



# Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road, Mehrauli, New Delhi - 110030 (INDIA)

Tel. : (011) 4951 8530 (70 Lines), (011) 4900 3870 (30 Lines)

Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

## COMPOSITION OF COMMITTEES TINNA RUBBER AND INFRASTRUCTURE LIMITED

Audit Committee	
Name of Committee members	Category
Mr. Ashish Madan	Non-Executive - Independent Director, Member
Mr. Bhupinder Kumar Sekhri	Executive Director, Member
Mr. Vivek Kohli	Non-Executive - Independent Director, Chairperson

Corporate Social Responsibility Committee	
Name of Committee members	Category
Mr. Anand Kumar Singh	Non-Executive - Non Independent Director, Member
Mr. Vivek Kohli	Non-Executive - Independent Director, Member
Mr. Ashish Madan	Non-Executive - Independent Director, Chairperson

Nomination and remuneration committee	
Name of Committee members	Category
Mr. Ashish Madan	Non-Executive - Independent Director, Member
Mr. Ashok Kumar Sood	Non-Executive - Independent Director, Member
Mr. Vivek Kohli	Non-Executive - Independent Director, Chairperson





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<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. Anand Kumar Singh	Non-Executive - Non Independent Director, Member
Mr. Ashish Madan	Non-Executive - Independent Director, Chairperson
Mr. Vivek Kohli	Non-Executive - Independent Director, Member

