

TNA SOLUTIONS LIMITED

SURVEY NO. 403/5 GRAM SONVAY TEHSIL MHOW
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CIN: U46410MP2024PLC071835

COMPOSITION OF BOARD COMMITTEES

1. AUDIT COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Jinesh Pagaria	Chairperson	Independent Director
Manish Manwani	Member	Additional Independent Director
Ayush Jain	Member	Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Jinesh Pagaria	Chairperson	Independent Director
Manish Manwani	Member	Additional Independent Director
Tanu Jain	Member	Non-Executive Non-Independent Director

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Tanu Jain	Chairperson	Non-Executive Non-Independent Director
Ambuj Jain	Member	Managing Director
Jinesh Pagaria	Member	Independent Director

4. INITIAL PUBLIC OFFER COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Ambuj Jain	Chairperson	Managing Director
Ayush Jain	Member	Director
Jinesh Pagaria	Member	Independent Director

