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## NOTICE OF POSTAL BALLOT

### TO THE MEMBERS OF THE COMPANY

#### **Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014**

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time read with General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 respectively ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India ("SS-2"), seeking approval from the Members of Dhunseri Tea & Industries Limited ("Company") through Postal Ballot remote e-voting system only in respect of the resolutions for (i) Appointment of Mrs. Bharati Dhanuka (DIN: 02397650) as a Director (Non- Executive & Non-Independent) of the Company to be passed as an Ordinary Resolution and (ii) Reappointment of Mr. Vivek Goenka (DIN: 00042285) as an Independent Director of the Company to be passed as a Special Resolution.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories.

An Explanatory Statement pursuant to Section 102 of the Act is appended to this Postal Ballot Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on March 25, 2022 appointed Mr. Kailash Chandra Dhanuka (Membership FCS-2204) of K.C.Dhanuka & Co, Practicing Company Secretaries as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The remote-e-voting period commences from 9.00 a.m (IST) on Tuesday, April 12, 2022 and ends at 5.00 p.m. (IST) on Wednesday, May 11, 2022. The Scrutinizer will submit his report to the Chairman of the Company upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on Thursday, May 12, 2022.

The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.dhunseritea.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

#### **RESOLUTION NO. 1:**

##### **Appointment of Mrs. Bharati Dhanuka (DIN: 02397650) as a Director (Non- Executive & Non-Independent) of the Company:**

To consider and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution** :

"RESOLVED that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, Mrs. Bharati Dhanuka (DIN:02397650), in respect of whom the Company has received a Notice in writing from a Member proposing her candidature for the office of Director and as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors of the Company, be and is hereby appointed as a Director of the Company w.e.f. March 25, 2022 and her period of office will be liable to determination by retirement of directors by rotation."

#### **RESOLUTION NO. 2:**

##### **Reappointment of Mr. Vivek Goenka (DIN: 00042285) as an Independent Director of the Company**

To consider and if thought fit, to pass with or without modification the following resolution as a **Special Resolution** :

"RESOLVED that pursuant to the provisions of Sections 149(10), 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed thereunder read with Schedule IV to the Act, Mr. Vivek Goenka (DIN: 00042285) who was appointed as an Independent Director of the Company for a consecutive period of five years w.e.f. August 30, 2017 and who holds office up to August 29, 2022 and in respect of whom the Company has received a Notice in writing from a Member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company for a second term of five consecutive years w.e.f. August 30, 2022 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their respective meetings held on March 25, 2022."

Kolkata,  
March 25, 2022

**By Order of the Board**  
**Dhunseri Tea & Industries Ltd.**  
**R. Mahadevan**  
Company Secretary

**NOTES:**

- (i) An Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”) setting out all material facts relating to the proposed resolution is annexed hereto.
- (ii) The relevant details, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India (“SS-2”), in respect of Directors seeking appointment / re-appointment are also annexed to this Notice.
- (iii) In compliance with the requirement of MCA Circulars, this Postal Ballot Notice is being sent through electronic mode only to those Members whose e-mail address are with the Company / Depositories. The shareholders are required to communicate their assent or dissent through remote e-voting system.
- (iv) Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members as on **April 8, 2022 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes through remote e- voting. A person who is not a Member as on the cut-off date should accordingly treat this Notice as for information purposes only.
- (v) To comply with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations, SS-2 and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting services provided by NSDL. Instructions for remote e-voting are provided in the Notice.
- (vi) The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, April 12, 2022 and end at 5.00 p.m. IST on Wednesday, May 11, 2022 (both days inclusive). During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the Cut-off date, i.e. April 8, 2022, may cast their vote by remote e-voting. Once the vote on a resolution is cast by a Member, it shall not be allowed to be changed subsequently.
- (vii) The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e. **May 11, 2022**.

Members who have not registered their email address with the Company can register the same through online portal <http://mdpl.in/form/email-update>

Members holding shares in demat mode should update their email address directly with their respective Depository Participants.

