THE GROB TEA CO. LTD.

EXTRACT OF THE MINUTES OF THE RESOLUTION PASSED BY CIRCULATION ON 10TH OCTOBER, 2017 BY THE BOARD OF DIRECTORS OF THE GROB TEA COMPANY LIMITED

"**RESOLVED THAT** the board do & hereby accept the resignation of Mr P K Agarwal Managing Director of the Company as a chairperson of Stakeholders Relationship Committee and as a member of Nomination & Remuneration Committee and induct Mr Mukesh Kr Agarwal, Non-Executive Director as a Chairperson of Stakeholders Relationship Committee and as a member of Nomination & Remuneration Committee from immediate effect."

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

Nomination & Remuneration Committee:

1) Mr H M Parekh	Independent Director (Chairman)
2) Mr P J Bhide	Independent Director (Member)
3) Mr Sanjay Kr Agarwal	Independent Director (Member)
4) Mr Mukesh Kr Agarwal	Non-Executive Director(Member)

Stakeholder Relationship Committee:

1) Mr M K Agarwal	Non-Executive Director (Chairman)
2) Mr P K Agarwal	Executive Director (Member)
3) Mr I B Sharaf	Executive Director (Member)

For THE GROBTEA 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
CIN : L15494WB1895PLC000963