General information about con	npany
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	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

										Annez	kure I											Annexure I											
								Annexur	re I to be sul	bmitted by	listed (entity on c	Juarterl	y basis																			
									I. Ce	omposition of B	Board of	Directors																					
										Disclor	sure of r	otes on com	position c	of board of d	lirectors exp	lanatory	Textua!	al Information	n(1)														
	Whether th	le listed er	entity has a R	legular Cha	irperson																												
	Whether Chairperson is related to MD or CEO Yes Disqualification of Directors under section 164 of the Companies Act, 2013																																
e of the rector	PAN	DIN	Category 1 of directors	of directors	5.01	of	director is	Start Date of disqualification	End Date of disqualification	Details of disqualification		Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution		Date of Re- appointment		Tenure of director (in months)	including this listed entity (Refer	in listed entities including this listed r entity (Refer Regulation 17A(1) of	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Porgulatione)	Stakeholder Committee held in s listed entities including this listed entity (Refer Regulation	Notes f not providi PAN											
RSH ORIA	AFNPK7948B	00027290	Executive Director	Chairperson	MD	14- 02- 1967	No				Active	NA		05-01-1991	01-01-2023			1	0	1	0												
AM IEN	AEXPM8914Q	00402662		Not Applicable		06- 06- 1933	No				Active		11-08- 2018	09-08-2014	01-04-2019	29-01- 2023	100.21	0	0	0	0												
ENDRA AR	AFZPK7734B	00133773	Non- Executive - Independent Director	Not Applicable		27- 11- 1942	No				Active		11-08- 2018	09-08-2014	01-04-2019		103.22	3	1	2	0												
VEG A BHAI	AAFPL5537L	00009278	Non- Executive - Non Independent Director	Not Applicable		04- 06- 1961	No				Active	NA		06-05-2004				3	0	0	0												

									I. Con	nposition of 1	Board	l of Direct	ors									
								Disclo	sure of notes of	on compositior	n of boa	ard of direct	tors expla	natory								
	Whether the listed entity has a Regular Chairperson																					
e of the rector	PAN		Category 1 of directors	2 of	3 of	of	director is	Start Date of disqualification	End Date of disqualification	Details of disqualification		[Refer Reg.	resolution		Date of Re- appointment	cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	(Refer Regulation 17A(1) of	membersnips in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholder Committee held in listed	Notes for not providing PAN
BHA ORIA	AFCPK8365B	00036489	Mon	Not Applicable		03- 11- 1967	No				Active	NA		10-05-2014				1	0	0	0	
IN AR	ABQPN3100K	00136057		Not Applicable		12- 10- 1962	No				Active	NA		01-08-2016	01-04-2021		79.3	5	4	6	5	
UTOSH GAT	ADJPB0979P	00059842		Not Applicable		11- 12- 1973	No				Active	NA		01-08-2016	01-04-2021		79.3	1	1	2	1	

	Text Block
Textual Information(1)	NOTES: 1. Mr. Adarsh Kanoria was reappointed as the Managing Director of the Company for a period of 3 years starting from 1st January, 2023 at the 39th AGM of the Company held on 5th August, 2022 2.Mr. Golam Momen cessed to be an Independent Director due to his death on 29th January, 2023.

A	udit Committ	ee Details							
		Whether th	ne Audit Committee has a R	egular Chairperson	Yes				
s	r DIN Number	Name of Committee members	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	29-01-2023	Textual Information(1)		
3	00153773	DHIRENDRA KUMAR	Non-Executive - Independent Director	Member	30-01-2004				
400059842ASHUTOSH BHAGATNon-Executive - Independent DirectorMember31-05-2021									
_				•			•		
			Cri Tor	t Dla ch					

 Sr Text Block

 Textual Information(1)
 Ceassation due to death on 29.01.2023

1	Nomination and remuneration committee										
		Whether	the Nomination and rem	uneration committee has a Re	egular 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	29-01-2023	Textual Information(1)			
	3	00009278	SAMVEG A LALBHAI	Non-Executive - Non Independent Director	Member	16-03-2009					
4	4	00059842		Non-Executive - Independent Director	Member	31-05-2021					
	5 00136057 NAVIN NAYAR		NAVIN NAYAR	Non-Executive - Independent Director Member		11-02-2023		Textual Information(2)			

Sr Text Block

Textual Information(1)	Ceassation due to death on 29.01.2023
Textual Information(2)	Appointed as a Member of the Nomination and Remuneration Committee vide Board Meeting dated 11- 02-2023

