

LONGVIEW TEA COMPANY LIMITED

Composition of Board Committees

Audit Committee

Sl. No.	Name of the Member	Designation
1.	Shri Manoj Kumar Agarwal, Non-Executive Independent Director	Chairman
2.	Smt. Santosh Devi Mall, Non-Executive Independent Director	Member
3.	Shri Pradip Kumar Daga, Non-Executive Director	Member

Nomination & Remuneration Committee

Sl. No.	Name of the Member	Designation
1.	Shri Manoj Kumar Agarwal, Non-Executive Independent Director	Chairman
2.	Smt. Santosh Devi Mall, Non-Executive Independent Director	Member
3.	Shri Yashwant Kumar Daga, Non-Executive Director	Member

Stakeholders' Relationship Committee

Sl. No.	Name of the Member	Designation
1.	Shri Yashwant Kumar Daga, Non-Executive Director	Chairman
2.	Shri Manoj Kumar Agarwal, Non-Executive Independent Director	Member
3.	Smt. Santosh Devi Mall, Non-Executive Independent Director	Member