

Quarterly Compliance Report on Corporate Governance
As per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Name of listed entity	The Peria Karamalai Tea & Produce Company Limited
Quarter ending	30.09.2017

I. Composition of Board of Directors								
Title (Mr/Mrs)	Name of the Director	PAN § & DIN	Category (Chairperson/Executive/Non Executive/Independent/Nominee)&	Date of appointment in the current term/cessation	Tenure*	Number of directorship in listed entities including this listed entity (Refer Regulation 25(1) of the Listing Regulations)	Number of membership in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26 (1) of the Listing Regulations)	Number of posts of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of the Listing Regulations)
Mr	Lakshmi Niwas Bangur	ADJPB0981H 00012617	Chairperson-Non Executive	01.04.1988	NA	3	6	2
Mrs	Alka Devi Bangur	ADJPB0980G 00012894	Managing Director – Executive	17.09.1993	NA	2	2	1
Mr	Shreeyash Bangur	AE8PB8449R 00012825	Deputy Managing Director Executive	05.11.2012	NA	2	1	0
Mr	Harishchandra M. Parekh	AFVPP3500N 00026530	Non Executive – Independent	22.09.2014	8 years	7	10	5
Mr	P.R.Ramakrishnan	AALPR4945E 02715749	Non Executive – Independent	22.09.2014	8 years	1	2	1
Mr	N.Swaminathan	AKIP555908 02743671	Non Executive – Independent	22.09.2014	8 years	1	2	0

§ PAN number of any director would not be displayed on the website of Stock Exchange.

&Category of directors means executive /non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.

*to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non Executive/Independent/Nominee)§
1. Audit Committee	Mr.P.R.Ramakrishnan, Mr.Lakshmi Niwas Bangur, Mr.HarishM.Parekh, Mr.N.Swaminathan,	Chairperson - Non Executive Independent Non Executive Non Executive-Independent Non Executive-Independent
2. Nomination and Remuneration Committee	Mr.P.R.Ramakrishnan, Mr.Lakshmi Niwas Bangur, Mr. Harish M.Parekh, Mr.N.Swaminathan,	Chairperson -Non Executive Independent Non Executive Non Executive-Independent Non Executive-Independent
3. Risk Management Committee	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Mr.Lakshmi Niwas Bangur, Mr.P.R.Ramakrishnan, Mr.N.Swaminathan,	Chairperson-Non Executive Non Executive-Independent Non Executive-Independent
§ Category of directors means executive/no-executive/independent /nominee. If a director fits into more than one category write all categories separating them with hyphen.		

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	Maximum gap between any twoconsecutive meetings (in number of days)
25.04.2017 26.05.2017	09.08.2017	74

IV. Meeting of Committees – Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting in the previous quarter	Maximum gap between any two consecutive in number of days*
07.08.2017	Yes- 2 members	22.05.2017	76
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words, "NA", may be indicated.
2. If status is "No", details of non-compliance may be given here

VI. Affirmation

1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination and Remuneration Committee
 - c. Stakeholders Relationship Committee
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.
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.
5. This report will be placed before the Board of Directors in their next meeting.

For THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED

Shreyash Bangur

**(Shreyash Bangur)
Dy. Managing Director
DIN: 00012825**

The Peria Karamalai Tea & Produce Co Ltd
Compliance Report to be submitted at the end of 6 months after end of financial year

I. AFFIRMATIONS		
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA) <small>refer note below</small>
Copy of the annual report including balance sheet, profits and loss account, directors report, corporate governance report, business responsibility report displayed on website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No. Chairperson of the Audit Committee had authorized Mr. N Swaminathan, Director of the Company to represent him at the Annual General Meeting.
Presence of Chairperson of the Nomination & Remuneration Committee at the Annual General Meeting	19(3)	No. Chairperson of the Nomination & Remuneration Committee had authorized Mr. N Swaminathan, Director of the Company to represent him at the Annual General Meeting.
Whether "Corporate Governance Report" disclosed in the Annual Report	34(3) read with Para C of Schedule V	Yes
<p>Note</p> <ol style="list-style-type: none"> 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here.-Chairperson of the Audit Committee & Nomination & Remuneration Committee had authorized Mr. N Swaminathan, Director of the Company to represent him at the Annual General Meeting. 3. If the Listed Entity would like to provide any other information the same may be indicated here: Business Responsibility Report has been displayed on the website of the Company. 		
<p>For THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED</p> <p><i>Shreeyash Bangur</i></p> <p>(Shreeyash Bangur) Dy. Managing Director DIN: 00012825</p>		