



COMPOSITION OF COMMITTEE
TINNA TRADE LIMITED

Audit Committee	
Name of Committee members	Category
Mr. Ashish Madan	Non-Executive - Independent Director, Chairperson
Mr. Adhiraj Amar Sarin	Non-Executive - Independent Director, Member
Ms. Sanvali Kaushik	Non-Executive - Independent Director, Member

Corporate Social Responsibility Committee	
Name of Committee members	Category
Mr. Gaurav Sekhri	Executive Director, Chairperson
Ms. Sanvali Kaushik	Non-Executive - Independent Director, Member
Mr. Ashish Madan	Non-Executive - Independent Director, Member



Nomination and remuneration committee

Name of Committee members	Category
Ms. Sanvali Kaushik	Non-Executive - Independent Director, Chairperson
Mr. Ashish Madan	Non-Executive - Independent Director, Member
Mr. Adhiraj Amar Sarin	Non-Executive - Independent Director, Member

Stakeholders Relationship Committee

Name of Committee members	Category
Ms. Sanvali Kaushik	Non-Executive - Independent Director, Chairperson
Mr. Gaurav Sekhri	Executive Director, Member
Mr. Ashish Madan	Non-Executive - Independent Director, Member

Share Transfer Committee

Name of Committee members	Category
Mr. Gaurav Sekhri	Executive Director, Chair person
Mr. Ashish Madan	Non-Executive - Independent Director, Member
Ms. Sanvali Kaushik	Non-Executive - Independent Director, Member