

General information about company	
Script code	000000
NSE Symbol	GROBTEA
MSEI Symbol	NOTLISTED
ISIN	INE646C01018
Name of the entity	THE GROB TEA COMPANY LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	Mukesh Kumar Agarwal	ACSPA5049H	00697746	Executive Director	Not Applicable		23-04-1972
2	Mr	Pradeep Kumar Agarwal	ACSPA5048G	00703745	Executive Director	Chairperson	MD	21-12-1970
3	Mrs	Indra Agarwal	ACTPA7878F	00704025	Non-Executive - Non Independent Director	Not Applicable		30-06-1971
4	Mr	Nirmal Kumar Goyal	ACGPG8465R	07522771	Non-Executive - Independent Director	Not Applicable		01-10-1960
5	Mr	Niraj Kumar Harodia	ABFPH3723B	06676837	Non-Executive - Independent Director	Not Applicable		04-08-1984
6	Mr	Balkrishna Singhania	ALSPS5075N	01797408	Non-Executive - Independent Director	Not Applicable		12-09-1979

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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) & 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-03-2009				1	0	1	0			
2	NA		04-03-2009	30-06-2023			1	0	2	0			
3	NA		26-05-2022				1	0	1	0			
4	NA		25-05-2023	25-05-2023		16.06	1	1	2	0			
5	NA		30-12-2020	30-12-2020		45	1	1	1	0			
6	NA		22-05-2024	22-05-2024		4.08	1	1	1	1			

Text Block	
Textual Information(1)	The Composition of the Board is as per the requirements of the law

Annexure 1	
II. Composition of Committees	
Textual Information(1)	The Composition of Committee is as per the requirement of Law

Annexure 1 Text Block	
Textual Information(1)	The Composition of Committee is as per the requirement of Law

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	01797408	Balkrishna Singhania	Non-Executive - Independent Director	Chairperson	22-05-2024		
2	06676837	Niraj Kumar Harodia	Non-Executive - Independent Director	Member	30-12-2020		
3	07522771	Nirmal Kumar Goyal	Non-Executive - Independent Director	Member	25-05-2023		
4	00703745	Pradeep Kumar Agarwal	Executive Director	Member	01-04-2022		

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	01797408	Balkrishna Singhania	Non-Executive - Independent Director	Chairperson	22-05-2024		
2	06676837	Niraj Kumar Harodia	Non-Executive - Independent Director	Member	30-12-2020		
3	07522771	Nirmal Kumar Goyal	Non-Executive - Independent Director	Member	25-05-2023		

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	07522771	Nirmal Kumar Goyal	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	00697746	Mukesh Kumar Agarwal	Executive Director	Member	30-05-2014		
3	00703745	Pradeep Kumar Agarwal	Executive Director	Member	30-05-2014		
4	00704025	Indra Agarwal	Non-Executive - Non Independent Director	Member	26-05-2022		

Risk Management Committee							
Whether the Risk Management 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

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

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*
1	22-05-2024				Yes	6	5	3
2		13-08-2024	82		Yes	6	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	Reason 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*
1	Audit Committee	22-05-2024				Yes	4	4	3
2	Audit Committee	13-08-2024	82			Yes	4	4	3
3	Nomination and remuneration committee	22-05-2024				Yes	3	3	0
4	Nomination and remuneration committee	13-08-2024	82			Yes	3	3	0
5	Stakeholders Relationship Committee	22-05-2024				Yes	4	3	1

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 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	NEHA SINGH
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	NEHA SINGH
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)	NO LOAN, GUARANTEE, ETC. PROVIDED / OUTSTANDING TO PROMOTERS OR PROMOTER GROUP, DIRECTORS OR KMP DIRECTLY OR INDIRECTLY BY THE COMPANY

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
Sr.	Date of the event	Brief details of the event	

Signatory Details	
Name of signatory	NEHA SINGH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	17-10-2024