

(Approved by Board on 09.11.2015)

DHUNSERI TEA & INDUSTRIES LIMITED

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL

The contact details of persons authorized for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges as required by Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:-

Name	Designation	Phone No.	E mail ID
Mr. C. K. Dhanuka	Chairman & Managing Director	033 2280-1950 to 54	ckd@dhunseritea.com
Mr. R.K. Sharma	Director	033 2280-1950 to 54	rksharma@aspetindia.com
Mr.P.C. Dhandhanian	Chief Executive Officer	033 2280-1950 to 54	pcd@dhunseritea.com
Mrs.Bhavana Khemka	Chief Financial Officer	033 2280-1950 to 54	bhavanak@dhunseritea.com
Mr. R. Mahadevan	Company Secretary	033 2280-1950 to 54	rm@dhunseritea.com