



15TH May 2023

- Mr. Sujan Sinha (DIN: 02033322) - Director & Chairman of Committee
- Mr. Vedant Kanoi (DIN: 02102558) - Director & Member of Committee
- Mr. Hemant Kaul (DIN: 00551588) - Director & Member of Committee

Sub.:2nd Nomination and Remuneration Committee Meeting-2023-24

Dear Madam/ Sir,

Please find enclosed herewith Agenda papers in respect of the 2nd meeting of the Nomination and Remuneration Committee of the company for financial year 2023-24 to be held as per the program hereunder:

2nd Nomination and Remuneration Committee Meeting 2023-24	
Day	Thursday
Date	25 th May 2023
Time	11:45 A.M.
Venue	5 th Floor, Transcorp Towers, Moti Doongri Road, Jaipur, Rajasthan -302004

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,
For Transcorp International Limited

Dilip Kumar Morwal
Company Secretary

Encl.: As above