

JOONKTOLLEE TEA & INDUSTRIES LIMITED
COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

COMPOSITION

| Name of the Director | Status |
|-----------------------------|---------------|
| Shri M.K. Daga | Chairman |
| Shri Hemant Bangur | Member |
| Shri M.M. Pyne | Member |
| Shri J.K. Surana | Member |

2. NOMINATION AND REMUNERATION COMMITTEE

COMPOSITION

| Name of the Director | Status |
|-----------------------------|---------------|
| Shri J.K. Surana | Chairman |
| Shri Hemant Bangur | Member |
| Shri M.M. Pyne | Member |
| Shri M.K. Daga | Member |

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

COMPOSITION

| Name of the Director | Status |
|-----------------------------|---------------|
| Smt. Pushpa Devi Bangur | Chairperson |
| Shri Hemant Bangur | Member |
| Shri M.K. Daga | Member |

4. STAKEHOLDERS' RELATIONSHIP COMMITTEE

COMPOSITION

| Name of the Director | Status |
|-----------------------------|---------------|
| Smt. Pushpa Devi Bangur | Chairperson |
| Shri Hemant Bangur | Member |
| Shri M.M. Pyne | Member |

5. ISSUE & ALLOTMENT COMMITTEE

COMPOSITION

| Name of the Director | Status |
|-----------------------------|---------------|
| Shri Hemant Bangur | Chairman |
| Shri M.K. Daga | Member |
| Shri M.M. Pyne | Member |