

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN: L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/9931
E – MAIL : info@tyroontea.com
WEBSITE : www.tyroontea.com

REGISTERED OFFICE:

“McLEOD HOUSE,
3, NETAJI SUBHAS ROAD,
KOLKATA – 700 001.
INDIA

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BOARD OF DIRECTORS:-

Miss Anuradha Jalan	Promoter, Non-Executive Director	Chairman
Mr. Deepak Swain	Independent, Non-Executive Director	Member
Mr. Deepak Jain	Independent, Non-Executive Director	Member
Mr. Kailash Pati Todi	Independent, Non-Executive Director	Member

COMMITTEE COMPOSITION

AUDIT COMMITTEE COMPOSITION:-

Mr. Deepak Swain	Independent, Non-Executive Director	Chairman
Mr. Deepak Jain	Independent, Non-Executive Director	Member
Mr. Kailash Pati Todi	Independent, Non-Executive Director	Member

NOMINATION & REMUNERATION COMMITTEE COMPOSITION:-

Mr. Deepak Jain	Independent, Non-Executive Director	Chairman
Mr. Deepak Swain	Independent, Non-Executive Director	Member
Mr. Kailash Pati Todi	Independent, Non-Executive Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE COMPOSITION:-

Mr. Kailash Pati Todi	Independent, Non-Executive Director	Chairman
Mr. Deepak Jain	Independent, Non-Executive Director	Member
Miss Anuradha Jalan	Non-Independent, Non-Executive Director	Member

Effective from 23rd September, 2025 approved by the Board of Directors and shall remain in force until modified by the Board.