

# LONGVIEW TEA COMPANY LTD.

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## BOARD OF DIRECTORS

S. NO	NAME OF THE DIRECTOR	DESIGNATION
1.	MR. PRADIP KUMAR DAGA	NON EXECUTIVE PROMOTER DIRECTOR
2.	MR. KULDEEP SINGH RATHORE	NON EXECUTIVE INDEPENDENT DIRECTOR
3.	MS. NAVPREET KAUR	NON EXECUTIVE INDEPENDENT DIRECTOR

## AUDIT COMMITTEE

S. NO	NAME OF THE DIRECTOR	DESIGNATION
1.	MR. KULDEEP SINGH RATHORE, NON EXECUTIVE INDEPENDENT DIRECTOR	CHAIRMAN
2.	MS. NAVPREET KAUR NON EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
3.	MR. PRADIP KUMAR DAGA NON EXECUTIVE PROMOTER DIRECTOR	MEMBER

## NOMINATION AND REMUNERATION COMMITTEE

S. NO	NAME OF THE DIRECTOR	DESIGNATION
1.	MR. KULDEEP SINGH RATHORE, NON EXECUTIVE INDEPENDENT DIRECTOR	CHAIRMAN
2.	MS. NAVPREET KAUR NON EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
3.	MR. PRADIP KUMAR DAGA NON EXECUTIVE PROMOTER DIRECTOR	MEMBER

## STAKEHOLDER RELATIONSHIP COMMITTEE

S. NO	NAME OF THE DIRECTOR	DESIGNATION
1.	MR. PRADIP KUMAR DAGA NON EXECUTIVE PROMOTER DIRECTOR	CHAIRMAN
2.	MR. KULDEEP SINGH RATHORE, NON EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
3.	MS. NAVPREET KAUR NON EXECUTIVE INDEPENDENT DIRECTOR	MEMBER