



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509

Fax: + 91 04347 233414

E-mail: secretarial@taal.co.in

Website: www.taal.co.in

BOARD AND COMMITTEE COMPOSITION

❖ **Board of Directors**

Sr. No	Name of Board members	Designation
1	Ms. Deepa Mathur	Non-Executive –Woman Independent Director
2	Mr. Anil Kumar Sahu	Non-Executive - Independent Director
3	Mr. Rakesh Duda	Managing Director
4	Ms. Rahael Shobhana Joseph	Whole Time Director
5	Mr. Salil Taneja	Non-Executive - Non Independent Director
6	Mr. Muralidhar Chitteti Reddy	Non-Executive - Non Independent Director

❖ **Audit committee:**

Sr. No	Name of Committee members	Designation	Chairperson/Member
1	Ms. Deepa Mathur	Non-Executive - Woman Independent Director	Chairperson
2	Mr. Anil Kumar Sahu	Non-Executive - Independent Director	Member
3	Ms. Rahael Shobhana Joseph	Whole Time Director	Member

❖ **Nomination and remuneration committee:**

Sr. No	Name of Committee members	Designation	Chairperson/Member
1	Ms. Deepa Mathur	Non-Executive - Woman Independent Director	Chairperson
2	Mr. Anil Kumar Sahu	Non-Executive - Independent Director	Member
3	Mr. Murlidhar Chitteti Reddy	Non-Executive - Non Independent Director	Member

❖ **Stakeholders Relationship Committee:**

Sr. No	Name of Committee members	Designation	Chairperson/Member
1	Mr. Anil Kumar Sahu	Non-Executive - Independent Director	Chairperson
2	Ms. Deepa Mathur	Non-Executive - Woman Independent Director	Member
3	Ms. Rahael Shobhana Joseph	Whole Time Director	Member



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❖ Corporate Social Responsibility Committee:

Sr. No	Name of Committee members	Designation	Chairperson/Member
1	Mr. Murlidhar Chitteti Reddy	Non-Executive - Non Independent Director	Chairperson
2	Mr. Salil Taneja	Non-Executive - Non Independent Director	Member
3	Mr. Anil Kumar Sahu	Non-Executive - Independent Director	Member