

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

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

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

COMPOSITION OF VARIOUS COMMITTEES OF BOARD

Sl. No.	Committee & Members
1	<u>Independent Director:</u> ✓ Shri Brijmohan Sharma-Chairman ✓ Ankit Gulgulia ✓ Shri Rahul Jain ✓ Shri Puneet Vijay Bothra ✓ Shri Amit Dugar
2	<u>Risk Management Committee</u> ✓ Shri Ankit Gulgulia - Chairman ✓ Shri Sanjay Kumar Jain- Member ✓ Smt Jyoti Jain- Member ✓ Shri Hardik Jain- Member ✓ Shri Sunil Mahnot- Member ✓ Shri Brijmohan Sharma – Member
3	<u>Nomination And Remuneration Committee Meeting:</u> ✓ Shri Brijmohan Sharma- Chairman ✓ Shri Ankit Gulgulia - Member ✓ Shri Puneet Vijay Bothra- Member ✓ Shri Amit Dugar- Member
4	<u>Stakeholder Relationship Committee:</u> ✓ Shri Amit Dugar – Chairman ✓ Shri- Sanjay Kumar Jain- Member ✓ Shri Sunil Mahnot – Member
5	<u>Corporate Social Responsibility Committee:</u> ✓ Shri Sanjay Kumar Jain – Chairman ✓ Smt. Jyoti Jain – Member ✓ Shri Rahul Jain – Member
6	<u>Sexual Harassment Committee:</u> ✓ Smt. Jyoti Jain- Chairman ✓ Shri Sunil Mahnot- Member ✓ Smt. Neha Arora- Member ✓ Shri Mukul Rao- Member
7	<u>Audit Committee Meeting:</u> ✓ Shri Ankit Gulgulia – Chairman ✓ Shri Brijmohan Sharma- Member ✓ Shri Rahul Jain – Member ✓ Shri Sanjay Kumar Jain – Member ✓ Shri Sunil Mahnot- Member