



## T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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### RECONSTITUTION OF COMMITTEES OF T.T. LIMITED W.E.F. 11.05.2022

Sl.No.	Name of Committee	Meeting
1	<b>NOMINATION AND REMUNERATION COMMITTEE MEETING</b>	✓ SHRI ANKIT GULGULIA - CHAIRMAN ✓ SHRI RAHUL JAIN – MEMBER ✓ SHRI SUNIL MAHNOT - MEMBER
2	<b>AUDIT COMMITTEE MEETING</b>	✓ SHRI ANKIT GULGULIA – CHAIRMAN ✓ SHRI RAHUL JAIN – MEMBER ✓ SHRI PUNEET VIJAY BOTHRA – MEMBER ✓ SHRI SANJAY KUMAR JAIN – MEMBER
3	<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	✓ SHRI RIKHAB C. JAIN, CHARIMAN ✓ SHRI SANJAY KUMAR JAIN, MEMBER ✓ SHRI RAHUL JAIN – MEMBER
3	<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	✓ SHRI PUNEET VIJAY BOTHRA – CHAIRMAN ✓ SHRI SANJAY KUMAR JAIN – MEMBER ✓ SHRI SUNIL MAHNOT – MEMBER
4	<b>SEXUAL HARASSMENT COMMITTEE</b>	✓ SMT. JYOTI JAIN – CHAIRMAN ✓ SHRI SUNIL MAHNOT – MEMBER ✓ MRS. SHILPI M. JAIN, MEMBER
5	<b>RISK MANAGEMENT COMMITTEE</b>	✓ SHRI RIKHAB CHAND JAIN, CHAIRMAN ✓ SHRI RAHUL JAIN, MEMBER ✓ SHRI ANKIT GULGULIA, MEMBER ✓ SHRI SANJAY KUMAR JAIN, MEMBER