

### Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Vedant Kanoi	Chairperson of the Committee & Non-Executive Director of the company	14-03-2016	-
Apra Kuchhal	Member & Non-Executive - Independent Director of the company	06-02-2025	-
Sujan Sinha	Member & Non-Executive - Independent Director of the company	07-02-2022	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Harshvardhan Raghunath	Chairperson of the Committee & Non-Executive - Independent Director of the Company	31-07-2025	-
Sujan Sinha	Member & Non-Executive - Independent Director of the company	17-05-2019	-
Vedant Kanoi	Member & Non-Executive Director of the company	04-03-2019	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Vedant Kanoi	Chairperson of the Committee & Non-Executive Director of the company	11-05-2021	-
Apra Kuchhal	Member & Non-Executive - Independent Director of the company	17-05-2019	-

#### Transcorp International Limited

Web-Site: [www.transcorpint.com](http://www.transcorpint.com) E-mail: [corp@transcorpint.com](mailto:corp@transcorpint.com) Telephone: 011-30418901-05

**Regd. & Corporate office:** Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)

**H.O.:** 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

Telephone:0141- 4118888

CIN: L51909DL1994PLC235697

**Corporate Social Responsibility Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Apra Kuchhal	Chairperson of the Committee & Non-Executive - Independent Director of the company	17-05-2019	-
Sujan Sinha	Member & Non-Executive - Independent Director of the company	17-05-2019	-
Ashok Kumar Agarwal	Member & Non-Executive Director of the company	21-01-2015	-

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