



**COMPOSITION OF COMMITTEES  
TINNA RUBBER AND INFRASTRUCTURE LIMITED**

<b>Audit Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Mr. Vivek Kohli	Non-Executive - Independent Director, Chairperson
Mr. Ashish Madan	Non-Executive - Independent Director, Member
Mr. Ashok Kumar Sood	Non-Executive - Independent Director, Member
<b>Corporate Social Responsibility Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Mr. Ashish Madan	Non-Executive - Independent Director, Chairperson
Mr. Anand Kumar Singh	Non-Executive - Non Independent Director, Member
Mr. Vivek Kohli	Non-Executive - Independent Director, Member
<b>Nomination and remuneration committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Mr. Vivek Kohli	Non-Executive - Independent Director, Chairperson
Mr. Ashish Madan	Non-Executive - Independent Director, Member
Mr. Ashok Kumar Sood	Non-Executive - Independent Director, Member





<b>Restructuring Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Mr. Ashish Madan	Non-Executive - Independent Director, Member
Mr. Ashok Kumar Sood	Non-Executive - Independent Director, Member
Mr. Bhupinder Kumar Sekhri	Executive Director, Chairperson

  

<b>Stakeholders Relationship Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Mr. Ashish Madan	Non-Executive - Independent Director, Chairperson
Mr. Anand Kumar Singh	Non-Executive - Non Independent Director, Member
Mr. Vivek Kohli	Non-Executive - Independent Director, Member

