

BOARD OF DIRECTORS OF TIPS INDUSTRIES LIMITED

Name of Director	Category
Mr. Kumar Taurani	Chairman and Managing Director
Mr. Ramesh Taurani	Managing Director
Mr. Amitabh Mundhra	Independent Director
Mrs. Radhika Pereira	Independent Director
Mr. Venkitaraman Iyer	Independent Director

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF TIPS INDUSTRIES LIMITED**AUDIT COMMITTEE**

Name of Director	Category	Position
Mr. Amitabh Mundhra	Independent Director	Chairperson
Mrs. Radhika Pereira	Independent Director	Member
Mr. Venkitaraman Iyer	Independent Director	Member
Mr. Kumar Taurani	Managing Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Category	Position
Mrs. Radhika Pereira	Independent Director	Chairperson
Mr. Kumar Taurani	Managing Director	Member
Mr. Ramesh Taurani	Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Category	Position
Mrs. Radhika Pereira	Independent Director	Chairperson
Mr. Amitabh Mundhra	Independent Director	Member
Mr. Venkitaraman Iyer	Independent Director	Member
Mr. Kumar Taurani	Managing Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Category	Position
Mr. Kumar Taurani	Managing Director	Chairperson
Mrs. Radhika Pereira	Independent Director	Member
Mr. Amitabh Mundhra	Independent Director	Member

BUY-BACK COMMITTEE

Name of Director	Category	Position
Mr. Amitabh Mundhra	Independent Director	Chairperson
Mr. Kumar Taurani	Managing Director	Member
Mr. Ishwar Gursahani	Chief Financial Officer	Member