 | 5 |
| Mr | P.R.Ramakrishnan | AALPR4945E 02715749 | Non Executive – Independent | 22.09.2014 | 45 | 1 | 2 | 1 |
| Mr | N.Swaminathan | AKIPS5590B 02743671 | Non Executive – Independent | 22.09.2014 | 45 | 1 | 2 | 0 |
| Mr | Ashok Kumar Bhargava | AHMPB3443P 00640248 | Non Executive – Independent | 08.05.2018 | 1 | 1 | 2 | 0 |

\$ PAN number 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 | Name of Committee Members | Category (Chairperson/Executive/Non Executive/Independent/Nominee)\$ |
| 1. Audit Committee | Mr.P.R.Ramakrishnan Mr.Lakshmi Niwas Bangur Mr.H.M.Parekh Mr.N.Swaminathan Mr. Ashok Kumar Bhargava | Chairperson - Non Executive Independent Non Executive Non Executive-Independent Non Executive-Independent Non Executive-Independent |
| 2. Nomination and Remuneration Committee | Mr.P.R.Ramakrishnan Mr.Lakshmi Niwas Bangur Mr. H.M.Parekh Mr.N.Swaminathan | Chairperson -Non Executive Independent Non Executive Non Executive-Independent Non Executive-Independent |
| 3. Risk Management Committee | Not Applicable | Not Applicable |
| 4. Stakeholders Relationship Committee | Mr.Lakshmi Niwas Bangur Mr.P.R.Ramakrishnan Mr.N.Swaminathan Mr. Ashok Kumar Bhargava | Chairperson-Non Executive Non Executive-Independent Non Executive-Independent Non Executive-Independent |

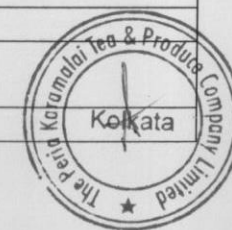
\$ Category of directors means executive/no-executive/independent /nominee. If a director fits into more than one category write all categories separating them with hyphen.

| 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 | Maximum gap between any two consecutive meetings (in number of days) |
| 14.02.2018 | 08.05.2018 | 53 |
| 15.03.2018 | 14.05.2018 | 5 |

| IV. Meeting of Committees – Audit Committee | | | |
|---|---|--|--|
| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of quorum met (details) | Date(s) of meeting in the previous quarter | Maximum gap between any two consecutive in number of days* |
| 14.05.2018 | Yes- 3 members | 12.02.2018 | 90 |

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

| 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 | Not Applicable |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |



Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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, "NA", may be indicated.
2. If status is "No", details of non-compliance may be given here

VI. Affirmation

1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination and Remuneration Committee
 - c. Stakeholders Relationship Committee
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.
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.
5. This report will be placed before the Board of Directors in their next meeting.

For The Peria Karamalai Tea & Produce Co. Ltd.

Saurav Singhania
Saurav Singhania
Company Secretary
Date: 11.07.2018
Place: Kolkata

