



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

17.11.2022

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot no.C/1,G-Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**SYMBOL-JAYSREETEA**

**SUB: CLARIFICATION REGARDING ANNOUNCEMENT SUBMITTED ON 15.03.2022**

Dear Sir,

Mr.Sumit Mazumder, was an Independent Director on the Board of Jay Shree Tea & Industries Limited and also held membership of Audit, Nomination & Remuneration and Stakeholders Relationship Committees of the Company. Other listed entity Directorship & Committee position held by him as on 15.03.2022:-

**Directorship:-**

<b><u>Name of the Director</u></b>	<b><u>Name of the listed entity</u></b>	<b><u>Designation</u></b>
Mr.Sumit Mazumder	TIL Limited	Chairperson & Managing Director

**Committee Position:-**

<b><u>Name of the Company</u></b>	<b><u>Name of the Committee</u></b>	<b><u>Position in the Committee</u></b>
TIL Limited	Stakeholders Relationship Committee	Member
TIL Limited	Corporate Social Responsibility Committee	Chairperson

Hope you find the same in order.

Thanking You,

Yours faithfully  
For Jay Shree Tea & Industries Ltd.

  
(R.K.Ganerwala)  
President & Secretary