

General information about company																			
Script 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										Quarterly									
Date of Report										31-12-2022									
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																									
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		Disqualification of Directors under section 164 of the Companies Act, 2013																	
of the tor	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			
T A		00027290	Executive Director	Chairperson	MD	14- 02- 1967	No				Active	NA		05-01-1991	05-08-2022			1	0	1	0				
H ELWAL		00914834	Executive Director	Not Applicable		05- 08- 1985	No				Active	NA		09-11-2013	31-08-2021	31-12- 2022		1	0	0	0				
		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				
ORA		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				

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Disclosure of notes on composition of board of directors explanatory																								
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the or	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	Note n prov D	
G A I		00009278	Non- Executive - Non Independent Director	Not Applicable		04- 06- 1961	No				Active	NA		06-05-2004				3	0	0	0			
A A		00036489	Non- Executive - Non Independent Director	Not Applicable		03- 11- 1967	No				Active	NA		10-05-2014				1	0	0	0			
		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	5			
SH		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 - 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)	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*	No. of members attending the meeting (other than Board of Directors)
1	12-08-2022				Yes	8	8	4	
2		12-11-2022	91		Yes	8	6	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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2022				Yes	4	4	4	2
2	Audit Committee	12-11-2022	91			Yes	4	3	3	2

Annexure 1				
V. Related Party Transactions				
Sr	Subject			Compliance status (Yes/No/NA)
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 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 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	13-01-2023