

**DIANA TEA COMPANY LIMITED**  
**COMPOSITION OF VARIOUS COMMITTEES**  
**OF**  
**BOARD OF DIRECTORS**

**AUDIT COMMITTEE**

Sl No.	Name of Directors	Designation
1.	Mr. Navin Nayar	Chairperson- Independent Director- Non-Executive Director
2.	Mr. Sandeep Singhania	Member- Managing Director -Executive Director
3.	Mr. Ravindra Suchanti	Member-Independent Director -Non- Executive Director
4.	Mr. Kiran Nanoo Desai	Member-Independent Director -Non- Executive Director

**NOMINATION AND REMUNERATION COMMITTEE**

Sl No.	Name of Directors	Designation
1.	Mr. Kiran Nanoo Desai	Chairperson- Independent Director- Non-Executive Director
2.	Mr. Ravindra Suchanti	Member-Independent Director -Non- Executive Director
3.	Mr. Navin Nayar	Member-Independent Director -Non- Executive Director

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sl No.	Name of Directors	Designation
1.	Mr. Ravindra Suchanti	Chairperson- Independent Director- Non-Executive Director
2.	Mr. Kiran Nanoo Desai	Member-Independent Director -Non- Executive Director
3.	Mr. Sandeep Singhania	Member- Managing Director -Executive Director
4.	Mrs. Sarita Singhania	Member- Wholetime Director -Executive Director
5.	Mr. Devang Singhania	Member- Wholetime Director -Executive Director
6.	Mr. Navin Nayar	Member-Independent Director -Non- Executive Director

\*\*\*\*\*

**AARES GROUP**

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001  
Phone : 2248 8672, 4086 1590-93, Fax : 2248 7571 E-mail : [contactus@dianatea.in](mailto:contactus@dianatea.in)  
Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275