

## **WARREN TEA LIMITED**

### **BOARD OF DIRECTORS**

Mr Vinay Kumar Goenka	Executive Chairman
Mrs. Soma Chakraborty	Executive Director & Company Secretary
Mr. Indraneel Banik	Executive Director & Chief Financial Officer
Mr. Kunal R Shah	Non-executive Independent Director
Mrs. Atrayee Ghosal	Non-executive Independent Woman Director
Mr. Dharam Chand Dharewa	Non-executive Independent Director
Mr. Umang More	Non-executive Independent Director