

**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**

Name of listed entity	The Peria Karamalai Tea & Produce Company Limited
Quarter ending	31.12.2017

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*	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	8 years	7	10	5	
Mr	P.R.Ramakrishnan	AALPR4945E 02715749	Non Executive – Independent	22.09.2014	8 years	1	2	1	
Mr	N.Swaminathan	AKIPS5590B 02743671	Non Executive – Independent	22.09.2014	8 years	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		Category
Name of Committee	Name of Committee Members	(Chairperson/Executive/Non Executive/Independent/Nominee)\$
1. Audit 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
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	Chairperson-Non Executive 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		Maximum gap between any two consecutive meetings (in number of days)
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	93
09.08.2017	11.11.2017	

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
07.11.2017	Yes- 2 members	07.08.2017
This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.		Maximum gap between any two consecutive in number of days 91

V. Related Party Transactions		Compliance Status (Yes/No/NA)refer note below
Subject		
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 COMPANY LIMITED


Saurav Singhania
Company Secretary & Compliance officer

