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General information about company		
Scrip code	519528	Enter the quarter ended date only
NSE Symbol	NORBTEAEXP	
MSEI Symbol	NOTLISTED	
ISIN	INE369C01017	
Name of the entity	NORBEN TEA & EXPORTS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00155	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of roles on composition of board of directors regulatory					Add Notes																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to CEO or CFO					Yes																					
					Disqualification of Directors under section 161 of the Companies Act, 2013																					
Sl	Title (Mr / Ms)	Name of the Director	PAN	DOB	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 the appointment	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including the entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including the entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Listed Entities (including the listed entity) (Refer Regulation 17A of Listing Regulations)	No of post of Chairperson in Listed Entities (including the listed entity) (Refer Regulation 17A of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Cancel																									
1	Mr	MANOJ KUMAR SINGA	ABU750726	00111186	Executive Director	Chairperson	CEO-MD	06-10-1963	No				Active	NA		01-01-2019	01-01-2023			2	0	2	1			
2	Mr	ASHOK VIRENDRA SINGH	ABU750728	00011823	Non-Executive - Independent	Not Applicable	Employee Director	26-12-1965	No				Active	No		01-01-2020	01-01-2023	01-23		2	2	2	1			
3	Ms	SONAL BHATTARA	ABU7511AC	08040578	Director	Not Applicable	Employee Director	04-01-1989	No				Active	No		01-01-2024	01-01-2024	01-23		2	2	2	1			
4	Mr	SALURISWAMI NGARUNAL	ABU740828	00010972	Non-Executive - Non	Not Applicable		07-09-1985	No				Active	No		11-11-2019				1	0	2	0			
5	Mr	DEEPAK TIWARI	ABU772019	08010075	Non-Executive - Independent	Not Applicable	Employee Director	13-10-1981	No				Active	No		14-09-2020	24-09-2020	01-08		2	2	2	0			
6	Ms	TRABUSREE CHATTOPADYAY	ABU750730	08010703	Director	Not Applicable	Employee Director	24-07-1983	No				Active	No		14-09-2020	24-09-2020	01-08		1	0	0	0			
7	Mr	SHRINATH SHANKAR	ABU750732	11111886	Director	Not Applicable	Employee Director	17-11-1986	No				Active	No		01-01-2021	01-01-2024	1-01		1	0	0	0			

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Annexure 1

II. Composition of Committees

Disclosure of roles on composition of committees explanatory

Add Notes

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cancellation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022
3. Date of Cancellation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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 Cancellation	Remarks
1.	00421620	ANISH VISHWAN BAGDE	Non Executive - Independent Director	Chairperson	09-08-2024		
2.	00403276	ADITHYAN BHATTAR	Non Executive - Independent Director	Member	09-08-2024		
3.	00509470	RAJESHKUMAR AGARWAL	Non Executive - Non Independent Director	Member	11-11-2019		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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 Cancellation	Remarks
1.	00421620	ANISH VISHWAN BAGDE	Non Executive - Independent Director	Chairperson	09-08-2024		
2.	00403276	ADITHYAN BHATTAR	Non Executive - Independent Director	Member	09-08-2024		
3.	00509470	RAJESHKUMAR AGARWAL	Non Executive - Non Independent Director	Member	11-11-2019		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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 Cancellation	Remarks
1.	00421620	ANISH VISHWAN BAGDE	Non Executive - Independent Director	Chairperson	09-08-2024		
2.	00403276	ADITHYAN BHATTAR	Non Executive - Independent Director	Member	09-08-2024		
3.	00509470	RAJESHKUMAR AGARWAL	Non Executive - Non Independent Director	Member	11-11-2019		
4.	00123386	MANOJ KUMAR DADA	Executive Director	Member	11-11-2014		
5.							
6.							
7.							
8.							
9.							
10.							

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 Cancellation	Remarks
1.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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 Cancellation	Remarks
1.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committees

Sr.	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)	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	13-02-2025			Yes	6	6	4
2	28-05-2025	103		Yes	6	6	4

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* to be filled in only for the current quarter meetings

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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	13-02-2025				Yes	3	3	2	0
2	Audit Committee	28-05-2025	103			Yes	3	3	2	0
3	Nomination and remuneration committee	13-02-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	28-05-2025	103			Yes	3	3	2	0
5	Stakeholders relationship Committee	13-02-2025				Yes	4	3	2	0
6	Stakeholders relationship Committee	28-05-2025	103			Yes	4	3	2	0

* to be filled in only for the current quarter meetings

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V. Affirmations

Sr	Subject	Compliance s
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Y
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Y
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Y
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Y
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)	Y
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.	Y
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.	Y
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Y
9	Any comments/observations/advice of Board of Directors may be mentioned here: Add Notes	

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Annexure 1

Sr	Subject	Complia
1	Name of signatory	MANOJ KU
2	Designation	Managin

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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

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Signatory Details

Name of signatory	Manoj Kumar Daga
Designation of person	Managing Director
Place	Kolkata
Date	28-07-2025

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