

TAAL Enterprises Limited

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CIN: L62200TN2014PLC096373

COMMITTEES OF THE BOARD OF DIRECTORS

(A) Audit Committee:

Sr. No.	Name of Directors
1	Mr. R Poornalingam – Chairman
2	Mr. Arvind Nanda – Member
3	Mrs. Rahael Shobhana Joseph - Member

(B) Nomination and Remuneration Committee-

Sr. No.	Name of Directors
1	Mr. R Poornalingam – Chairman
2	Mr. Arvind Nanda – Member
3	Mrs. Rahael Shobhana Joseph - Member

(C) Stakeholders' Relationship Committee-

Sr. No.	Name of Directors
1	Mr. R Poornalingam – Chairman
2	Mr. Arvind Nanda – Member
3	Mrs. Rahael Shobhana Joseph - Member

(D) Share Transfer Committee-

Sr. No.	Name of Directors
1	Mrs. Rahael Shobhana Joseph - Chairperson
2	Mr. Arvind Nanda - Member