



# 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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Audit Committee	Mr. Vivek Kholi	Non-Executive - Independent Director	Chairperson
2	Audit Committee	Mr. Bhupinder Kumar Sekhri	Executive Director	Member
3	Audit Committee	Mr. Ashok Kumar Sood	Non-Executive - Independent Director	Member
4	Corporate Social Responsibility Committee	Mrs. Shobha Sekhri	Executive Director	Chairperson
5	Corporate Social Responsibility Committee	Mr. Vivek Kholi	Non-Executive - Independent Director	Member
6	Corporate Social Responsibility Committee	Mr. Anand Kumar Singh	Non-Executive - Non Independent Director	Member
7	Stakeholders Relationship Committee	Mr. Vivek Kholi	Non-Executive - Independent Director	Member
8	Stakeholders Relationship Committee	Mr. Ashish Madan	Non-Executive - Independent Director	Chairperson
9	Stakeholders Relationship Committee	Mr. Anand Kumar Singh	Non-Executive - Non Independent Director	Member
10	Nomination and remuneration committee	Mr. Vivek Kholi	Non-Executive - Independent Director	Chairperson
11	Nomination and remuneration committee	Mr. Ashish Madan	Non-Executive - Independent Director	Member
12	Nomination and remuneration committee	Mr. Ashok Kumar Sood	Non-Executive - Independent Director	Member
13	Other Committee	Mr. Bhupinder Kumar Sekhri	Executive Director	Chairperson
14	Other Committee	Mr. Ashish Madan	Non-Executive - Independent Director	Member
15	Other Committee	Mr. Ashok Kumar Sood	Non-Executive - Independent Director	Member