

**3rd May 2024**

- 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.: 1st Nomination and Remuneration Committee Meeting-2024-25**

Dear Madam/ Sir,

Please find enclosed herewith Agenda papers in respect of the 1st meeting of the Nomination and Remuneration Committee of the company for financial year 2024-25 to be held as per the program hereunder:

<b>1st Nomination and Remuneration Committee Meeting-2024-25</b>	
<b>Day</b>	Friday
<b>Date</b>	10th May 2024
<b>Time</b>	02:00 P.M.
<b>Venue</b>	5 <sup>th</sup> Floor Transcorp Towers Moti Doongri Road Jaipur 302004 Rajasthan

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

**For Transcorp International Limited**

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

Encl.: As above

**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- 2363888, 23639999 Fax: 91-141-237 2066

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