Stakeholders Relationship Committee										
Wheth	er the Stakeholders Relat	tionship Committee has a R	egular Chairperson	Yes						
DIN Number	Name of Committee members	Category 1 of directors Category 2 of directors		Date of Appointment	Date of Cessation	Remarks				
00059842	ASHUTOSH BHAGAT	Non-Executive - Independent Director	Chairperson	11-02-2023		Textual Information(1)				
00153773	0153773		Member	16-03-2009						
00027290	ADARSH KANORIA	Executive Director	Member	30-01-2001						
100136057 INAVIN NAVAR 1		Non-Executive - Independent Director	Member	31-05-2021						
00402662 GOLAM MOMEN		Non-Executive - Independent Director	Chairperson	30-01-2001	29-01-2023	Textual Information(2)				
	Wheth DIN Number 00059842 00153773 00027290 00136057	VWhether the Stakeholders Relat DIN Number Name of Committee members 00059842 ASHUTOSH BHAGAT 00153773 DHIRENDRA KUMAR 00027290 ADARSH KANORIA 00136057 NAVIN NAYAR	Image: Second State Sta	Name of Committee membersCategory 1 of directorsCategory 2 of directorsDIN NumberName of Committee membersCategory 1 of directorsCategory 2 of directors00059842ASHUTOSH BHAGATNon-Executive - Independent DirectorChairperson00153773DHIRENDRA KUMARNon-Executive - Independent DirectorMember00027290ADARSH KANORIAExecutive DirectorMember00136057NAVIN NAYARNon-Executive - Independent DirectorMember00402662GOLAM MOMENNon-Executive - Independent DirectorChairperson	Very description of the state of the sta	Violation of CommitteeNumberName of Committee membersCategory 1 of directorsCategory 2 of directorsDate of AppointmentDate of Cessation00059842ASHUTOSH BHAGATNon-Executive - Independent DirectorChairperson11-02-2023Cessation00153773DHIRENDRA KUMARNon-Executive - Independent DirectorMember16-03-2009Cessation00027290ADARSH KANORIAExecutive DirectorMember30-01-2001Cessation00136057NAVIN NAYARNon-Executive - Independent DirectorMember31-05-202129-01-202300402662GOLAM MOMENNon-Executive - 				

Sr Text Block

Textual Information(1)	Appointed as the Member and Chairperson of the Stakeholders Relationship Committee vide Board Meeting dated 11-02-2023
Textual Information(2)	Ceassation due to death on 29.01.2023

Ris	Risk Management Committee											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					

C	orporate Soci	al Responsibility Com	nittee				
	Whether the	e Corporate Social Resp	onsibility Committee has a Re	egular 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	1 00036489 SHUBHA KANORIA		Non-Executive - Non Independent Director	Chairperson	11-02-2023		Textual Information(1)
2	00153773	DHIRENDRA KUMAR	Non-Executive - Independent Director Member		10-05-2014		
3	00402662 GOLAM MOMEN		Non-Executive - Independent Director	Member 10-05-2014		29-01-2023	Textual Information(2)
4	4 00027290 ADARSH KANORIA		Executive Director Member		10-05-2014		

Sr Text Block

Textual Information(1) Textual Information(2) Appointed as the Member and Chairperson of the Corporate Social Responsibility Committee vide Board Meeting dated 11-02-2023
 Ceassation due to death on 29.01.2023

 Other Committee

 Sr
 DIN Number
 Name of Committee members
 Name of other committee
 Category 1 of directors
 Category 2 of directors
 Remarks

	Annexure 1												
An	Annexure 1												
III	. Meeting of B	oard of Direct	tors										
D	isclosure of not of boai	es on meeting rd of directors explanatory											
Sr	Date(s) of meeting (if any) in the previousDate(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*					
1	1 12-11-2022				Yes	8	6	3					
2		11-02-2023	90		Yes	6	5	3					

	Annexure 1									
IV	. Meeting of	C ommittees								
		Disclo	sure of notes o	on meeting of	f committee	s 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	12-11-2022				Yes	4	3	3	0
2	Audit Committee	11-02-2023	90			Yes	3	3	3	0

	Annexure 1				
V	V. Related Party Transactions				
S	· Subject	Compliance status (Yes/No/NA)	If status is Noldetails 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				
١	/I. Affirmations				
5	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			
e	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	1 Name of signatory SUNITA SHAH				
2	2 Designation Company Secretary and Compliance Officer				

