



# Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

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## COMPOSITION OF COMMITTEES

Sr N	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	Mr. Ashish Madan	Non-Executive - Independent 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. Ashish Madan	Non-Executive - Independent Director	Chairperson
8	Stakeholders Relationship Committee	Mr. Vivek Kholi	Non-Executive - Independent Director	Member
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	Restructuring Committee	Mr. Bhupinder Kumar Sekhri	Executive Director	Chairperson
14	Restructuring Committee	Mr. Ashish Madan	Non-Executive - Independent Director	Member
15	Restructuring Committee	Mr. Ashok Kumar Sood	Non-Executive - Independent Director	Member