

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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	Hemant Bangur	ADEPB7059D	00040903	Non-Executive - Non Independent Director	Chairperson		21-04-1972
2	Mrs	Vinita Bangur	AAPPR4217B	01140985	Non-Executive - Non Independent Director	Not Applicable		30-10-1976
3	Mr	Navratan Bhairuratan Damani	AAAPD4700E	00057401	Non-Executive - Non Independent Director	Not Applicable		28-02-1948
4	Mr	Manoj Kumar Daga	ADLPD9792L	00123386	Non-Executive - Independent Director	Not Applicable		06-01-1963
5	Mr	Jay Kumar Surana	AJWPS3150Q	00582653	Non-Executive - Independent Director	Not Applicable		03-10-1953
6	Mrs	Komal Bhotika	ADLPB2334C	08845578	Non-Executive - Independent Director	Not Applicable		18-05-1988
7	Mr	Ashok Vardhan Bagree	ADGPB7550B	00421623	Non-Executive - Independent Director	Not Applicable		29-12-1966
8	Mr	Indrajit Roy	ACSPR3061Q	09760378	Executive Director	Not Applicable		06-07-1961

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
7	No				Active
8	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 [with reference to proviso to 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-04-2000				4	0	5	1		
2	NA		12-08-2021				3	0	1	0		
3	Yes	06-07-2023	26-08-2020				2	0	0	0		
4	NA		01-04-2014	01-04-2019		114	3	1	3	2		
5	NA		01-04-2014	01-04-2019		114	3	3	6	3		
6	NA		26-08-2020	26-08-2020		40.06	1	1	0	0		
7	NA		16-11-2022	16-11-2022		13.15	2	2	2	1		
8	NA		11-11-2022				1	0	0	0		

<b>Text Block</b>	
Textual Information(1)	Notes : Initial date of appointment as Independent Director has been considered after the enactment of Companies Act, 2013 based on FAQs Corporate Governance Circular dated 10th April, 2023. Original Date of Appointment of the Director Mr. Manoj Kumar Daga is 28-11-1992. Original Date of Appointment of the Director Mr. Jay Kumar Surana is 31-07-2002.

<b>Audit Committee Details</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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	Textual Information(1)
2	00123386	Manoj Kumar Daga	Issue & Allotment Committee	Non-Executive - Independent Director	Member	Textual Information(2)
3	00582653	Jay Kumar Surana	Issue & Allotment Committee	Non-Executive - Independent Director	Member	Textual Information(3)

<b>Other Committee Text Block</b>	
Textual Information(1)	Date of appointment in the committee is 25.10.2008
Textual Information(2)	Date of appointment in the committee is 25.10.2008
Textual Information(3)	Date of appointment in the committee is 11.11.2022

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	11-08-2023				Yes	8	8	4
2		08-11-2023	88		Yes	8	8	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	11-08-2023				Yes	3	3	2	0
2	Audit Committee	08-11-2023	88			Yes	3	3	2	0
3	Nomination and remuneration committee	04-10-2023				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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<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

<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	Sharad Bagree
Designation of person	Company Secretary
Place	Kolkata
Date	12-01-2024