	Annexure II					
	Annexure II to be submitted by liste	d entity at the end of the	financial year (for the whole of financ	ial year)		
I.]	Disclosure on website in terms of Listing Regu	lations				
Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.	Web address		
1	Details of business	Yes		www.bengaltea.com		
2	Terms and conditions of appointment of independent directors	Yes		www.bengaltea.com		
3	Composition of various committees of board of directors	Yes		www.bengaltea.com		
4	Code of conduct of board of directors and senior management personnel	Yes		www.bengaltea.com		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.bengaltea.com		
6	Criteria of making payments to non-executive directors	Yes		www.bengaltea.com		
7	Policy on dealing with related party transactions	Yes		www.bengaltea.com		
8	Policy for determining material Subsidiaries	Yes		www.bengaltea.com		
9	Details of familiarization programmes imparted to independent directors	Yes		www.bengaltea.com		

	Annexure II				
	Annexure II to be submitted by listed entity at the en	d of the financial ye	ar (for the whole of financ	ial year)	
I. I	Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.	Web address	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.bengaltea.com	
11	email address for grievance redressal and other relevant details	Yes		www.bengaltea.com	
12	Financial results	Yes		www.bengaltea.com	
13	Shareholding pattern	Yes		www.bengaltea.com	
14	Details of agreements entered into with the media companies and/or their associates	NA			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA			
16	New name and the old name of the listed entity	NA			
17	Advertisements as per regulation 47 (1)	Yes		www.bengaltea.com	
18	Credit rating or revision in credit rating obtained	Yes		www.bengaltea.com	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA			
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.bengaltea.com	
21	Materiality Policy as per Regulation 30	Yes		www.bengaltea.com	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA			
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.bengaltea.com	

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1), 17(1A) & 17(1B)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Quorum of Board meeting	17(2A)	Yes		
5	Review of Compliance Reports	17(3)	Yes		
6	Plans for orderly succession for appointments	17(4)	Yes		
7	Code of Conduct	17(5)	Yes		
8	Fees/compensation	17(6)	Yes		
9	Minimum Information	17(7)	Yes		
10	Compliance Certificate	17(8)	Yes		

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.	
11	Risk Assessment & Management	17(9)	Yes		
12	Performance Evaluation of Independent Directors	17(10)	Yes		
13	Recommendation of Board	17(11)	Yes		
14	Maximum number of Directorships	17A	Yes		
15	Composition of Audit Committee	18(1)	Yes		
16	Meeting of Audit Committee	18(2)	Yes		
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes		
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes		
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes		
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes		

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.		
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA			
23	Meeting of Risk Management Committee	21(3A)	NA			
24	Vigil Mechanism	22	Yes			
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes			
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
27	Approval for material related party transactions	23(4)	NA			
28	Disclosure of related party transactions on consolidated basis	23(9)	NA			
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA			
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA			

Annexure II					
II.	Annual Affirmations				
Sr	Particulars		Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.
31	Annual Secretarial Compliar	ice Report	24(A)	Yes	
32	Alternate Director to Indepen	ndent Director	25(1)	NA	
33	Maximum Tenure		25(2)	Yes	
34	Meeting of independent dire	ctors	25(3) & (4)	Yes	
35	Familiarization of independe	nt directors	25(7)	Yes	
36	Declaration from Independent	nt Director	25(8) & (9)	Yes	
37	D & O Insurance for Indepen	ndent Directors	25(10)	Yes	
38	Memberships in Committees		26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel		26(3)	Yes	
40	Disclosure of Shareholding t	oy Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obliga management	ations of directors and senior	26(2) & 26(5)	Yes	
	Any other information to be	provided	•	Textual Information(1	1)
		Т	ext Block		
		1		a been emmitted f	22.02.2022 Degulation 22.(7)
Textual Information(1) Notes : 1.Please note that Regulation 17 (1B) has been ommitted w.e.f. 22.03.2022, Regulation 23 (7) has been ommitted w.e.f. 01.04.2022 and Regulation 26 (4) has been ommitted w.e.f. 05.05.2021. However the compliance status for the same has been marked as "yes" as it is appearing in the Regulation column along with other provisions.					
		A	nnexure II		
1	Name of signation	CUNITA CUAU			
1	Name of signatory	SUNITA SHAH			

	Annexure II				
III. Affirmations					
Sr	Particulars	Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA			
	Any other information to be provided				

Company Secretary and Compliance Officer

2

Designation

	Annexure II				
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)
Text Block		
Textual Information(1)	NOT APPLICABLE	

Signatory Details		
Name of signatory	SUNITA SHAH	
Designation of person	Company Secretary and Compliance Officer	
Place	KOLKATA	
Date	20-04-2023	