



THE PERIA KARAMALAI TEA & PRODUCE CO LTD

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

<u>NAME OF COMMITTEE(S)</u>	<u>NAME OF COMMITTEE MEMBERS</u>
AUDIT COMMITTEE	MR. AMITAV KOTHARI, CHAIRMAN
	MR. LAKSHMI NIWAS BANGUR
	MR. ASHOK KUMAR BHARGAVA
	MR. RAJIV KAPASI
NOMINATION & REMUNERATION COMMITTEE	MR. ASHOK KUMAR BHARGAVA, CHAIRMAN
	MR. LAKSHMI NIWAS BANGUR
	MR. AMITAV KOTHARI
	MR. RAJIV KAPASI
STAKEHOLDERS RELATIONSHIP COMMITTEE	MR. LAKSHMI NIWAS BANGUR, CHAIRMAN
	MR. RAJIV KAPASI
	MR. ASHOK KUMAR BHARGAVA
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	MR. LAKSHMI NIWAS BANGUR, CHAIRMAN
	MR. RAJIV KAPASI
	MR. ASHOK KUMAR BHARGAVA

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