



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.

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 TEA & EXPORTS LTD

CIN : L01133WB1990PLC048991

Date: 24-08-2020

To
Ms. Tanusree Chatterjee
Flat 5A, Tower C Hastings Court
96 Garden reach Road, Khaddirpore,
Kolkata - 700023,
West Bengal,
India

Dear Ms Chatterjee,

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

Thanks & accepted

T. Chatterjee

24-08-20

Ms TanusreeChatterjee

Flat 5A, Tower C
Hastings Court
96, Garden Reach Road,
Kolkata 700 023
India

Phone: 91- 33 - 2489 2066
Mobile: 91-9433529794
e-mail:
tanusreechatterjee@hotmail.com
tanusha.chatterjee@gmail.com

Experience

- Worked for Directors and Purchase Officer of "Yuki no Cha ya", Tokyo, Japan, for Darjeeling & Dooars tea production and manufacturing
- Procurement/Technical Discussion support, MOM, for NSENGI connected with various projects in India.
- TQM and TPM activities and audit support in Certification of Quality in Tata Tinplate Co. of India, Tata Metaliks, MCC PTA, Usha Martin, Adhunik (AAPL) Jamshedpur, Balasore Alloys (BAL),
- Tata Hitachi Construction Machinery GMQD (Quality audit) at Kharagpur, Jamshedpur & Dharwar
- Technical discussion support at Kesoram Rayon (cellophane plant)
- Market Research support for Q&Q and Intage India.

Educational Qualifications

- M.A. Political Science from Utkal University, Bhubaneswar, Orissa
- B.Ed. Kolkata University
- 2nd Level of Japanese Language Proficiency Test, Japan (1st. Rank in Eastern Zone), Japan Foundation, Japan.
- Diploma in Japanology, IJWCA, Kolkata
- JETRO Business Japanese Proficiency Test, Japan
- Short Term Program for Foreign Teachers of the Japanese Language conducted by The Japan Foundation Japanese Language Institute, Urawa, Japan (July-August 2007).
- Diploma in Russian Language from Gorky Sadan

Languages known

- English, Japanese, Bengali, Hindi, Oriya.

Personal Details

Father's Name

- Saroj Kumar Mazumdar



Date Of Birth

23-07-1953

Nationality:

Indian