

ANNEXURE I

1. Dhunseri Tea & Industries Limited

2. Quarter Ending: 31.12.2019

I. Composition of Board of Directors

Title(Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure (in months)	Date of Birth	Whether Special Resolution passed? [Refer Regulation 17(1A) of Listing Regulations]	Date of passing Special Resolution	No. of Directorships in listed entities including this listed entity [Refer Regulation 17A(1) of Listing Regulations]	No. of Independent Directorships 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]	Remarks	
Mr.	Chandra Kumar Dhanuka	PAN-ADGPD0857K DIN- 00005684	Chairman / Managing Director	09-09-2014	09-09-2019			19-01-1954	NA	NA	7	2	8	3	
Mr.	Mhigank Dhanuka	PAN-ADLDP0161H DIN-00005666	Non Executive / Non Independent	01-02-2014				12-08-1980	NA	NA	5	0	0	1	
Mr.	Rajiv Kumar Sharma	PAN-AKKPS6108B DIN-05197101	Non Executive / Non Independent	09-09-2014				17-04-1965	NA	NA	2	0	0	0	
Mr.	Bhurat Bajoria	PAN-ADJPB3413G DIN-00109241	Non Executive / Independent	08-09-2014	08-09-2019		4 months	12-03-1953	NA	NA	4	1	0	1	
Mr.	Vivek Goenka	PAN-AFEPG8673E DIN- 00042285	Non Executive / Independent	30-08-2017			28 months	08-06-1982	NA	NA	1	1	1	1	
Prof.Mr.	Ashoke Kumar Dutta	PAN-ADJPD8270C DIN- 00045170	Non Executive / Independent	21-05-2018			19 months	17-07-1947	NA	NA	1	1	1	0	
Mrs	Aaradhana Jhunjhunwala	PAN-ACYPJ1485C DIN- 00550481	Non Executive / Independent	14-11-2019			2 months	24-05-1965	NA	NA	1	1	1	0	

Whether Regular chairperson appointed - Yes

Whether Chairperson is related to managing director or CEO - Not related to CEO. Chairman of the Board & Managing Director are one and the same person.



II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category - Executive / Independent / Non-Executive / Non-Independent Executive/ Independent	(Chairperson / Executive / Non-Executive / Nominee)	Date of Appointment	Date of Cessation	Remarks / Notes
1. Audit Committee	Yes	Mr. Bharat Bajoria, Chandra Kumar Dhanuka Vivek Goenka Ashoke Kumar Dutta	Non-Executive/ Independent Executive/ Non-Independent Executive/ Independent	Non-Executive/ Independent Non-Executive/ Independent	09-09-2014 (Refer note 2) 09-09-2014 08-2017 (Refer note 1) 21-05-2018		(1) Mr. Vivek Goenka was appointed as member of AC / NRC on 30-08-2017 and as Chairperson of the SRC / NRC on 21.05.2018 (2) Mr. Bharat Bajoria was appointed as a member of the Audit Committee on 09-09-2014 and as its Chairperson on 21.05.2018. He was appointed member of the NRC on 21.05.2018 (3) Mrs. Aaradhana Jhunjhunwala was appointed as member of NRC / SRC on 14-11-2019.
2. Nomination and Remuneration Committee	Yes	Mr. Vivek Goenka, Chandra Kumar Dhanuka Bharat Bajoria Aaradhana Jhunjhunwala	Non-Executive/ Independent Executive/ Non-Independent Executive/ Independent	Non-Executive/ Independent Non-Executive/ Independent	09-09-2014 (Refer note 1) 09-09-2014 08-2017 (Refer note 2) 21-05-2018 (Refer note 3)		
3. Nomination and Remuneration Committee	Yes	Mr. Chandra Kumar Dhanuka Mr. Rajiv Mrigank Dhanuka Kumar Sharma	Executive/ Non-Independent Executive/ Non-Independent Executive/ Independent	Non-Executive/ Independent Non-Executive/ Independent	09-09-2014 09-09-2014 09-09-2014		
4. Stakeholders Relationship Committee	Yes	Mr. Vivek Goenka, Chandra Kumar Dhanuka Mrs. Aaradhana Jhunjhunwala	Non-Executive/ Independent Executive/ Non-Independent Executive/ Independent	Non-Executive/ Independent Non-Executive/ Independent	30-08-2017 (Refer note 1) 09-09-2014 11-2019 (Refer note 3)		

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
13-08-2019	14-11-2019	Yes	6	4	92

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) (Yes/No)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee 14.11.2019	Yes	4	3	13-08-2019	92

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
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 have been reviewed by Audit Committee	NA

VI. A firmations

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
b. Nomination & Remuneration Committee	Yes
c. Stakeholders Relationship Committee	Yes
d. Risk Management Committee (applicable to the top 100 listed entities)	NA
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Name	R Mahadewan
Designation	Company Secretary & Compliance Officer

