



**COMMITTEES OF BOARD OF DIRECTORS OF  
TIAAN CONSUMER LIMITED**

<b>Sr. No.</b>	<b>Committee</b>	<b>Committee Chairman/Member</b>
<b>1.</b>	<b>Audit Committee</b>	1. Naresh Veeramalla, Chairman 2. Satish Bhagat, Member 3. Samala Pavithra, Member
<b>2.</b>	<b>Stakeholder's Relationship Committee</b>	1. Naresh Veeramalla, Chairman 2. Satish Bhagat, Member 3. Samala Pavithra, Member
<b>3.</b>	<b>Nomination and Remuneration Committee</b>	1. Samala Pavithra, Chairman 2. Satish Bhagat, Member 3. Naresh Veeramalla, Member