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

**AUDIT COMMITTEE**

<b>Sl No.</b>	<b>Name of Directors</b>	<b>Designation</b>
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**

<b>Sl No.</b>	<b>Name of Directors</b>	<b>Designation</b>
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**

<b>Sl No.</b>	<b>Name of Directors</b>	<b>Designation</b>
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
5.	Mr. Devang Singhanian	Member- Wholetime Director -Executive Director

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