

General information about company	
Scrp code	532230
NSE Symbol	
MSEI Symbol	
ISIN	INE665D01016
Name of the entity	Bengal Tea & Fabrics Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	ADARSH KANORIA	AFNPK7948B	00027290	Executive Director	Chairperson	MD	14-02-1967
2	Mr	DHIRENDRA KUMAR	AFZPK7734B	00153773	Non-Executive - Independent Director	Not Applicable		27-11-1942
3	Mr	SAMVEG A LALBHAI	AAFPL5537L	00009278	Non-Executive - Non Independent Director	Not Applicable		04-06-1961
4	Mrs	SHUBHA KANORIA	AFCPK8365B	00036489	Non-Executive - Non Independent Director	Not Applicable		03-11-1967
5	Mr	NAVIN NAYAR	ABQPN3100K	00136057	Non-Executive - Independent Director	Not Applicable		12-10-1962
6	Mr	ASHUTOSH BHAGAT	ADJPB0979P	00059842	Non-Executive - Independent Director	Not Applicable		11-12-1973

I. Composition of Board of Directors						
Disqualification of Directors under section 164 of the Companies Act, 2013						
Sr	Whether the director is disqualified?		Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No					Active
2	No					Active
3	No					Active
4	No					Active
5	No					Active
6	No					Active

I. Composition of Board of Directors												
Sr	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)	entries including this listed entity (Refer Regulation 17A of Listing Regulations)	entries including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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
1	NA		05-01-1991	01-01-2023			1	0	1	0		
2	Yes	11-08-2018	09-08-2014	01-04-2019		110.21	3	1	2	0		
3	NA		06-05-2004				3	0	0	0		
4	NA		10-05-2014				1	0	0	0		
5	NA		01-08-2016	01-04-2021		86.29	5	4	6	5		
6	NA		01-08-2016	01-04-2021		86.29	1	1	2	1		
Audit Committee Details												

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	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Chairperson	09-08-2014		
2	00153773	DHIRENDRA KUMAR	Non-Executive - Independent Director	Member	30-01-2004		
3	00059842	ASHUTOSH BHAGAT	Non-Executive - Independent Director	Member	31-05-2021		

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	00153773	DHIRENDRA KUMAR	Non-Executive - Independent Director	Chairperson	06-05-2004		
2	00009278	SAMVEG A LALBHAI	Non-Executive - Non Independent Director	Member	16-03-2009		
3	00059842	ASHUTOSH BHAGAT	Non-Executive - Independent Director	Member	31-05-2021		
4	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Member	11-02-2023		

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	00059842	ASHUTOSH BHAGAT	Non-Executive - Independent Director	Chairperson	11-02-2023		
2	00153773	DHIRENDRA KUMAR	Non-Executive - Independent Director	Member	16-03-2009		
3	00027290	ADARSH KANORIA	Executive Director	Member	30-01-2001		
4	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Member	31-05-2021		

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

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	00036489	SHUBHA KANORIA	Non-Executive - Non Independent Director	Chairperson	11-02-2023		
2	00153773	DHIRENDRA KUMAR	Non-Executive - Independent Director	Member	10-05-2014		
3	00027290	ADARSH KANORIA	Executive Director	Member	10-05-2014		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	15-05-2023				Yes	6	4	3
2	25-05-2023		9		Yes	6	5	3
3		05-08-2023	71		Yes	6	5	3
4		11-09-2023	36		Yes	6	5	3

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
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* (other than Board of Directors)
1	Audit Committee	25-05-2023				Yes	3	3	3
2	Audit Committee	05-08-2023	71			Yes	3	3	3
3	Nomination and remuneration committee	25-05-2023				Yes	4	3	3

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	

Annexure 1	
VI. Affirmations	
Sr	Subject
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Annexure III			
III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
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Annexure III	
1	Name of signatory
2	Designation

	General Meeting	20(3)(b)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	SUNITA SHAH
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SUNITA SHAH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	13-10-2023