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General information about company

Scrip code	000000
NSE Symbol	PKTEA
MSEI Symbol	NOTLISTED
ISIN	INE431F01018
Name of the entity	THE PERIA KARAMALAI TEA & PRODUCE CO LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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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		Add Notes																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				Yes																						
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 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)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																								
1	Mr	Lakshmi Niwas Bangur	AD/PB0981H	00012617	Non-Executive - Non Independent Director	Chairperson		26-08-1949	No					Yes	26-09-2023	01-04-1988				2	0	6	2			
2	Mrs	Alka Devi Bangur	AD/PB0980G	00012894	Executive Director	Not Applicable	MD	28-11-1954	No					NA		17-09-1983		17-09-2023		2	1	2	1			
3	Mr	Shreyash Bangur	AE/BP8449R	00012825	Executive Director	Not Applicable	MD	01-06-1980	No					NA		05-11-2012	05-11-2023			2	0	1	0			
4	Mr	H M Parekh	AFVPP310DN	00026530	Non-Executive - Independent Director	Not Applicable		23-03-1937	No					Yes	09-09-2019	23-06-2009	22-09-2019			174.00	2	2	2	1		
5	Mr	P.R.Bamakrishnan	SAJPR4945E	02715749	Non-Executive - Independent Director	Not Applicable		08-01-1952	No					Yes	09-09-2019	23-06-2009	22-09-2019			174.00	1	1	2	1		
6	Mr	N Swaminathan	AKIPS5590B	02743671	Non-Executive - Independent Director	Not Applicable		25-06-1939	No					Yes	09-09-2019	29-07-2009	22-09-2019			173.00	1	1	2	0		
7	Mr	Ashok Kumar Bhargava	AHMP83443P	00640248	Non-Executive - Independent Director	Not Applicable		09-09-1956	No					Yes	21-05-2023	08-05-2018	21-05-2023			68.00	1	1	2	0		
8	Mr	Gaurav Jalan	ACSP/9782E	00111070	Non-Executive - Independent Director	Not Applicable		11-11-1952	No					No		10-11-2020	10-11-2020			37.00	1	1	1	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	02715749	P.R.Ramakrishnan	Non-Executive - Independent Director	Chairperson	23-06-2009		
2	00012617	Lakshmi Niwas Bangur	Non-Executive - Non Independent Director	Member	28-04-2009		
3	00026530	H M Parekh	Non-Executive - Independent Director	Member	23-06-2009		
4	02743671	N Swaminathan	Non-Executive - Independent Director	Member	29-07-2009		
5	00640248	Ashok Kumar Bhargava	Non-Executive - Independent Director	Member	08-05-2018		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	02715749	P.R.Ramakrishnan	Non-Executive - Independent Director	Chairperson	23-06-2009		
2	00012617	Lakshmi Niwas Bangur	Non-Executive - Non Independent Director	Member	28-04-2009		
3	00026530	H M Parekh	Non-Executive - Independent Director	Member	23-06-2009		
4	02743671	N Swaminathan	Non-Executive - Independent Director	Member	29-07-2009		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00012617	Lakshmi Niwas Bangur	Non-Executive - Non Independent Director	Chairperson	28-04-2009		
2	02715749	P.R.Ramakrishnan	Non-Executive - Independent Director	Member	23-06-2009		
3	02743671	N Swaminathan	Non-Executive - Independent Director	Member	21-07-2012		
4	00640248	Ashok Kumar Bhargava	Non-Executive - Independent Director	Member	08-05-2018		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
	Add	Delete					
1	10-07-2023			Yes	8	3	2
2	27-07-2023	16		Yes	8	5	2
3	09-11-2023	104		Yes	8	7	4

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	27-07-2023				Yes	5	3	2	0
2	Audit Committee	09-11-2023	104			Yes	5	2	2	0
3	Stakeholders Relationship Committee	27-07-2023				Yes	4	2	1	0
4	Stakeholders Relationship Committee	09-11-2023	104			Yes	4	2	2	0

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* to be filled in only for the current quarter meetings

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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W1 Details of non compliance of prior approval of audit committee obtained
 W1 Details of non compliance of shareholder approval obtained for material RPT
 W1 Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
 D1: Disclosure notes on quarterly formats for compliance report on corporate governance
 Disclosure of notes of material transaction with related party

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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)	NA
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:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Saurav Singhania
2	Designation	Company Secretary and Compliance Officer

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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

Date of the event

Brief details of the event

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Signatory Details	
Name of signatory	Saurav Singhania
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	18-01-2024

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