



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

Ref.No.DTIL/108/2019/

24.05.2019

BSE Limited,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 538902

National Stock Exchange of India Ltd.,
Exchange Plaza,,C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Symbol : DTIL

Dear Sirs,

Sub: Outcome of Board Meeting

At the 91st Meeting of the Board of Directors of the Company held on date and as recommended by the Nomination and Remuneration Committee, it was proposed to reappoint Mr. Chandra Kumar Dhanuka, as Managing Director of the Company for five years w.e.f. 9th September, 2019 on fresh terms and conditions as contained in the draft agreement to be entered into between the Company and Mr.C.K. Dhanuka subject to approval of the members at the ensuing 22nd AGM.

A brief profile of Mr. Chandra Kumar Dhanuka is given hereunder:

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| Full Name | Mr. Chandra Kumar Dhanuka (DIN 00005684) |
| Father's Name | Late Shankar Lal Dhanuka |
| Address | 14B, Dr. U. N. Brahmachary Street, Kolkata-700017. |
| Occupation | Director |
| Date of Birth | 19 th January, 1954 |
| Nationality | Indian |
| Qualification & Expertise in specific Functional areas | B.Com Industrialist Having over 38 years of experience in the production of Tea as well as its tasting, grading and blending. Successfully set-up a Petrochemical Unit under Foreign Technical Collaboration. Presently on the Board of several Companies and also Executive Chairman of Dhunseri Ventures Limited (formerly known as Dhunseri Petrochem Limited). Ex-Chairman of Indian Tea Association & Tea Association of India. Ex-Vice Chairman of Tea Board. Ex-Chairman FICCI, Eastern Regional Council and Ex-Executive Committee Member of FICCI, New Delhi. Ex-President of All India Organisation of Employers. |

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Further, as recommended by the Nomination and Remuneration Committee, it was proposed to reappoint both Mr. Bharat Bajoria, and Ms. Nandini Khaitan as Independent Director's of the Company for a second term of five consecutive years each w.e.f. 8th September, 2019 and 9th September, 2019 respectively subject to the approval of the members at the ensuing 22nd AGM.

The brief profiles of Mr. Bharat Bajoria and Ms. Nandini Khaitan are given hereunder:

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| Name of Director | BHARAT BAJORIA DIN: 00109241 |
| Date of Birth | 12.03.1953 |
| Date of Appointment | 08.09. 2014 |
| Expertise in specific Functional areas | He is the Managing Director of Teesta Valley Tea Co. Ltd and The Bormah Jan Tea Co. (1936) Ltd. He is also on the Board of several other companies. He is the Ex- Chairman of Indian Tea Association and Consultative Committee of Plantation Association. Presently he is the Chairman of Darjeeling Planters Association and Special Committee for Generic Tea Promotion in India. He is also a member of the Indian Chamber of Commerce. |
| Qualifications | B.Sc (Hons) graduate |

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| Name of Director | NANDINI KHAITAN DIN: 06941351 |
| Date of Birth | 15.02.1980 |
| Date of Appointment | 09.09.2014 |
| Expertise in specific Functional areas | Specializing in litigation and dispute resolution with over 10 years of experience and having vast experience in representing clients in various forums, in particular the Supreme Court of India, the Bombay High Court and the Calcutta High Court and also qualified to practice in the State of New York. Partner: Khaitan & Co ; Khaitan & Co LLP. |
| Qualifications | LLM from Columbia Law School, New York. |

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN)
Secretary