

ALIPURDUAR TEA CO LTD

BOARD OF DIRECTORS

Mr. DILIP SAHA KUMAR	Non-Executive & Non-Independent Director
Mrs. PURABI SAHA	Non-Executive & Non-Independent Director
Mr. NAVIN KUMAR SHAH	Non-Executive & Non-Independent Director
Mr. AMIT DAS	Non-Executive & Independent Director
Mr. JAYDEEP PRASAD SHAW	Non-Executive & Independent Director
Mr. ARUP SINHA	Chief Financial Officer
Mrs. ROKHSAR PARVEEN	Company Secretary