TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor Kolkata - 700 069, Telefax : 033-2230 7617

Website: www.techassoinfra.com E-mail: cs@techassoinfra.com

Composition of Board of Directors

Mahesh Kumar Mindia	Independent Director
Bhal Chandra Khaitan	Director
Dilip Kumar Sultania	Director
Ramesh Kumar Saraogi	Director
Mina Agarwal	Independent Director
Manju Agarwal	Whole Time Director

Composition of Committees of Board of Directors

Committee	Members	Details
Audit Committee Nomination & Remuneration Committee	Mahesh kumar Mindia	Chairman
	Manju Agarwal	Member
	Mina Agarwal	Member
Nomination & Remuneration Committee	Mahesh kumar Mindia	Chairman
	Manju Agarwal	Member
	Mina Agarwal	Member
Stakeholders Relationship Committee	Bhal Chandra Khaitan	Chairman
	Mina Agarwal	Member
BOOKER STOLETON, FASTER ARTON CONTO THE STOLETON FROM THE PROPERTY OF THE CHARLES OF THE STOLETON CONTO THE PROPERTY.	Manju Agarwal	Member
Risk Management Committee	Bhal Chandra Khaitan	Chairman
	Mina Agarwal	Member
	Ramesh Kumar Saraogi	Member

