



## T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

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# COMPOSITION OF BOARD AND COMMITTEES

| Sl. No. | Board Of Directors and Committee members   |
|---------|--|
| 1       | <b><u>Independent Director:</u></b> <ul style="list-style-type: none"><li>✓ Shri Ankit Gulgulia</li><li>✓ Shri Rahul Jain</li><li>✓ Shri Puneet Vijay Bothra</li><li>✓ Shri Amit Dugar</li></ul>   |
| 2       | <b><u>Risk Management Committee</u></b> <ul style="list-style-type: none"><li>✓ Shri Sanjay Kumar Jain- Chairman</li><li>✓ Shri Ankit Gulgulia - Member</li><li>✓ Shri Rahul Jain – Member</li><li>✓ Shri Amit Dugar-Member</li></ul>  |
| 3       | <b><u>Nomination And Remuneration Committee Meeting:</u></b> <ul style="list-style-type: none"><li>✓ Shri Ankit Gulgulia - Chairman</li><li>✓ Shri Rahul Jain – Member</li><li>✓ Shri Puneet Vijay Bothra- Member</li><li>✓ Shri Amit Dugar- Member</li></ul>  |
| 4       | <b><u>Stakeholder Relationship Committee:</u></b> <ul style="list-style-type: none"><li>✓ Shri Puneet Vijay Bothra – Chairman</li><li>✓ Shri Sanjay Kumar Jain – Member</li><li>✓ Shri Sunil Mahnot – Member</li></ul>   |
| 5       | <b><u>Corporate Social Responsibility Committee:</u></b> <ul style="list-style-type: none"><li>✓ Smt. Jyoti Jain – Chairman</li><li>✓ Shri Sanjay Kumar Jain – Member</li><li>✓ Shri Rahul Jain – Member</li></ul>   |
| 6       | <b><u>Sexual Harassment Committee:</u></b> <ul style="list-style-type: none"><li>✓ Smt. Jyoti Jain- Chairman</li><li>✓ Shri Sunil Mahnot- Member</li><li>✓ Smt. Neha Arora- Member</li></ul>   |
| 7       | <b><u>Audit Committee Meeting:</u></b> <ul style="list-style-type: none"><li>✓ Shri Ankit Gulgulia - Chairman</li><li>✓ Shri Rahul Jain – Member</li><li>✓ Shri Puneet Vijay Bothra – Member</li><li>✓ Shri Sanjay Kumar Jain - Member</li></ul>   |
| 8       | <b><u>Board Meeting:</u></b> <ul style="list-style-type: none"><li>✓ Shri Rikhab Chand Jain – Chairman</li><li>✓ Shri Sanjay Kumar Jain – Managing Director</li><li>✓ Smt. Jyoti Jain – Director</li><li>✓ Shri Ankit Gulgulia – Independent Director</li><li>✓ Shri Rahul Jain - Independent Director</li><li>✓ Shri Puneet Vijay Bothra - Independent Director</li><li>✓ Shri Amit Dugar-Independent Director</li><li>✓ Shri Sunil Mahnot – Director (Finance)</li></ul> |