

TAAL Tech Limited

(Formerly known as TAAL Enterprises Limited)

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,
7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India

Phone: 080-67300200, Website: www.taaltech.com; E-mail: secretarial@taalent.co.in

CIN: L74110KA2014PLC176836

BOARD AND COMMITTEE COMPOSITION

❖ **Board of Directors**

Sr. No	Name of Board members	Designation	Chairman/Member
1	Mr. Salil Taneja	Chairman and Managing Director	Chairman
2	Mr. C M Reddy	Independent Director	Member
3	Mr. Shyam Powar	Independent Director	Member
4	Ms. Deepa Mathur	Independent Director	Member
5	Mr. Anil Sahu	Independent Director	Member
6	Mr. Narayan Karbhase	Non-Executive - Non-Independent Director	Member

❖ **Audit committee:**

Sr. No	Name of Committee members	Designation	Chairperson/Member
1	Ms. Deepa Mathur	Independent Director	Chairperson
2	Mr. Shyam Powar	Independent Director	Member
3	Mr. C M Reddy	Independent Director	Member
4	Mr. Narayan Karbhase	Non-Executive - Non-Independent Director	Member

❖ **Nomination and remuneration committee:**

Sr. No	Name of Committee members	Designation	Chairperson/Member
1	Mr. Anil Kumar Sahu	Independent Director	Chairperson
2	Ms. Deepa Mathur	Independent Director	Member
3	Mr. Shyam Powar	Independent Director	Member
4	Mr. Narayan Karbhase	Non-Executive - Non-Independent Director	Member

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❖ **Stakeholders Relationship Committee:**

Sr. No	Name of Committee members	Designation	Chairperson/Member
1	Ms. Deepa Mathur	Independent Director	Chairperson
2	Mr. C M Reddy	Independent Director	Member
3	Mr. Shyam Powar	Independent Director	Member
4	Mr. Anil Sahu	Independent Director	Member

❖ **Corporate Social Responsibility Committee:**

Sr. No	Name of Committee members	Designation	Chairperson/Member
1	Mr. Narayan Karbhase	Non-Executive - Non-Independent Director	Chairperson
2	Ms. Deepa Mathur	Independent Director	Member
3	Mr. Anil Sahu	Independent Director	Member
4	Mr. Salil Taneja	Managing Director	Member
