



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

22nd April, 2022

The Secretary,
BSE Limited.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400051.
Scrip: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip: 33013


Dear Sir,

REVISED QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
FOR THE QUARTER ENDED 31.03.2022

With reference to our earlier letter dated 19th April 2022, the figures were erroneously missed in the Corporate Governance Report (under the tab Additional Half Yearly Disclosure- Ann- IV) for the quarter ended 31.03.2022 filed on 19.04.2022. Hence, we submit herewith revised Quarterly Compliance Report on Corporate Governance in Annexure-I, Annexure-II and Annexure -IV for the quarter ended 31st March, 2022 in the format specified by SEBI, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED


(ADITI DAGA)
COMPANY SECRETARY

Encl: as stated above

Annexure I

1. Name of the Listed Company: Williamson Magor & Co. Limited
2. Quarter Ended: 31st March 2022

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson/ Executive/Non- Executive/ Independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	*Tenure	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [in reference to provision to regulation 17A(1)]	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)
Mr.	Lakshman Singh	ALCPS0304E & 00027522	Non- Exe Non - Independent	17-12-2021	23.03.2022	-	N.A.	16.10.1951	1	Nil	0	0
Mr.	Rahul Nandan Sahaya	ALPPS3077F & 00112644	Independent Non-Exe	15-09-2020	22.12.2020	-	60 months	17.11.1967	1	1	0	1
Mr.	Chandan Mitra	ADSPM8738J & 09069336	Non- Exe Non - Independent	20-02-2021	28.09.2021	-	N.A.	01.05.1965	1	Nil	1	1
Mr.	Debasish Lahiri	ABOPL2580K & 09451354	Non- Exe Non - Independent	31.12.2021	23.03.2022	-	N.A.	16.12.1963	1	Nil	1	0
Ms.	Lyla Cherian	ABZPC1533A & 09452847	Independent Non-Exe	31.12.2021	23.03.2022	-	60 months	14.12.1952	1	1	2	0
Ms.	Jacqueline Audrey Monnier	ADNPM8549E & 09497868	Non- Exe Non - Independent	09.02.2022	23.03.2022	-	N.A.	30.03.1962	1	Nil	0	0

Whether Regular Chairperson appointed – Yes

Whether Chairperson is related to managing director or CEO - No

\$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	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) *	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Rahul Nandan Sahaya	Chairman-Non-Exe Independent	15.09.2020	-
		Ms. Lyla Cherian	Non-Exe Independent	31.12.2021	-
		Mr. Chandan Mitra	Non-Exe/ Non- Independent	20.02.2021	-
2. Nomination & Remuneration Committee	Yes	Mr. Rahul Nandan Sahaya	Chairman-Non-Exe Independent	15.09.2020	-
		Ms. Lyla Cherian	Non-Exe Independent	31.12.2021	-
		Mr. Chandan Mitra	Non-Exe/ Non- Independent	20.02.2021	
3. Stakeholders Relationship Committee'	Yes	Mr. Chandan Mitra	Chairman- Non-Exe Non-Independent	20.02.2021	-
		Ms. Lyla Cherian	Non-Exe Independent	31.12.2021	-
		Mr. Debasish Lahiri	Non-Exe Non- Independent	31.12.2021	-
4. Risk Management Committee		Not Applicable			

*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

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	<i>Maximum gap between any two consecutive (in number of days)</i>
11-11-2021	10.02.2022	Yes	6	2	90 days

<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of Independent Directors present*</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
<i>Audit Committee Meeting held on 10-02-2022</i>	<i>Yes</i>	<i>3</i>	<i>2</i>	<i>11.11.2021</i>	<i>90 days</i>

V. Related Party Transactions				
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Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

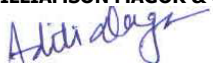
Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/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.

VI. Affirmations

- | | |
|--|--|
| 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 | |
| b. Nomination & remuneration committee - Yes | |
| c. Stakeholders relationship committee - Yes | |
| d. Risk Management Committee – Not Applicable | |

<p>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 - Yes</p> <p>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 - Yes</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here – Yes</p>
<p>WILLIAMSON MAGOR & CO. LIMITED</p>  <p>(ADITI DAGA) COMPANY SECRETARY Place: Kolkata Date: 19.04.2022</p>
<p>Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.</p>

Place: Kolkata

Date: 19.04.2022

ANNEX II

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA) refer note below	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	www.wmtea.com
b) Terms and conditions of appointment of independent directors	Yes	www.wmtea.com
c) Composition of various committees of board of directors	Yes	www.wmtea.com
d) Code of conduct of board of directors and senior management personnel	Yes	www.wmtea.com
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.wmtea.com
f) Criteria of making payments to non-executive directors	NA	
g) Policy on dealing with related party transactions	Yes	www.wmtea.com
h) Policy for determining 'material' subsidiaries	NA	
i) Details of familiarization programmes imparted to independent directors	Yes	www.wmtea.com
j) Email address for grievance redressal and other relevant details	Yes	www.wmtea.com
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.wmtea.com
l) Financial results	Yes	www.wmtea.com
m) Shareholding pattern	Yes	www.wmtea.com
n) Details of agreements entered into with the media companies and/or their associates	NA	
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
p) New name and the old name of the listed entity	Yes	www.wmtea.com
q) Advertisements as per regulation 47 (1)	Yes	www.wmtea.com
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Na	
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Na	
As per other regulations of the LODR:		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.wmtea.com
b) Materiality Policy as per Regulation 30	Yes	www.wmtea.com
c) Dividend Distribution policy as per Regulation 43A (as applicable)	Na	
d) <i>It is certified that these contents on the website of the listed entity are correct.</i>	Yes	www.wmtea.com

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes
<i>Meeting of board of directors</i>	17(2)	Yes
<i>Quorum of board meeting</i>	17(2A)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	NA
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	NA
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Recommendation of board</i>	17(11)	Yes
<i>Maximum number of directorship</i>	17A	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of Nomination & Remuneration Committee</i>	19(1) & (2)	Yes
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes
<i>Meeting of Nomination & Remuneration Committee</i>	19(3A)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes

<i>Meeting of Stakeholder Relationship Committee</i>	20 (3A)	Yes
<i>Composition and role of Risk Management Committee</i>	21(1),(2),(3),(4)	NA
<i>Meeting of Risk Management Committee</i>	21(3A)	NA
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	NA
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Na
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Na
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes
<i>Alternate Director to Independent Director</i>	25(1)	Na
<i>Maximum Tenure</i>	25(2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes
<i>Directors and Officers insurance</i>	25(10)	Na
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes

Note

- 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.*
- 3 *If the Listed Entity would like to provide any other information the same may be indicated here.*

III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied. - NA



(ADITI DAGA)
COMPANY SECRETARY
Place: Kolkata
Date: 19.04.2022

ANNEX IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year:

Half year ending -31.03.2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	932392127.6	1832079007.6
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	shares	0	216919784
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

II. Affirmations: All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the

listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.- NA



(ADITI DAGA)
COMPANY SECRETARY
Place: Kolkata
Date: 19.04.2022

Note 1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

- a) by a government company to/ for the Government or government company
- b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
- c) by a banking company or an insurance company ; and
- d) by the listed entity to its employees or directors as a part of the service conditions

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table