THE GROB TEA CO. LTD.

5th January 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Palza Bandra Kurla Complex Mumbai – 400051
ISIN : INE646C01018

To,
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001
ISIN : INE646C01018

Dear Sir,

Sub : **Changes in Committee**

Please find the enclosed extract of the resolution for reconstitution in Audit Committee and Nomination & Remuneration Committee.

The above is for your information and record.

Thanking You

Yours Faithfully
For The Grob Tea Co. Ltd

Kritika Mohata

Kritika Mohata
(Company Secretary)

"Haute Street", 9th Floor, 86A, Topsia Road (S), Kolkata - 700 046
Phone : +91-33-4003-1325 / 26, Fax : 40040892, E-mail : grobtea@rawalwasia.co.in
Website : www.grobtea.com
CIN : L74110WB1895PLC000963

THE GROB TEA CO. LTD.

EXTRACT OF THE MINUTES OF RESOLUTION PASSED BY ON 30TH DECEMBER, 2020 BY THE BOARD OF DIRECTORS OF THE GROB TEA COMPANY LIMITED

"**RESOLVED THAT** due to resignation and appointment of Directors there are changes in Nomination & Remuneration and Audit Committee."

"**RESOLVED FURTHER THAT** the reconstituted composition are as follows:

Nomination & Remuneration Committee:

1)	Mr. S K Agarwal	Non Executive Independent Director (Chairman)
2)	Mrs P Singhania	Non Executive Independent Director (Member)
3)	Mr Niraj Kumar Harodia	Non Executive Independent Director (Member)
4)	Mr M K Agarwal	Non Executive Director (Member)

Audit Committee:

1)	Mr. S K Agarwal	Non Executive Independent Director (Chairman)
2)	Mrs P Singhania	Non Executive Independent Director (Member)
3)	Mr Niraj Kumar Harodia	Non Executive Independent Director (Member)
4)	Mr I B Sharaf	Executive Director (Member)

For THE GROB TEA CO. LTD.
Kritika Mohata
COMPANY SECRETARY

"Haute Street", 9th Floor, 86A, Topsia Road (S), Kolkata - 700 046
Phone : +91-33-4003-1325 / 26, Fax : 40040892, E-mail : grobtea@rawalwasia.co.in
Website : www.grobtea.com
CIN : L74110WB1895PLC000963