

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF TALDAR HOTELS AND RESORTS LIMITED

Audit Committee:

Sr. No.	Name of Committee Members	Category
1.	Mr. Piyush Khatod <i>Non-Executive – Independent Director</i>	Chairperson
2.	Mr. Vijay Sharaff <i>Non-Executive – Independent Director</i>	Member
3.	Mr. Ratan Taldar <i>Chairman and Managing Director</i>	Member

Nomination and Remuneration Committee:

Sr. No.	Name of Committee Members	Category
1.	Mr. Vijay Sharaff <i>Non-Executive – Independent Director</i>	Chairperson
2.	Mr. Piyush Khatod <i>Non-Executive – Independent Director</i>	Member
3.	Ms. Dolly Taldar <i>Non-Executive – Non Independent Director</i>	Member

Stakeholders Relationship Committee:

Sr. No.	Name of Committee Members	Category
1.	Mr. Vijay Sharaff <i>Non-Executive – Independent Director</i>	Chairperson
2.	Mr. Ratan Taldar <i>Chairman and Managing Director</i>	Member
3.	Ms. Dolly Taldar <i>Non-Executive – Non Independent Director</i>	Member

TALDAR HOTELS AND RESORTS LIMITED

(Formerly Known as Taldar Hotels And Resorts Private Limited)

CIN : U55209RJ2017PLC058093



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