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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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]
<div>AddDelete</div>														
1	Mr	Lakshmi Niwas Bangur	ADJPB0981H	00012617	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-08-1949	No					Yes
2	Mrs	Alka Devi Bangur	ADJPB0980G	00012894	Executive Director	Not Applicable	MD	28-11-1954	No					NA
3	Mr	Shreeyash Bangur	AEBPB8449R	00012825	Executive Director	Not Applicable	MD	01-06-1980	No					NA
4	Mr	Harishchandra Maneklal Parekh	AFVPP3500N	00026530	Non-Executive - Independent Director	Not Applicable		23-03-1937	No					Yes
5	Mr	Pudugramam Ramachandran Ramakrishna	AALPR4945E	02715749	Non-Executive - Independent Director	Not Applicable		08-01-1952	No					Yes
6	Mr	Narasimhan Swaminathan	AKIP55590B	02743671	Non-Executive - Independent Director	Not Applicable		25-06-1939	No					Yes
7	Mr	Ashok Kumar Bhargava	AHMPB83443P	00640248	Non-Executive - Independent Director	Not Applicable		09-09-1956	No					Yes
8	Mr	Gaurav Jalan	ACSPJ9782E	00111070	Non-Executive - Independent Director	Not Applicable		11-11-1972	No					No

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Annexure 1

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 entered.
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 prefilled 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 prefilled 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 prefilled 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							
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10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							

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Annexure 1

III. Meeting of Board of Directors

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*
1	16-01-2024			Yes	8	6	3
2	25-04-2024	99		Yes	8	3	2
3	14-05-2024	18		Yes	8	4	1

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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	Reson 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)
<div>AddDelete</div>										
1	Audit Committee	16-01-2024				Yes	5	3	2	0
2	Audit Committee	14-05-2024	118			Yes	5	2	2	0
3	Stakeholders Relationship Committee	16-01-2024				Yes	4	2	1	0
4	Stakeholders Relationship Committee	14-05-2024	118			Yes	4	2	2	0
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* to be filled in only for the current quarter meetings

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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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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

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

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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)	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

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

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Signatory Details	
Name of signatory	Saurav Singhania
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	16-07-2024

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