

TAAL Enterprises Limited

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CIN: L62200TN2014PLC096373

COMMITTEES OF THE BOARD OF DIRECTORS

(A) Audit Committee

Sr. No.	Name of Director
1.	Mr. Shyam Powar – Chairman
2.	Ms. Rahael Shobhana Joseph – Member
3.	Mr. Arvind Nanda – Member

(B) Nomination and Remuneration Committee

Sr. No.	Name of Director
1.	Mr. Arvind Nanda – Chairman
2.	Ms. Rahael Shobhana Joseph – Member
3.	Mr. Shyam Powar – Member

(C) Stakeholders Relationship Committee

Sr. No.	Name of Director
1.	Ms. Rahael Shobhana Joseph – Chairman
2.	Mr. Arvind Nanda – Member
3.	Mr. Shyam Powar – Member

(D) Share Transfer Committee

Sr. No.	Name of Director
1.	Ms. Rahael Shobhana Joseph – Chairman
2.	Mr. Arvind Nanda – Member