

# **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. B. R. Nadkarni
- Mr. B K Khaitan

## **3. Stakeholders' Relationship Committee:**

- Mr. A. K. Jatia, Chairman
- Ms. Vrinda Jatia
- Mr. B. R. Nadkarni

## **4. Audit Committee:**

- Mr. V. K. Beswal, Chairman
- Mr. B. R. Nadkarni
- Ms. Vrinda Jatia

## **5. Borrowing and Investment Committee:**

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

## **6. Committee of Independent Directors:**

- Mr. V. K. Beswal, Chairman
- Mr. B. K. Khaitan
- Mr. B. R. Nadkarni