

TTI ENTERPRISE LIMITED

CIN: L46300WB1981PLC033771

Registered Office: Ground Floor, 3/25, Azadgarh (Regent Park),

LP-15/26/2/0, Kolkata, 700040

Email: tti1711@gmail.com Contact No: 9874402938 Website: www.ttienterprises.com

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE:

Sr. No.	Name	Designation	Category
1	Mr. Kushal Agrawal	Chairperson	Non-Executive - Independent Director
2	Ms. Sonal Atal	Member	Non-Executive - Independent Director
3	Mr. Hemant Agarwal	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name	Designation	Category
1	Ms. Sonal Atal	Chairperson	Non-Executive - Independent Director
2	Mr. Nikhil Gehlot	Member	Non-Executive - Independent Director
3	Mr. Kushal Agrawal	Member	Non-Executive - Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr. No.	Name	Designation	Category
1	Mr. Nikhil Gehlot	Chairperson	Non-Executive - Independent Director
2	Mr. Mithun Wales	Member	Managing Director
3	Mr. Kushal Agrawal	Member	Non-Executive - Independent Director