

## **CONSTITUTIONS OF COMMITTEES**

### **TM AUDIT COMMITTEE**

<b>Name of Members</b>	<b>Position</b>	<b>Category</b>
Maheshkumar Purabia	Chairperson	Non-Executive & Independent
Rajeshbhai Vora	Member	Non-Executive & Independent
Ravi Bhandari	Member	Executive & Non-Independent

### **TM NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of Members</b>	<b>Position</b>	<b>Category</b>
Rajeshbhai Vora	Chairperson	Non-Executive & Independent
Maheshkumar Purabia	Member	Non-Executive & Independent
Sunita Jain	Member	Non-Executive & Independent

### **TM SHAREHOLDERS'/INVESTOR'S GRIEVANCES COMMITTEE**

<b>Name of Members</b>	<b>Position</b>	<b>Category</b>
Mahesh Purabia	Chairperson	Non-Executive & Independent
Rajeshbhai Vora	Member	Non-Executive & Independent
Ravi Bhandari	Member	Executive & Non Independent