

DIANA TEA COMPANY LIMITED

COMPOSITION OF VARIOUS COMMITTEES

OF

BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr .No.	Name of Directors	Designation
1	Mr. H. M. Parekh	Chairperson- Independent Director- Non Executive Director
2	Mr. Sandeep Singhanian	Member- Managing Director -Executive Director
3	Mr. Kiran Nanoo Desai	Member-Independent Director -Non- Executive Director
4	Mr.Gautam Bhalla	Member-Independent Director -Non- Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Sr .No.	Name of Directors	Designation
1	Mr. H. M. Parekh	Chairperson- Independent Director- Non Executive Director
2	Mr. Kiran Nanoo Desai	Member-Independent Director -Non- Executive Director
3	Mr. Gautam Bhalla	Member-Independent Director -Non- Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr .No.	Name of Directors	Designation
1	Mr. Gautam Bhalla	Chairperson- Independent Director- Non Executive Director
2	Mr. Kiran Nanoo Desai	Member-Independent Director -Non- Executive Director
3	Mr. Sandeep Singhanian	Member- Managing Director -Executive Director
4	Mrs. Sarita Singhanian	Member- Wholetime Director -Executive Director
