

**RECONSTITUTION OF COMMITTEES OF T.T. LIMITED W.E.F. 11.05.2022**

Sl.No	Name of Committee	Meeting
1	NOMINATION AND REMUNERATION COMMITTEE MEETING	1. SHRI ANKIT GULGULIA - CHAIRMAN 2. SHRI RAHUL JAIN – MEMBER 3. SHRI PUNEET VIJAY BOTHRA - MEMBER 4. SHRI AMIT DUGAR - MEMBER
2	AUDIT COMMITTEE MEETING	1. SHRI ANKIT GULGULIA – CHAIRMAN 2. SHRI RAHUL JAIN – MEMBER 3. SHRI PUNEET VIJAY BOTHRA – MEMBER 4. SHRI SANJAY KUMAR JAIN – MEMBER
3	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	1. SHRI RIKHAB C. JAIN, CHARIMAN 2. SHRI SANJAY KUMAR JAIN, MEMBER 3. SHRI RAHUL JAIN – MEMBER
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	1. SHRI PUNEET VIJAY BOTHRA – CHAIRMAN 2. SHRI SANJAY KUMAR JAIN – MEMBER 3. SHRI SUNIL MAHNOT – MEMBER
5	SEXUAL HARASSMENT COMMITTEE	1. SMT. JYOTI JAIN – CHAIRMAN 2. SHRI SUNIL MAHNOT – MEMBER 3. MRS. NEHA ARORA, MEMBER
6	RISK MANAGEMENT COMMITTEE	1. SHRI RIKHAB CHAND JAIN, CHAIRMAN 2. SHRI RAHUL JAIN, MEMBER 3. SHRI ANKIT GULGULIA, MEMBER 4. SHRI SANJAY KUMAR JAIN, MEMBER 5. SHRI AMIT DUGAR, MEMBER