

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

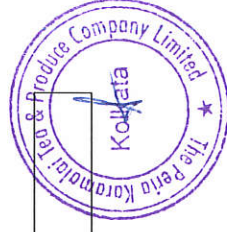
<b>Name of listed entity</b>	<b>The Peria Karamalai Tea And Produce Company Limited</b>
<b>Quarter ending</b>	<b>31.12.2019</b>

I. Composition of Board of Directors													
Title (Mr/Mrs)	Name of the Director	PAN S& DIN	Category (Chairperson/Executive/Non Executive/Independent/Non minee)&	Initial Date of Appointment	Date of appointment in the current term/cessation	Tenure* (In months)	Date of Birth	Whether Special resolution Passed?	Date of Passing Special resolution	No of Directorship in listed entities including this listed entities (in reference to Regulation 17A (1))	Number of Independent directorship in listed entities including this listed entity (Refer Regulation 26 (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	01.04.1988	NA	26.08.1949	N.A.	-	3	0	6	2
Mrs	Alka Devi Bangur	ADJPB0980G 00012894	Managing Director – Executive	17.09.1993	17.09.2017	NA	28.11.1954	N.A.	-	2	1	2	1
Mr	Shreevash Bangur	AEBPB8449R 00012825	Deputy Managing Director Executive	05.11.2012	05.11.2015	NA	01.06.1980	N.A.	-	2	0	1	0
Mr	H. M. Parekh	AFVPP3500N 00026530	Non Executive – Independent	23.06.2009	22.09.2019	126	23.03.1937	Yes	09.11.2019	4	4	6	2
Mr	P. R. Ramakrishnan	AALPR4945E 02715749	Non Executive – Independent	23.06.2009	22.09.2019	126	08.01.1952	N.A.	-	1	1	2	1
Mr	N. Swaminathan	AKIPS5590B 02743671	Non Executive – Independent	29.07.2009	22.09.2019	125	25.06.1939	Yes	09.11.2019	1	1	2	0
Mr	Ashok Kumar Bhargava	AHMPB3443P 00640248	Non Executive – Independent	08.05.2018	08.05.2018	20	09.09.1956	N.A.	-	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.

<b>Whether Regular chairperson appointed</b>	<b>Yes</b>
<b>Whether Chairperson is related to MD or CEO</b>	<b>Yes</b>





**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: 13 .01.2020  
Place: Kolkata

