

G-3/41, New Budge Budge Trunk Road, Old Dakghar, Kolkata - 700 141 Phone: (O33) 2492 6056 Telefax: +91-33-2492 6057 Email: consumer.speak@twinings.com CIN: U01135WB1993PTC059519

## COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Directors	Category	<b>Designation in the Committee</b>
1	Mr. Paul Simon Murphy	Non-Executive Director	Chairman
2	Mr. Neil Stuart Wilson	Non-Executive Director	Member
3	Mr. Sunil Kumar Saharan	Executive Director	Member
4	Mr. Vinay Kumar Agrawal	Executive Director	Member