



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

F. Corporate Social Responsibility Committee

Mr. Muralidhar Chitteti Reddy	Chairman
Mr. Salil Taneja	Member
Mr. Arvind Nanda	Member