

THACKER AND COMPANY LIMITED

1. Share Transfer Approval Committee:

- Mr. A. K. Jatia, Chairman
- Mr. S. K. Bansal

2. Nomination and Remuneration Committee:

- Mr. V. K. Beswal, Chairman
- Mr. Vidhan Mittal
- Mr. B K Khaitan

3. Stakeholders' Relationship Committee:

- Mr. A. K. Jatia, Chairman
- Mr. Vidhan Mittal
- Ms. Vrinda Jatia

4. Audit Committee:

- Mr. V. K. Beswal, Chairman
- Mr. Vidhan Mittal
- Ms. Vrinda Jatia

5. Borrowing and Investment Committee:

- Mr. A. K. Jatia, Chairman
- Mr. S. K. Bansal