



जहाँ मिले दोस्त

BOARD OF DIRECTORS

NAME OF DIRECTOR

DESIGNATION OF DIRECTOR

Mr. Darshan A. Dashani	- Chairman and Managing Director
Mr. Raminder Singh Rekhi	- Chief Operating Officer and Executive Director
Mr. Puneet Tibrewala	- Chief Financial Officer and Executive Director
Mr. Jaison A. Manjaly	- Independent Director
Mr. Arun Gupta	- Independent Director
Ms. Ami S. Vyas	- Independent Director

 +91 92770 00077

 compliance@teapost.in

 www.teapost.in



TEA POST LIMITED (FORMERLY KNOWN AS "TEA POST PRIVATE LIMITED"),

D-0001, ELANZA CREST, NR. SIGMA HOUSE, SINDHU BHAVAN ROAD, BODAKDEV, THALTEJ, AHMEDABAD, GUJARAT 380059

GST: 24AAFCT5415L1Z8 | CIN: U15491GJ2015PLC085010



जहाँ मिले दोस्त

COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

- | | | |
|---|-----------------------|---------------------------------|
| 1 | Mr. Arun Gupta | - Chairman/Independent Director |
| 2 | Mr. Jaison A. Manjaly | - Member/Independent Director |
| 3 | Ms. Ami S. Vyas | - Member/Independent Director |

NOMINATION AND REMUNERATION COMMITTEE

- | | | |
|---|-----------------------|---------------------------------|
| 1 | Ms. Ami S. Vyas | - Chairman/Independent Director |
| 2 | Mr. Jaison A. Manjaly | - Member/Independent Director |
| 3 | Mr. Arun Gupta | - Member/Independent Director |

STAKEHOLDER AND RELATIONSHIP COMMITTEE

- | | | |
|---|--------------------------|---------------------------------|
| 1 | Mr. Jaison A Manjaly | - Chairman/Independent Director |
| 2 | Mr. Raminder Singh Rekhi | - Member/Executive Director |
| 3 | Mr. Darshan A. Dashani | - Member/Managing Director |

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INITIAL PUBLIC OFFERING COMMITTEE

- | | | |
|----|--------------------------|--|
| 1 | Mr. Darshan A. Dashani | - Chairman/Managing Director |
| 2 | Mr. Raminder Singh Rekhi | - Member/Executive Director |
| 3 | Mr. Puneet Tibrewala | - Member/Executive Director |
| 4 | Ms. Ami S. Vyas | - Member/Independent Director |
| 5. | Ms. Daisy Mehta | - Company Secretary cum Compliance Officer |

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