



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

July 19, 2022

The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Scrip Code : 10020009

Dear Sir,

Sub: Compliance Report on Corporate Governance

We attach herewith the Quarterly Compliance Report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified (Annexure I) for the quarter ended June 30, 2022.

Thanking You,

Yours faithfully,
For **JOONKTOLLEE TEA & INDUSTRIES LTD.**

Manager (Finance) & Company Secretary
Membership No. ACS 21047

Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001

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**TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD**

General information about company	
Scrip code	538092
ISIN	INE574G01013
Name of the entity	Joonktollee Tea And Industries 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	30-06-2022
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

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													No					
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
Hemant Bangur	ADEPB7059D	00040903	Non-Executive - Non Independent Director	Chairperson		21-04-1972	NA		12-04-2000				4	0	5	1		
Vinita Bangur	AAPPR4217B	01140985	Non-Executive - Non	Not Applicable		30-10-1976	NA		12-08-2021				2	0	1	0		

			Independent Director															
Navratan Bhairuratan Damani	AAAPD4700E	00057401	Non-Executive - Non Independent Director	Not Applicable		28-02-1948	NA		26-08-2020				2	0	0	0		
Manoj Kumar Daga	ADLPD9792L	00123386	Non-Executive - Independent Director	Not Applicable		06-01-1963	Yes	09-09-2019	28-11-1992	01-04-2019		99	3	1	3	2		

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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 17A(1) of Listing)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed	Notes for not providing PAN	Notes for not providing DIN
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															Regulation s)	Listing Regulation s	26(1) of Listing Regulations)	entity (Refer Regulation 26(1) of Listing Regulation s)		
5	Mr	Jay Kumar Surana	AJWPS315 0Q	005826 53	Non- Executive - Independe nt Director	Not Applicab le		03- 10- 195 3	Yes	09-09- 2019	31-07- 2002	01-04- 2019		99	3	3	6	3		
6	Mrs	Komal Bhotik a	ADLPB2334 C	088455 78	Non- Executive - Independe nt Director	Not Applicab le	18- 05- 198 8	NA			26-08- 2020			22	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	00123386	Manoj Kumar Daga	Non-Executive - Independent Director	Chairperson	29-01-2008		
2	00582653	Jay Kumar Surana	Non-Executive - Independent Director	Member	30-01-2017		
3	00040903	Hemant Bangur	Non-Executive - Non Independent Director	Member	05-09-2017		

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	00582653	Jay Kumar Surana	Non-Executive - Independent Director	Chairperson	29-01-2008		

2	00123386	Manoj Kumar Daga	Non-Executive - Independent Director	Member	11-05-2011		
3	00040903	Hemant Bangur	Non-Executive - Non Independent Director	Member	05-09-2017		

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	00040903	Hemant Bangur	Non-Executive - Non Independent Director	Chairperson	14-05-2018		
2	00582653	Jay Kumar Surana	Non-Executive - Independent Director	Member	15-05-2019		
3	01140985	Vinita Bangur	Non-Executive - Non Independent Director	Member	12-08-2021		

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
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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00040903	Hemant Bangur	Issue & Allotment Committee	Non-Executive - Non Independent Director	Chairperson	Textual Information(1)
2	00123386	Manoj Kumar Daga	Issue & Allotment Committee	Non-Executive - Independent Director	Member	Textual Information(2)
3	00040903	Hemant Bangur	Rights Issue Committee	Non-Executive - Non Independent Director	Chairperson	Textual Information(3)

4	00123386	Manoj Kumar Daga	Rights Issue Committee	Non-Executive - Independent Director	Member	Textual Information(4)
5	00582653	Jay Kumar Surana	Rights Issue Committee	Non-Executive - Independent Director	Member	Textual Information(5)

Other Committee Text Block	
Textual Information(1)	Date of appointment in the committee is 25.10.2008
Textual Information(2)	Date of appointment in the committee is 25.10.2008
Textual Information(3)	Date of appointment in the committee is 14.07.2020
Textual Information(4)	Date of appointment in the committee is 14.07.2020
Textual Information(5)	Date of appointment in the committee is 14.07.2020

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	07-02-2022				Yes	5	3
2		20-05-2022	101		Yes	5	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	Reason 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	07-02-2022				Yes	3	2
2	Audit Committee	20-05-2022	101			Yes	3	2
3	Nomination and remuneration committee	07-02-2022				Yes	3	2
4	Stakeholders Relationship Committee	21-03-2022				Yes	3	1
5	Other Committee	04-01-2022		Rights Issue Committee		Yes	3	2
6	Other Committee	13-01-2022		Rights Issue Committee		Yes	3	2

Annexure 1**IV. Meeting of Committees**

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	Reason 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*
7	Other Committee	28-02-2022		Rights Issue Committee		Yes	3	2

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	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 500 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	Sharad Bagree
2	Designation	Company Secretary

Signatory Details

Name of signatory	Sharad Bagree
Designation of person	Company Secretary
Place	Kolkata
Date	14-07-2022