

**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**

<b>Name of listed entity</b>	<b>The Peria Karamalai Tea &amp; Produce Company Limited</b>
<b>Quarter ending</b>	<b>31.12.2016</b>

<b>I. Composition of Board of Directors</b>								
<b>Title (Mr/ Mrs)</b>	<b>Name of the Director</b>	<b>PAN &amp; DIN</b>	<b>Category (Chairperson/Executive/N on Executive/ Independent/Nominee)</b>	<b>Date of appointment in the current term/ cessation</b>	<b>Tenure</b>	<b>Number of directorship in listed entities including this listed entity (Refer Regulation 25(1) of the Listing Regulations)</b>	<b>Number of membership in Audit/Stakeholder Committee (s) including this entity (Refer Regulation 26 (1) of the Listing Regulations)</b>	<b>Number of posts of Chairperson in Audit/Stakeholder Committee held in listed entities including this entity (Refer Regulation 26 (1) of the Listing Regulations)</b>
Mr	Lakshmi Nivas Bangur	ADJPB0981H 00012617	Chairperson-Non Executive	01.04.1988	NA	3	5	2
Mrs	Alka Devi Bangur	ADJPB0980G 00012894	Managing Director – Executive	17.09.1993	NA	2	1	1
Mr	Shreeyash Bangur	AEBPB8449R 00012825	Deputy Managing Director Executive	05.11.2012	NA	2	-	-
Mr	Ratan Lal Gaggar	ADVPG9976H 00066068	Non Executive – Independent	22.09.2014	27 years	8	9	-
Mr	Harishchandra M. Parekh	AFVPP3500N 00026530	Non Executive – Independent	22.09.2014	7 years	7	5	5
Mr	P.R.Ramakrishnan	AALPR4945E 02715749	Non Executive – Independent	22.09.2014	7 years	1	2	1
Mr	N.Swaminathan	AKIPSS590B 02743671	Non Executive – Independent	22.09.2014	7 years	1	2	-

PAN number of any director would not be displayed on the 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.

<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non Executive/Independent/Nominee)
Audit 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
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
Risk Management Committee	Not Applicable	Not Applicable
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 director means executive/no-executive/independent /nominee. If a director fits into more than one category write all categories separating them with hyphen		

<b>III. Meeting of Board of Directors</b>		
Date (s) of meeting (if any) in the previous quarter	Date (s) of meeting (if any ) in the relevant quarter	Maximum gap between any consecutive in number of days
08.08.2016	08.11.2016	91

<b>IV. Meeting of Committees – Audit Committee</b>			
Date (s) of meeting (if any) in the previous quarter	Whether requirement of quorum met (details)	Date (s) of meeting (if any ) in the relevant quarter	Maximum gap between any consecutive in number of days
01.08.2016	Yes- 2 members	05.11.2016	95
This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

<b>V. Related Party Transactions</b>	
Subject	Compliance Status (Yes/No/NA)
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**

  
**(R.V. SRIDHARAN)**

**Company Secretary & Compliance Officer**

