



# HAILEYBURIA TEA ESTATES LIMITED

(REGD.OFFICE : 24/432, MARAR ROAD, WILLINGDON ISLAND, KOCHI-682003 PH: 0484-2667653)

OFFICE 1	:	04869-242232	CIN NUMBER	:	L01132KL1923PLC000415
OFFICE 2	:	04869-242408	ADDRESS	:	SEMNIVALLEY ESTATE
GMAIL	:	<a href="mailto:chinnarcentral@gmail.com">chinnarcentral@gmail.com</a>	POST OFFICE	:	ELAPPARA
WEBSITE	:	<a href="https://www.chinnartea.com">https://www.chinnartea.com</a>	DISTRICT	:	IDUKKI
LOCATION	:	<a href="https://goo.gl/maps/k8QXuQdFZdhmc32f6">https://goo.gl/maps/k8QXuQdFZdhmc32f6</a>	STATE	:	KERALA
GST NUMBER	:	32AAACH5287M12C	COUNTRY	:	INDIA
PAN NUMBER	:	AAACH5287M	PIN	:	685501

HTEL/2022-23

Date: 01.02.2023

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001  
Scrip code: 018053

Dear Sir,

## Sub: Reconstitution of Board and Committees of the Company

With reference to the above we would like to submit that the Board of Directors at their meeting held on 01.02.2023 took note of the resolution passed for the appointment of Shri Shankar Menon as Nominee Independent Director of the company in place of Shri P Zacharias, the Independent Director, who died on 16.11.2022 due to cancer.

After appointment of Shri Shankar Menon the Board and the committee has been reconstituted under the applicable provisions of section 178 of the Companies Act, 2013 as under:

### 1. Reconstitution of Board of Directors/Board Members:

Sr. No.	Name	Designation	Date of appointment
1	Shri Vinod Kumar Dugar	Chairman	26/11/1999
2	Shri Ashok Kumar Dugar	Managing Director	11/06/1988
3	Shri Chacko Ittyara Palathingal	Independent Director	09/08/2014
4	Shri Shankar Menon	Independent Director	01/02/2023
5	Mrs. Sarita Dugar	Director	30/03/2015

### 2. Reconstitution of Audit Committee:

Sr. No.	Name	Designation
1	Shri Vinod Kumar Dugar	Member
2	Shri Chacko Ittyara Palathingal	Member
3	Shri Shankar Menon	Member

### 3. Reconstitution of Nomination & Remuneration Committee:

Sr. No.	Name	Designation
1	Shri Vinod Kumar Dugar	Member
2	Shri Chacko Ittyara Palathingal	Member
3	Shri Shankar Menon	Member



**4. Reconstitution of Risk Management Committee:**

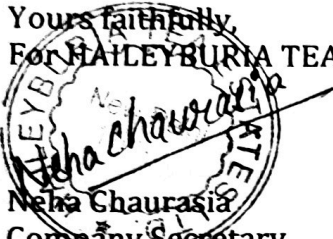
<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Shri Ashok Kumar Dugar	Member
5	Shri Yash Dugar	Member
6	Shri Shankar Menon	Member

This is for your kind information & record. We request you to take note of the above changes.

Kindly take the above on record and acknowledge receipt.

Thanking You.,

Yours faithfully,  
For HAILEYBURIA TEA ESTATES LTD

  
Neha Chaurasia  
Company Secretary  
Mem. No.: A48602