

# TAAL Enterprises Limited

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,  
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CIN: L74110KA2014PLC176836

## **COMMITTEES OF THE BOARD OF DIRECTORS**

### **(A) Audit Committee:**

<b>Sr. No.</b>	<b>Name of Director</b>
1.	Mr. Shyam Powar – Chairman
2.	Ms. Deepa Mathur – Member
3.	Mr. Arvind Nanda – Member

### **(B) Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of Director</b>
1.	Mr. Arvind Nanda – Chairman
2.	Ms. Deepa Mathur – Member
3.	Mr. Shyam Powar – Member

### **(C) Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name of Director</b>
1.	Ms. Deepa Mathur – Chairman
2.	Mr. Arvind Nanda – Member
3.	Mr. Shyam Powar – Member

### **(D) Share Transfer Committee**

<b>Sr. No.</b>	<b>Name of Director</b>
1.	Ms. Deepa Mathur – Chairman
2.	Mr. Arvind Nanda – Member

### **(E) Finance Committee**

<b>Sr. No.</b>	<b>Name of Director</b>
1.	Ms. Deepa Mathur – Chairman
2.	Mr. Salil Taneja – Member
3.	Mr. Arvind Nanda – Member