

TREL – LIST OF COMMITTEES

AUDIT COMMITTEE

Sr. No.	Name of the Members	Designation	Nature of Directorship
1.	Mr. Mohinder Pal Bansal	Chairman	Non-Executive, Independent Director
2.	Mr. Mahendra Kumar Chouhan	Member	Non-Executive, Independent Director
3.	Mr. Jatin Chokshi	Member	Managing Director

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of the Members	Designation	Nature of Directorship
1.	Mrs. Alka Arora Misra	Chairperson	Non-Executive, Independent Director
2.	Mr. Mahendra Kumar Chouhan	Member	Non-Executive, Independent Director
3.	Mr. Kaiwan Kalyaniwalla	Member	Non-Executive, Non-Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Members	Designation	Nature of Directorship
1.	Mr. Jatin Chokshi	Chairman	Managing Director
2.	Mrs. Alka Arora Misra	Member	Non-Executive, Independent Director
3.	Mr. Ram Walase	Member	Whole Time Director and Chief Executive Officer
4.	Ms. Nishika Hegde	Member	Non-Executive, Non-Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Members	Designation	Nature of Directorship
1.	Mr. Mohinder Pal Bansal	Chairman	Non-Executive, Independent Director
2.	Mr. Jatin Chokshi	Member	Managing Director
3.	Mr. Ram Walase	Member	Whole Time Director and Chief Executive Officer
4.	Ms. Nishika Hegde	Member	Non-Executive, Non-Independent Director