General information about company Scrip code 532230 NSE Symbol MSEI Symbol ISIN INE665D01016 Name of the entity BENGAL TEA & FABRICS LIMITED 01-04-2022 Date of start of financial year Date of end of financial year 31-03-2023 Reporting Quarter Quarterly 31-12-2022 Date of Report Not Applicable Risk management committee 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 otes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Yes Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO Yes Companies Act, 2013 No of No of Independent Directorship Directorship Whether in listed in listed special Tenure entities entities resolution Date of Category Initial Date including including Date of Category 2 Start Date of End Date of Details of passed? Date of Re-3 of of director is of this listed this listed director of directors disqualification disqualification disqualification [Refer Reg. special appointment cessation disqualified? appointment entity (Refer entity 17(1A) of resolution months) Regulation (Refer Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations 14-Chairperson MD 02-No Active NA 05-01-1991 05-08-2022 1967 05-Not 31-12-08-No NA 09-11-2013 31-08-2021 Active Applicable 2022 1985 06-11-08-06-05-12-1987 11-08-2018 60 Yes No Active 2018 Applicable 1933 11-08-11-No Active Yes 13-08-2003 11-08-2018 60 Applicable 2018 1942 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of Number of No of Independent memberships Directorship Directorship Whether in Audit/ in listed in listed special Stakeholder entities Committee(s) resolution Date of Category **Initial Date** Category Date Whether the including including of Start Date of End Date of Details of passed? passing Date of Re-Date of including this Current 3 of director is of director this listed disqualification disqualification disqualification [Refer Reg. special appointment cessation listed entity directors disqualified? appointment entity (Refer directors Birth (in entity 17(1A) of resolution (Refer months) Regulation (Refer Listing Regulation 17A of Regulation Regulations] 26(1) of Listing 17A(1) of Listing Listing Regulations) Regulations) Regulation 06-No NA 06-05-2004 Active Applicable 1961 03-11-No Active NA 10-05-2014 Applicable 1967 12-15-09-10-No Active Yes 10-05-2014 15-09-2020 60 Applicable 2020 1962 15-09-12-No Yes 10-05-2014 15-09-2020 60 Active Applicable 2020 1973 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -00136057 NAVIN NAYAR Chairperson 09-08-2014 **Independent Director** Non-Executive -00402662 **GOLAM MOMEN** Member 30-01-2001 Independent Director **DHIRENDRA** Non-Executive -00153773 Member 30-01-2004 **KUMAR** Independent Director Non-Executive -00059842 ASHUTOSH BHAGAT Member 31-05-2021 Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Date of Date of Category 2 of Category 1 of directors Remarks directors Number members Appointment Cessation **DHIRENDRA** Non-Executive - Independent Chairperson 00153773 06-05-2004 **KUMAR** Director Non-Executive - Independent **GOLAM MOMEN** 00402662 Member 13-05-2003 Director SAMVEG A Non-Executive - Non 00009278 Member 16-03-2009 LALBHAI **Independent Director** Non-Executive - Independent **ASHUTOSH** 00059842 Member 31-05-2021 **BHAGAT** Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Appointment Number members directors Cessation Non-Executive -00402662 **GOLAM MOMEN** Chairperson 30-01-2001 Independent Director **DHIRENDRA** Non-Executive -00153773 Member 16-03-2009 **KUMAR Independent Director** 00027290 ADARSH KANORIA **Executive Director** Member 30-01-2001 Non-Executive -00136057 NAVIN NAYAR 31-05-2021 Member Independent Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors Appointment Cessation directors **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Category 2 of Date of Name of Committee Date of Category 1 of directors Remarks Number Cessation members directors Appointment 00027290 ADARSH KANORIA **Executive Director** Chairperson 10-05-2014 **DHIRENDRA** Non-Executive -00153773 Member 10-05-2014 **KUMAR Independent Director** Non-Executive -00402662 **GOLAM MOMEN** 10-05-2014 Member **Independent Director Other Committee** 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 Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether Total Number Directors present* meeting (if Independent meeting (if between any two not requirement of of Directors (All directors Directors any) in the any) in the consecutive (in providing Quorum met as on date of including attending the previous current the meeting number of days) Date (Yes/No) Independent meeting* quarter quarter Director) 12-08-2022 Yes 8 8 6 3 91 Yes 8 12-11-2022 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members No. of Number of Directors (Enter dates Whether attending gap Independent Reson for Directors Present (All of Previous between Name of requirement the Directors Name of not in the Directors quarter and any two other of Quorum meeting attending providing Committee Committee including Current consecutive committee (other met the date as on date Independent (Yes/No) quarter in (in number than meeting* of the chronological of days) Director) Board of meeting order) Directors) Audit 12-08-2022 Yes Committee Audit 91 3 12-11-2022 Yes Committee **Annexure 1 V. Related Party Transactions** If status is No details of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee Annexure 1 VI. Affirmations Compliance status Subject Sr (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Compliance status Subject SUNITA SHAH Name of signatory Designation Company Secretary and Compliance Officer **Signatory Details** Name of signatory SUNITA SHAH Designation of person Company Secretary and Compliance Officer Place KOLKATA Date 13-01-2023

Category 1

of directors

Executive

Director

Executive

Executive -

Independent

Executive -

Independent

Director

Category 1

of directors

Non-Executive -

Non

Independent Director Non-Executive -

Independent Director Non-

Executive -

Independent

Independent

Director Non-Executive - Not

Not

Not

Director

Non-

PAN

ELWAL

DRA

PAN

DIN

00009278

00036489

00136057

00059842

DIN

00027290

00914834

00402662

00153773

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

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

Note

prov

Notes for

providing

PAN

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)