The procedure with respect to **e-voting** is provided below:-

**How do I vote electronically using NSDL e-Voting system?**





The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

**Step 1: Access to NSDL e-Voting system****A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**Login method for Individual shareholders holding securities in demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>1. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>2. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> </ol>

Type of shareholders	Login Method
	<p>4. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p>  App Store            Google Play         </p> <div style="display: flex; justify-content: space-around;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> <li>Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</li> <li>After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <b>www.cdslindia.com</b> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. <b>NSDL</b> where the e-Voting is in progress.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <b>evoting@nsdl.co.in</b> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <b>helpdesk.evoting@cdslindia.com</b> or contact at 022- 23058738 or 022-23058542-43

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: **<https://www.evoting.nsdl.com/>** either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at **<https://eservices.nsdl.com/>** with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
  - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

- Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsd.com](http://www.evoting.nsd.com).
- Physical User Reset Password?"**(If you are holding shares in physical mode) option available on [www.evoting.nsd.com](http://www.evoting.nsd.com).
- If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

## **STEP 2: Cast your vote electronically on NSDL e-Voting system.**

### **How to cast your vote electronically on NSDL e-Voting system?**

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

- Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send ( a scanned copy of the relevant Board Resolution/Authority letter etc. in PDF/JPG Format together with attested specimen signature(s) of the duly

authorized signatory(ies) who are authorized to attend /vote), to the Scrutinizer by email to **dhanuka419@yahoo.co.in** with a copy marked to **evoting@nsdl.co.in**

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "**Forgot User Details/Password?**" or "**Physical User Reset Password?**" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL at **evoting@nsdl.co.in**

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder along with scanned copies of (a) the share certificate (front and back); (b) PAN card (self-attested); (c) Aadhaar card (self-attested) by email to the Company's Registrars and Share Transfer Agents at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively members may send a request to **evoting@nsdl.co.in** for procuring user id and password for e-voting by providing above mentioned documents.

**EXPLANATORY STATEMENT**

**Annexed to the Notice dated March 25, 2022**

**Item No. 1**

As recommended by the Nomination & Remuneration Committee and as approved by the Board of Directors of the Company at their respective meetings held on March 25, 2022, it is proposed to consider the appointment of Mrs. Bharati Dhanuka as a Director (Non-Executive & Non-Independent) w.e.f 25th March, 2022 pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any and the Rules made thereunder.

The Company has received a notice from a member in writing under Section 160 of the Act proposing her candidature for the office of Director of the Company.

The Company has received from Mrs. Bharati Dhanuka (i) Consent in Form DIR-2; (ii) an intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under sub-section (2) of section 164 of the Act; and (iii) Notice of interest pursuant to Section 184 (1) of the Act and Rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014 in Form MBP-1.

The approval is sought from Members for appointment of Mrs. Bharati Dhanuka as a Director of the Company w.e.f 25th March, 2022 liable to retire by rotation.

None of the Directors or Key Managerial Personnel and their relatives is concerned or interested in the resolution, except Mr. Chandra Kumar Dhanuka, Mr. Mrigank Dhanuka and Mrs. Bharati Dhanuka.

The Board recommends the **Ordinary Resolution** set out at item no. 1 for the approval of the Members.

A brief profile of Mrs. Bharati Dhanuka is annexed to this Notice as per Regulations 36(3) of SEBI [Listing Regulations] and Secretarial Standard-2 on General Meetings.

**Item No. 2**

Mr. Vivek Goenka was appointed as an Independent Director of the Company for a term of five years w.e.f. 30th August, 2017 at the 21st Annual General Meeting held on 7th August, 2018. His tenure as an Independent Director of the Company will cease on completion of five years i.e. 29th August, 2022.

As recommended by the Nomination & Remuneration Committee and as approved by the Board of Directors of the Company, it is proposed to consider the re-appointment of Mr. Vivek Goenka as an Independent Director of the Company for second term of five consecutive years w.e.f 30th August, 2022 pursuant to the provisions of Sections 149(10), 152 and other applicable provisions, if any and the Rules made thereunder read with Schedule IV to the Companies Act, 2013.

The Company has received a notice from a member in writing under Section 160 of the Act proposing his candidature for the office of Director of the Company.

The Company has received from Mr. Vivek Goenka (i) Consent in Form DIR-2; (ii) an intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of section 164 of the Companies Act, 2013 and (iii) a declaration to the effect that he meets the criteria of Independence as provided in sub-section 6 of Section 149 of the Companies Act, 2013 read with Regulation 16(1)(b) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015) Regulations, 2015 {"SEBI [Listing Regulations]"} as amended.

The approval is sought from Members for the re-appointment of Mr. Vivek Goenka as an Independent Director of the Company for a second term of five consecutive years w.e.f 30th August, 2022 not liable to retire by rotation.

Based on his performance evaluation as well as in the opinion of the Board of Directors, Mr. Vivek Goenka who is proposed to be re-appointed as an Independent Director of the Company for second term of five consecutive years fulfils the conditions specified in the Act and Rules made thereunder and he is independent of the Management.

