

**Ms Nandini Khaitan**



Ms Nandini Khaitan is an Independent Director of the Company. She joined the Board of Directors of the Company on March 21, 2015. She holds a LLM from Columbia Law School, New York and is qualified to practice in the State of New York. Ms Khaitan is Partner of Khaitan & Co. LLP Advocates, specializing in litigation and dispute resolution with over ten years of experience. She has vast experience in representing clients in various forums, in particular the Supreme Court of India, the Bombay High Court and the Calcutta High Court. Ms Khaitan has also served as a guest lecturer at The West Bengal National University of Juridical Sciences, Kolkata.

Ms Khaitan is presently Director on the Boards of Dhunseri Tea & Industries Ltd., GMMCO Ltd., International Conveyors Ltd. & Williamson Financial Services Ltd. She is also a member of CSR Committee of Dhunseri Tea & Industries Ltd.