



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265

Email : administrator@williamsonmagor.in , Website : www.wmtea.com

Details of attendance of Independent Directors in familiarization sessions are as follows:

Sl No.	Name of Independent Director	No. of Programmes attended during the FY 2025-26	No. of hours spent during such Programmes in FY 2025-2026	No. of Programmes attended on Cumulative basis till date	No. of hours spent during such programmes on Cumulative basis till date
1.	Mrs. Lyla Cherian	4	4	20	20
2.	Mr. Tabrez Ahmed	2	2	4	4
3.	Mr. Ashim Kumar Mookherjee*	2	2	2	2

*Resigned w.e.f. 25th September, 2025

