

<b>General information about company</b>	
Scrip code	538092
NSE Symbol	
MSEI Symbol	
ISIN	INE574G01013
Name of the entity	Shri Vasuprada Plantations Limited (Formerly : 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	31-12-2022
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 | Textual Information(1)

Company has a Regular Chairperson		Yes		Disqualification of Directors under section 164 of the Companies Act, 2013													
Chairperson is related to MD or CEO		No															
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
Non-executive - Independent Director	Chairperson		21-04-1972	No				Active	NA		12-04-2000				4	0	5
Non-executive - Independent Director	Not Applicable		30-10-1976	No				Active	NA		12-08-2021				2	0	1
Non-executive - Independent Director	Not Applicable		28-02-1948	No				Active	NA		26-08-2020				2	0	0
Non-executive - Independent Director	Not Applicable		06-01-1963	No				Active	NA		28-11-1992	01-04-2019		105	3	1	3

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 members in A1 Stakeholder Communication including listed entities (Refer Regulation 26(1) of Listing Regulations)
Active - Independent Director	Not Applicable		03-10-1953	No				Active	NA		31-07-2002	01-04-2019		105	3	3	6
Active - Independent Director	Not Applicable		18-05-1988	No				Active	NA		26-08-2020			28	1	1	0
Active - Independent Director	Not Applicable		29-12-1966	No				Active	NA		16-11-2022			2	2	2	2
Active Director	Not Applicable		06-07-1961	No				Active	NA		11-11-2022				1	0	0

<b>Text Block</b>	
Textual Information(1)	Mr. Indrajit Roy was appointed as an Additional Director of the Company on 20th October, 2022. He was appointed as Wholetime Director designated as Executive Director in the category of KMP of the Company on 11th November, 2022.

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		

<b>Nomination and remuneration committee</b>							
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		

<b>Risk Management Committee</b>							
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



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

<b>Other Committee</b>						
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	
2	00123386	Manoj Kumar Daga	Issue & Allotment Committee	Non-Executive - Independent Director	Member	
3	00582653	Jay Kumar Surana	Issue & Allotment Committee	Non-Executive - Independent Director	Member	Textual Information(1)
4	00040903	Hemant Bangur	Rights Issue Committee	Non-Executive - Non Independent Director	Chairperson	Textual Information(2)
5	00123386	Manoj Kumar Daga	Rights Issue Committee	Non-Executive - Independent Director	Member	Textual Information(3)
6	00582653	Jay Kumar Surana	Rights Issue Committee	Non-Executive - Independent Director	Member	Textual Information(4)

<b>Other Committee Text Block</b>	
Textual Information(1)	Appointed as a member in the Committee w.e.f. 11th November, 2022.
Textual Information(2)	The Committee got dissolved on 11th November, 2022.
Textual Information(3)	The Committee got dissolved on 11th November, 2022.
Textual Information(4)	The Committee got dissolved on 11th November, 2022.

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	09-08-2022				Yes	6	6	3
2		20-10-2022	71		Yes	7	7	3
3		11-11-2022	21		Yes	7	6	3
4		16-11-2022	4		Yes	8	7	4

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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	3	3	2	0
2	Audit Committee	11-11-2022	93			Yes	3	3	2	0
3	Nomination and remuneration committee	20-10-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	10-11-2022	20			Yes	3	3	2	0
5	Nomination and remuneration committee	16-11-2022	5			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>The Audit Committee and the Board of Directors in their respective meetings held on 11th November, 2022 had approved the following material related party transactions in accordance with the Companies Policy on RPT -</p> <ol style="list-style-type: none"><li>1. Issue of secured Non-Convertible Redeemable Debentures on private placement basis.</li><li>2. Issue of Non-Convertible Non-Cumulative Redeemable Preference Shares on private placement basis.</li><li>3. Disposal of investments in Pranav Infradev Company Pvt. Ltd., a wholly owned material subsidiary of the Company.</li></ol> <p>The above material related party transactions were approved by the shareholders on 25th December, 2022.</p>

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sharad Bagree
2	Designation	Company Secretary

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Sharad Bagree
Designation of person	Company Secretary
Place	Kolkata
Date	16-01-2023

