

Dhelakhat Tea Co. Ltd.

CIN: L15492WB1917PLC002894

Registered Office: 4, Dr. Rajendra Prasad Sarani, Kolkata – 700 001

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Website: www.dhelakhat.com

COMMITTEES OF THE BOARD

The Board of Directors of the Company has constituted five Committees viz, Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Share Transfer Committee and Internal Complaints Committee. The composition of the aforesaid Committees is given below:

| Composition of Audit Committee | | |
|---------------------------------------|-----------------------------|------------------------|
| Sl. No. | Name of the Director | Category |
| 1. | Mr. Rakesh Macwan | Independent Director |
| 2. | Mr. Rajvinder Singh | Independent Director |
| 3. | Ms. Suparna Chakrabortti | Independent Director |
| 4. | Mr. Sitaram Sharma | Non-Executive Director |
| 5. | Mr. Raghav Lall | Non-Executive Director |

| Composition of Nomination & Remuneration Committee | | |
|---|-----------------------------|------------------------|
| Sl. No. | Name of the Director | Category |
| 1. | Mr. Rakesh Macwan | Independent Director |
| 2. | Mr. Rajvinder Singh | Independent Director |
| 3. | Mr. Sitaram Sharma | Non-Executive Director |
| 4. | Mr. Raghav Lall | Non-Executive Director |

| Composition of Stakeholders Relationship Committee | | |
|---|-----------------------------|------------------------|
| Sl. No. | Name of the Director | Category |
| 1. | Mr. Rakesh Macwan | Independent Director |
| 2. | Mr. Rajvinder Singh | Independent Director |
| 3. | Mr. Sitaram Sharma | Non-Executive Director |
| 4. | Mr. Raghav Lall | Non-Executive Director |

| Composition of Share Transfer Committee | | |
|--|-----------------------------|------------------------|
| Sl. No. | Name of the Director | Category |
| 1. | Mr. Rakesh Macwan | Independent Director |
| 2. | Mr. Sitaram Sharma | Non-Executive Director |

| Composition of Internal Complaints Committee | | |
|---|-----------------------------|-------------------|
| Sl. No. | Name of the Director | Category |
| 1. | Ms. Suparna Chakrabortti | Presiding Officer |
| 2. | Mr. S. Kar | Member |
| 3. | Ms. Sweta Shah | Member |
| 4. | Mr. Kiran Desai | Member |