



# TERAI TEA COMPANY LIMITED

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Committee	Members	Designation
Audit Committee	Shri. Dhruv Bajoria	Member, ( Non-Executive, Non-Independent )
	Shri. Ratan Kumar Goel	Member, ( Non-Executive, Non-Independent )
	Dr. Debasis Chakrabarti	Member, ( Non-Executive, Independent )

Committee	Members	Designation
Nomination and Remuneration Committee	Shri. Dhruv Bajoria	Member, ( Non-Executive, Non-Independent )
	Shri. Ratan Kumar Goel	Member, ( Non-Executive, Non-Independent )
	Dr. Debasis Chakrabarti	Member, ( Non-Executive, Independent )

Committee	Members	Designation
Stakeholders Relationship Committee	Shri. Dhruv Bajoria	Member, ( Non-Executive, Non-Independent )
	Shri. Ratan Kumar Goel	Member, ( Non-Executive, Non-Independent )
	Dr. Debasis Chakrabarti	Member, ( Non-Executive, Independent )

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A TERA TEA GROUP ENTERPRISE