

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

1. AUDIT COMMITTEE

**COMPOSITION**

<b>Name of the Director</b>	<b>Status</b>
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**

<b>Name of the Director</b>	<b>Status</b>
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**

<b>Name of the Director</b>	<b>Status</b>
Smt. Pushpa Devi Bangur	Chairperson
Shri M.K. Daga	Member
Shri K.C. Mohta	Member

4. STAKEHOLDERS' RELATIONSHIP COMMITTEE

**COMPOSITION**

<b>Name of the Director</b>	<b>Status</b>
Smt. Pushpa Devi Bangur	Chairperson
Shri M.M. Pyne	Member
Shri K.C. Mohta	Member

5. ISSUE & ALLOTMENT COMMITTEE

**COMPOSITION**

<b>Name of the Director</b>	<b>Status</b>
Shri Hemant Bangur	Chairman
Shri M.K. Daga	Member
Shri M.M. Pyne	Member