

## RECONSTITUTION OF COMMITTEES OF THE T T LIMITED W.E.F. 01.04.2019

NAME OF COMMITTEE	COMPOSITION
<b>AUDIT COMMITTEE</b>	<b>SHRI M. C. MEHTA (Chairman)</b> DR. (PROF.) V.K. KOTHARI <b>SHRI ANKIT GULGULIA</b> <b>SHRI V. R. MEHTA</b> SHRI SANJAY KUMAR JAIN
<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	DR. (PROF.) V.K. KOTHARI(Chairman) SHRI V. R. MEHTA <b>SHRI ANKIT GULGULIA</b> SHRI M. C. MEHTA
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	<b>SHRI RIKHAB C. JAIN, CHAIRMAN</b> SHRI SANJAY KUMAR JAIN SHRI V. R. MEHTA
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	<b>SHRI V. R. MEHTA (Chairman)</b> SHRI SANJAY KUMAR JAIN SHRI SUNIL MAHNOT
<b>SEXUAL HARASSMENT COMMITTEE</b>	JYOTI JAIN – JT. MANAGING DIRECTOR SH. SUNIL MAHNOT <b>MS. NEHA LAKHERA</b> MRS. SHILPI JAIN
<b>RISK MANAGEMENT COMMITTEE</b>	<b>SH. RIKHAB CHAND JAIN - CHAIRMAN</b> SH. V. R. MEHTA <b>SH. ANKIT GULGULIA</b> <b>SH. SANJAY KR. JAIN</b>