

**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 J.K. Surana	Member
Shri Hemant Bangur	Member

2. NOMINATION AND REMUNERATION COMMITTEE

**COMPOSITION**

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

3. RIGHTS ISSUE COMMITTEE

**COMPOSITION**

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

4. STAKEHOLDERS' RELATIONSHIP COMMITTEE

**COMPOSITION**

<b>Name of the Director</b>	<b>Status</b>
Shri Hemant Bangur	Chairman
Smt. Vinita Bangur	Member
Shri J.K. Surana	Member

5. ISSUE & ALLOTMENT COMMITTEE

**COMPOSITION**

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