

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF TARA CHAND
INFRALOGISTIC SOLUTIONS LIMITED**

COMPOSITION OF THE AUDIT COMMITTEE

NAME OF THE MEMBER	DESIGNATION
Suresh Kumar Thapar	Chairman & Independent Director
Himanshu Aggarwal	Member & Executive Director
Neelam P. Kasni	Member & Independent Director
Anju Mohanty	Member & Independent Director

COMPOSITION OF THE NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE MEMBER	DESIGNATION
Neelam P. Kasni	Chairperson & Independent Director
Suresh Kumar Thapar	Member & Independent Director
Anju Mohanty	Member & Independent Director

COMPOSITION OF THE STAKEHOLDER RELATIONSHIP COMMITTEE

NAME OF THE MEMBER	DESIGNATION
Neelam P. Kasni	Chairperson & Independent Director
Ajay Kumar	Member & Executive Director
Suresh Kumar Thapar	Member & Independent Director
Anju Mohanty	Member & Independent Director

COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

NAME OF MEMBER	DESIGNATION
Vinay Kumar	Chairperson & Managing Director
Ajay Kumar	Member & Executive Director
Neelam P. Kasni	Member & Independent Director
Amanpreet Kaur Rehal	Member