



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

24th August, 2020

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East),
MUMBAI – 400 051.

Dear Sir,

This is to inform you that the following 2 (Two) persons have been appointed as Additional Director on the Board of the Company at its meeting held on 24th August, 2020.

1. Mr.Deepak Tiwari (DIN: 08839075) as Non-Executive Director,Independent Category.
- 2.Ms.Tanusree Chatterjee (DIN:08837933) as Non-Executive Director, Independent Category.

This is for your information and record.

Thanking you,
Yours faithfully,
For NORBEN TEA & EXPORTS LTD.

(Signature)
Mg. Director

Encl.: Board Resolution
Appointment Letter
Brief Profile.



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

Certified True Copy of the resolution passed at the Meeting of Board of Directors of NORBEN TEA & EXPORTS LIMITED held on Monday, 24th August, 2020 at its Registered Office at 15B, Hemanta Basu Sarani ,3rd Floor,Kolkata-700001

“RESOLVED THAT pursuant to section 161 of The Companies Act, 2013 and in terms of Article 116 of the Company’s Articles of Association, Mr. Deepak Tiwari (DIN:08839075) be and is hereby appointed as Non-Executive Additional Director, Independent Category of the Company with immediate effect and he shall hold the office till the conclusion of the next Annual General Meeting.

RESOLVED THAT pursuant to section 161 of The Companies Act, 2013 and in terms of Article 116 of the Company’s Articles of Association, Ms. Tanusree Chatterjee (DIN:08837933) be and is hereby appointed as Non-Executive Additional Director, Independent Category of the Company with immediate effect and he shall hold the office till the conclusion of the next Annual General Meeting.

RESOLVED FURTHER THAT Mr. Manoj Kumar Daga, Managing Director of the Company be and is hereby authorized to do all such other acts, deed and things as may be required in connection with the above and to give effect to the above resolution.”

Certified true copy

For NORBEN TEA & EXPORTS LTD.

Mg. Director

NORBEN

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

Date: 24-08-2020

To
Mr. Deepak Tiwari
212 Girish Ghosh Road, Forum Pravesh B -104,
Belur, Howrah-711202,
West Bengal,
India

Dear Mr. Tiwari,

We are very pleased to inform you that the Board of Directors of the Company have at their meeting held today i.e 24th August ,2020 appointed you as Non-Executive Additional Director, Independent Category ,on the Board of the Company to hold office till the conclusion of the next Annual General Meeting.

We welcome you to the Company

Thanking you,
Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mia Halder
Company Secretary

Accepted
Deepak Tiwari
24/08/2020

Deepak Tiwari

Contact No: - 09432286232 (M)
E-Mail: - dtiwari.1210@gmail.com

PROFESSIONAL SUMMARY

A qualified Chartered Accountant running his own firm for the past 6 years, going by the name of **D TIWARI & ASSOCIATES**.

The firm mainly deals with Audit and Taxation and is also involved in providing consultancy in the field of Taxation and Accounts as well.

The firm also provides assistance to its clients in various matters like Income Tax Representations, Preparation of documents for appeal and hearing matters, Income Tax Filings, ROC Filings, etc.

The firm is involved in helping its clients in setting up new business and starting new ventures by providing help in formation of Companies & LLPs and providing market analysis of the different fields the client ventures into.

CAREER SUMMARY

- 6 Years of experience in the field of Accounts & Taxation.
- Providing tax advisory for Companies as well as individuals for the last 6 years.
- Have been auditor for BSE listed companies.
- Have represented companies before appellate authorities.
- Have dealt with diverse industries, i.e. manufacturing (tea, industrial equipment, jute, etc.), trading, civil contractors, service providers, as well as other professionals.

PROFESSIONAL EXPERIENCE

In the course of audits of various companies, have come across different kind of managements in the past few years and have developed an understanding about how the management of a company at various levels work and how they approach the same things differently. Have gained experience in coordinating with different levels of management and how to sync them to work together in order to achieve desired results for different situations.

Having been in the field of Audit for a while, meanwhile gaining experience in dealing with regular day to day regulatory problems faced by organization.

EDUCATION & TRAINING

- Bachelors of Commerce
 - From Calcutta University - Batch of 2012
- Chartered Accountant
 - ICAI - Year 2014
 - DISA Qualified



INTERESTS

- Listening to music, reading books and playing games like cricket, football and bowling.
- Learning new skills to keep adding to my experiences.

PERSONAL DETAILS

- Name : Deepak Tiwari
- Fathers Name : Ramesh Chandra Tiwari
- Date of Birth : 12th of October, 1991.
- Languages Known : English, Hindi and Bengali.
- Residential Address : 212, Girish Ghosh Road, Forum Pravesh B – 104
Belur – 711202, Kolkata

Deepak Tiwari
Kolkata

