



TERAI TEA COMPANY LIMITED

REGISTERED OFFICE: 10, GOVERNMENT PLACE (EAST), 1st FLOOR, KOLKATA - 700 069,

PHONE : (033) 460-39789/13789/19789, Email Id: teraitea@gmail.com

Website: www.terai.com, CIN: **L51226WB1973PLC029009**

COMMITTEE	MEMBERS	DESIGNATION
Audit Committee	Shri. Dhruv Bajoria	Chairman, (Non-Executive, Independent)
	Shri. Ratan Kumar Goel	Member, (Non-Executive, Independent)
	Shri Jayantakumar Natwarlal Raja	Member, (Non-Executive, Independent)
Nomination and Remuneration Committee	Shri. Ratan Kumar Goel	Chairman, (Non-Executive, Independent)
	Shri. Dhruv Bajoria	Member, (Non-Executive, Independent)
	Shri Jayantakumar Natwarlal Raja	Member, (Non-Executive, Independent)
Stakeholders Relationship Committee	Shri Jayantakumar Natwarlal Raja	Chairman, (Non-Executive, Independent)
	Shri. Dhruv Bajoria	Member, (Non-Executive, Independent)
	Shri. Ratan Kumar Goel	Member, (Non-Executive, Independent)