



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 group.com, CIN: **L51226WB1973PLC029009**

To,

14th January, 2023

1. The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400001.
Scrip Code: 530533
2. The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range, Kolkata- 700001
Scrip Code: 30105

Dear Sir,

Sub: Re-constitution of the Committees of the Board of Directors.

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, January 13th, 2023, has considered and unanimously accepted the resignation of Mr. Milan Krisna Sarkar (DIN: 05272885) & Mr. Hemant Kumar Agarwal (DIN: 02308200) holding Directorship as Non –Executive Independent Director Category.

Pursuant to the above change, the board of directors has re-constituted the following committees having effect from conclusion of the meeting of board of directors held today January 13th, 2023 as under:

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)



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Committee	Members	Designation
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)

Committee	Members	Designation
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)

Kindly acknowledge receipt of the same.

Thanking You,
Yours faithfully,
For **TERAI TEA CO. LTD.**

MR. RAJESH SINGHANIA
Company Secretary & Compliance Officer