The Board considers his continued association as an Independent Director of the Company would be of immense benefit to the Company and it is desirable to continue to avail his services as an Independent Director.

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Vivek Goenka to whom the respective resolution relates, is concerned or interested in the resolution.

The Board recommends the **Special Resolution** set out at item no. 2 for the approval of the members.

A brief profile of Mr. Vivek Goenka is annexed to this Notice as per Regulations 36(3) of SEBI [Listing Regulations] and Secretarial Standard-2 on General Meetings.

#### Details of directors seeking appointment

#### [Information pursuant to Regulations 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard- 2 on General Meetings]

Name of the Director	MRS. BHARATI DHANUKA	MR. VIVEK GOENKA
DIN	02397650	00042285
Date of Birth	12th March, 1980	8th June, 1982
Date of first appointment on the Board	25.03.2022	30.08.2017
Qualifications	B.B.A; Masters in Mass Communication and Diploma in Fashion Production (Accessories).	Graduate in Management Studies and Masters in Finance and Investment
Experience and Expertise	Mrs. Bharati Dhanuka is on the Board of several Companies of the Group. She is actively involved in the business of gift packaging since a decade under brand "The Packaging Tree" and is presently heading the brand "Paparaty" an online shop in India and Singapore which provides a wide range of personalized products and gift packaging solutions.	Mr. Vivek Goenka is President of Warren Tea Limited, a family-owned business enterprise which was acquired in 1983. He is an entrepreneur in his own right having started a chain of design hotels under the brand name "Vesta Hotels & Resorts". He is an active sportsman enjoying the outdoors. <i>Major Accomplishments –</i> <ul style="list-style-type: none"> <li>• Youngest Chairman of the Indian Tea Association (ITA) and CCPA.</li> <li>• Vice Chairman of Indian Tea Board in 2021-22.</li> <li>• Member of the Council of Management of the Tea Research Association (TRA) of India</li> <li>• Launched the Asia Tea Alliance with major tea producing countries including India, China, Sri Lanka, Indonesia and Japan</li> </ul> Past President of the Entrepreneurs Organization (EO) Kolkata chapter. Currently Area Director of EO South Asia region.
Shareholding in the Company	NIL	NIL
Number of Meetings of the Board attended during the year	1 out of 1	6 out of 7
List of Directorship in other Companies (excluding foreign companies and Section 8 companies)	<ul style="list-style-type: none"> <li>• Trimplex Investments Ltd</li> <li>• Mint Investments Ltd</li> <li>• Dhunseri Investments Ltd</li> <li>• Naga Dhunseri Group Ltd</li> </ul>	<ul style="list-style-type: none"> <li>• Maple Hotels &amp; Resorts Ltd</li> <li>• Softweb Technologies Private Ltd</li> <li>• Warren Steels Private Ltd</li> <li>• Suvira Properties Private Ltd</li> </ul>
Chairman/Member of the Committee of Directors of other Companies (excluding foreign companies and Section 8 companies)	NIL	NIL

<b>Name of the Director</b>	<b>MRS. BHARATI DHANUKA</b>	<b>MR. VIVEK GOENKA</b>
Resignation from any listed entity in past three years	NIL	NIL
Relationship with other directors, manager and other Key Managerial Personnel of the Company	Mrs. Bharati Dhanuka is the wife of Mr. Mrigank Dhanuka, Vice Chairman of the Company and Daughter-in-law of Mr. C.K.Dhanuka, Promoter Chairman and Managing Director of the Company.	Not related to any Promoter, Director, Manager or Key Managerial Personnel of the Company.
Terms and Conditions of appointment or re-appointment along with details of remuneration sought to be paid	Entitled to sitting fees for attending Board Meetings	Entitled to sitting fees for attending Board/ Committee Meetings
Details of remuneration last drawn (Rs.)	Sitting Fees Rs. 10,000/-	Sitting Fees Rs. 1,15,000/-
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	N.A.	Being a President of Warren Tea Limited and an entrepreneur in his own right having started a chain of design hotels under the brand name "Vesta Hotels & Resorts", Mr. Vivek Goenka has Knowledge of finance, Leadership experience, practical understanding of organization processes, planning, and risk management.
Justification for choosing the appointees for appointment as Independent Directors	N.A.	Based on Performance Evaluation and as recommended by the Nomination & Remuneration Committee and approved by the Board.

Kolkata,  
March 25, 2022

**By Order of the Board**  
**Dhunseri Tea & Industries Ltd.**  
**R. Mahadevan**  
*Company Secretary*