



THAKRAL SERVICES (INDIA) LIMITED

BOARD OF DIRECTORS:

MRS.NIRMALA SRIDHAR	- MANAGING DIRECTOR
MR.BIKRAMJIT SINGH THAKRAL	- NON-EXECUTIVE DIRECTOR
MR.C D P RAJENDRAN	- NON-EXECUTIVE DIRECTOR
MR.KANWALJEET SINGH BAWA	- NON-EXECUTIVE DIRECTOR
MR.YANNI VENKATESH SETTY	- INDEPENDENT DIRECTOR
MR.MURALI KRISHNA ANNAPRAGADA	- INDEPENDENT DIRECTOR

Audit Committee	
NAME	DESIGNATION
YANNI VENKATESH SETTY	Chairman
MURALI KRISHNA ANNAPRAGADA	Member
KANWALJEET SINGH BAWA	Member

Nomination and remuneration Committee	
NAME	DESIGNATION
MURALI KRISHNA ANNAPRAGADA	Chairman
YANNI VENKATESH SETTY	Member
KANWALJEET SINGH BAWA	Member

Stakeholder Relationship Committee	
NAME	DESIGNATION
YANNI VENKATESH SETTY	Chairman
MURALI KRISHNA ANNAPRAGADA	Member
KANWALJEET SINGH BAWA	Member