



## **Taneja Aerospace and Aviation Limited**

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### **Committees of the Board of Directors**

#### **A. Audit Committee**

Mr. Arvind Nanda	Chairman
Dr Prahlada Ramarao	Member
Mrs. Rahael Shobhana Joseph	Member

#### **B. Nomination and Remuneration Committee**

Mr. Arvind Nanda	Chairman
Dr Prahlada Ramarao	Member
Mrs. Rahael Shobhana Joseph	Member

#### **C. Stakeholders' Relationship Committee**

Mrs. Rahael Shobhana Joseph	Chairman
Mr. Arvind Nanda	Member
Dr Prahlada Ramarao	Member

#### **D. Share Transfer Committee**

Mr. Salil Taneja	Chairman
Mrs. Rahael Shobhana Joseph	Member
Mr. Arvind Nanda	Member

#### **E. Finance Committee**

Mr. Salil Taneja	Chairman
Mrs. Rahael Shobhana Joseph	Member
Mr. Arvind Nanda	Member