

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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		00027290	Executive Director	Chairperson	MD	14-02-1967	NA		05-01-1991	10-08-2019			1	0	1	0		
2	Mr	KAILASH PRASAD KHANDELWAL		00914834	Executive Director	Not Applicable		05-08-1955	NA		09-11-2013	10-08-2019			1	0	0	0		
3	Mr	GOLAM MOMEN		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		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		

I. Composition of Board of Directors																				
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		00009278	Non-Executive - Non Independent Director	Not Applicable		04-06-1961	NA		06-05-2004				3	0	0	0		
6	Mrs	SHUBHA KANORIA		00036489	Non-Executive - Non Independent Director	Not Applicable		03-11-1967	NA		10-05-2014				1	0	0	0		
7	Mr	NAVIN NAYAR		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		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	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 - 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	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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	6	3
2		13-11-2021	91		Yes	8	4

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes	2	2
	Audit							

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 500 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	Compliance status
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	17-01-2022