

# TML BUSINESS SERVICES LIMITED

<b>BOARD OF DIRECTORS</b>	
<p>MR RAVINDRA KUMAR GP (NON-EXECUTIVE CHAIRMAN) DIN: 07108426</p> <p>MR G V RAMANAN (NON-EXECUTIVE DIRECTOR) DIN: 01446016</p>	<p>DR VAIJAYANTI PANDIT (INDEPENDENT WOMAN DIRECTOR) DIN: 06742237</p> <p>MR NAGARAJ IJARI (INDEPENDENT DIRECTOR) DIN: 09390579</p>
<b>SENIOR MANAGEMENT</b>	
MR RAVINDRA PETHE	MANAGER & CHIEF EXECUTIVE OFFICER
MS SMRITI GOYAL	CHIEF FINANCIAL OFFICER
MS KAYNAZ SARBHANWALA	COMPANY SECRETARY
<b>AUDIT COMMITTEE</b>	
MR G V RAMANAN DR VAIJAYANTI PANDIT MR NAGARAJ IJARI	NON-EXECUTIVE DIRECTOR & CHAIRPERSON NON-EXECUTIVE INDEPENDENT DIRECTOR & MEMBER NON-EXECUTIVE INDEPENDENT DIRECTOR & MEMBER
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	
DR VAIJAYANTI PANDIT MR NAGARAJ IJARI MR G V RAMANAN	NON-EXECUTIVE INDEPENDENT DIRECTOR & CHAIRPERSON NON-EXECUTIVE INDEPENDENT DIRECTOR & MEMBER NON-EXECUTIVE DIRECTOR & MEMBER
<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	
DR VAIJAYANTI PANDIT MR NAGARAJ IJARI MR RAVINDRA KUMAR GP	NON-EXECUTIVE INDEPENDENT DIRECTOR & CHAIRPERSON NON-EXECUTIVE INDEPENDENT DIRECTOR & MEMBER NON-EXECUTIVE DIRECTOR & MEMBER