

General information about company	
Scrip code	532230
NSE Symbol	
MSEI Symbol	
ISIN	INE665D01016
Name of the entity	BENGAL TEA & FABRICS LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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	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
1	Mr	ADARSH KANORIA	AFNPK7948B	00027290	Executive Director	Chairperson	MD	14-02-1967	NA		05-01-1991	10-08-2019			1	0	1	0		
2	Mr	KAILASH PRASAD KHANDELWAL	AFXPK8132M	00914834	Executive Director	Not Applicable		05-08-1955	NA		09-11-2013	10-08-2019			1	0	0	0		
3	Mr	GOLAM MOMEN	AEXPMB914Q	00402662	Non-Executive - Independent Director	Not Applicable		06-06-1933	Yes	11-08-2018	05-12-1987	11-08-2018		60	5	5	9	3		
4	Mr	DHIRENDRA KUMAR	AFZPK7734B	00153773	Non-Executive - Independent Director	Not Applicable		27-11-1942	Yes	11-08-2018	13-08-2003	11-08-2018		60	3	1	2	0		

Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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 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
5	Mr	SAMVEG A. LALBHAI	AAFPL5537L	00009278	Non-Executive - Non Independent Director	Not Applicable		04-06-1961	NA		06-05-2004				3	0	0	0		
6	Mrs	SHUBHA KANORIA	AFCPK8365B	00036489	Non-Executive - Non Independent Director	Not Applicable		03-11-1967	NA		10-05-2014				1	0	0	0		
7	Mr	NAVIN NAYAR	ABQPN3100K	00136057	Non-Executive - Independent Director	Not Applicable		12-10-1962	NA		10-05-2014	15-09-2020		60	5	4	6	4		
8	Mr	ASHUTOSH BHAGAT	ADJPB0979P	00059842	Non-Executive - Independent Director	Not Applicable		11-12-1973	NA		10-05-2014	15-09-2020		60	1	1	0	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
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 - Non 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
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

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
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

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*	
1	31-05-2021				Yes	4	4	
2	25-06-2021		24		Yes	4	4	
3		13-08-2021	48		Yes	3	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	24-06-2021				Yes	0	3
2	Audit Committee	12-08-2021	48			Yes	0	2

Annexure 1				
V. Related Party Transactions				
Sr	Subject			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	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 500 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 1		
Sr	Subject	Compliance status
1	Name of signatory	SUNITA SHAH
2	Designation	Company Secretary and Compliance Officer

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	Yes	

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	11-10-2021