



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	Name of Committee members	Designation	Chairman/Member
1	Ms. Deepa Mathur	Non-Executive –Woman Independent Director	Chairman
2	Mr. Anil Kumar Sahu	Non-Executive - Independent Director	Member
3	Rakesh Duda	Managing Director	Member
4	Rahael Shobhana Joseph	Executive Director	Member
5	Salil Taneja	Non-Executive - Non Independent Director	Member
6	Muralidhar Chitteti Reddy	Non-Executive - Non Independent Director	Member

❖ Audit committee:

Sr	Name of Committee members	Designation	Chairman/Member
1	Ms. Deepa Mathur	Non-Executive - Woman Independent Director	Chairperson
2	Mr. Anil Kumar Sahu	Non-Executive - Independent Director	Member
3	Rahael Shobhana Joseph	Executive Director	Member

❖ Nomination and remuneration committee:

Sr	Name of Committee members	Designation	Chairman/Member
1	Mr. Anil Kumar Sahu	Non-Executive - Independent Director	Chairperson
2	Ms. Deepa Mathur	Non-Executive - Woman Independent Director	Member
3	Muralidhar Chitteti Reddy	Non-Executive - Non Independent Director	Member



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❖ Stakeholders Relationship Committee:

Sr	Name of Committee members	Designation	Chairman/Member
1	Mr. Anil Kumar Sahu	Non-Executive - Independent Director	Chairperson
2	Ms. Deepa Mathur	Non-Executive - Woman Independent Director	Member
3	Rahael Shobhana Joseph	Executive Director	Member

❖ Corporate Social Responsibility Committee:

Sr	Name of Committee members	Designation	Chairman/Member
1	Muralidhar Chitteti Reddy	Non-Executive - Non Independent Director	Chairperson
2	Salil Taneja	Non-Executive - Non Independent Director	Member
3	Mr. Anil Kumar Sahu	Non-Executive - Independent Director	Mr. Anil Kumar Sahu