



**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

Poddar House, 71/2C, 2<sup>nd</sup> Floor, Rama Road, Moti Nagar, New Delhi - 110015

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### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

| Sl. No. | Committee & Member                                                                                                                                                                                                                                                                                                                   |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | <b><u>Independent Director:</u></b> <ul style="list-style-type: none"><li>✓ Shri Ankit Gulgulia -Chairman</li><li>✓ Brijmohan Sharma- Member</li><li>✓ Shri Sanjay Kumar Sharma- Member</li><li>✓ Shri Puneet Vijay Bothra- Member</li><li>✓ Shri Amit Dugar- Member</li></ul>                                                       |
| 2       | <b><u>Risk Management Committee</u></b> <ul style="list-style-type: none"><li>✓ Shri Ankit Gulgulia- Chairman</li><li>✓ Sanjay Kumar Jain - Member</li><li>✓ Smt. Jyoti Jain - Member</li><li>✓ Shri Hardik Jain- Member</li><li>✓ Shri Sunil Mahnot – Member</li><li>✓ Shri Brijmohan Sharma- Member</li></ul>                      |
| 3       | <b><u>Nomination And Remuneration Committee Meeting:</u></b> <ul style="list-style-type: none"><li>✓ Shri Brijmohan Sharma- Chairman</li><li>✓ Shri Ankit Gulgulia - Member</li><li>✓ Shri Puneet Vijay Bothra- Member</li><li>✓ Shri Rikhab C. Jain - 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>✓ Shri Sanjay Kumar Jain – Chairman</li><li>✓ Smt. Jyoti Jain-- Member</li><li>✓ Shri Ankit Gulgulia – 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><li>✓ Shri Mukul Rao- 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 Brijmohan Sharma- Member</li><li>✓ Shri Sanjay Kumar Sharma – Member</li><li>✓ Shri Sanjay Kumar Jain – Member</li><li>✓ Shri Sunil Mahnot- Member</li><li>✓ Shri Puneet Vijay Bothra- Member</li></ul> |