

General information about company	
Scrip code	532230
NSE Symbol	
MSEI Symbol	
ISIN	INE665D01016
Name of the entity	BENGAL TEA & FABRICS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 related to Promoter		Yes																					
		Disqualification of Directors under section 164 of the Companies Act, 2013																					
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 (Refer Regulation 17A(1) of Listing Regulations)	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
ADARSH KANORIA	AFNFK7948B	00027290	Executive Director	Chairperson	MD	14-02-1967	No				Active	NA		05-01-1991	05-08-2022			1	0	1	0		
KAILASH PRASAD KHANDELWAL	AFXPK8132M	00914834	Executive Director	Not Applicable		05-08-1985	No				Active	NA		09-11-2013	31-08-2021			1	0	0	0		
GOLAM MOMEN	AEXPM8914Q	00402662	Non-Executive - Independent Director	Not Applicable		06-06-1933	No				Active	Yes	11-08-2018	05-12-1987	11-08-2018		60	5	5	9	4		
DHIRENDRA KUMAR	AFZPK7734B	00153773	Non-Executive - Independent Director	Not Applicable		27-11-1942	No				Active	Yes	11-08-2018	13-08-2003	11-08-2018		60	3	1	2	0		

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																					
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 (Refer Regulation 17A(1) of Listing Regulations)	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
SAMVEG A LALBHAI	AAFPL5537L	00009278	Non-Executive - Independent Director	Not Applicable		04-06-1961	No				Active	NA		06-05-2004				3	0	0	0		
SHUBHA KANORIA	AFCPK8365B	00036489	Non-Executive - Independent Director	Not Applicable		03-11-1967	No				Active	NA		10-05-2014				1	0	0	0		
NAVIN NAYAR	ABQPN3100K	00136057	Non-Executive - Independent Director	Not Applicable		12-10-1962	No				Active	Yes	15-09-2020	10-05-2014	15-09-2020		60	5	4	6	4		
ASHUTOSH BHAGAT	ADJPB0979P	00059842	Non-Executive - Independent Director	Not Applicable		11-12-1973	No				Active	Yes	15-09-2020	10-05-2014	15-09-2020		60	1	1	1	0		

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	00402662	GOLAM MOMEN	Non-Executive - Independent Director	Member	30-01-2001			
3	00153773	DHIRENDRA KUMAR	Non-Executive - Independent Director	Member	30-01-2004			
4	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	00402662	GOLAM MOMEN	Non-Executive - Independent Director	Member	13-05-2003			
3	00009278	SAMVEG A LALBHAI	Non-Executive - Independent Director	Member	16-03-2009			
4	00059842	ASHUTOSH BHAGAT	Non-Executive - Independent Director	Member	31-05-2021			

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	00402662	GOLAM MOMEN	Non-Executive - Independent Director	Chairperson	30-01-2001			
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	00027290	ADARSH KANORIA	Executive Director	Chairperson	10-05-2014			
2	00153773	DHIRENDRA KUMAR	Non-Executive - Independent Director	Member	10-05-2014			
3	00402662	GOLAM MOMEN	Non-Executive - Independent 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
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Annexure I

Annexure I								
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 Director)	No. of Independent Directors attending the meeting*
1	14-05-2022				Yes	8	7	4
2		12-08-2022	89		Yes	8	8	4

Annexure I

Annexure I									
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	Audit Committee	14-05-2022				Yes	4	4	4
2	Audit Committee	12-08-2022	89			Yes	4	4	4

Annexure I

Annexure I			
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 I

Annexure I		
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

Annexure I

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Sunita Shah
2	Designation	Company Secretary and Compliance Officer

Annexure III

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
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	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
1	Name of signatory	Sunita Shah
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details

Name of signatory	Sunita Shah
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	19-10-2022