

**02<sup>nd</sup> August 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.:3<sup>rd</sup> Nomination and Remuneration Committee Meeting-2023-24**

Dear Madam/ Sir,

Please find enclosed herewith Agenda papers in respect of the 3<sup>rd</sup> meeting of the Nomination and Remuneration Committee of the company for financial year 2023-24 to be held as per the program hereunder:

<b>3<sup>rd</sup> Nomination and Remuneration Committee Meeting 2023-24</b>	
<b>Day</b>	Wednesday
<b>Date</b>	09 <sup>th</sup> August 2023
<b>Time</b>	01:45 P.M.
<b>Venue</b>	5 <sup>th</sup> Floor Transcorp Tower Moti Doongri Road Jaipur 302004

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

**For Transcorp International Limited**

  


**Jayesh Kumar Pooniya**  
**Company Secretary**

Encl.: As above