Tai Industries Limited
Registered Office
53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/SEBI- LODR/24-25/193
14th November, 2024

The Secretary,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on 14th November, 2024 approved the reconstitution of the following Committees of the Board of Directors, effective from the conclusion of the Board Meeting to be held on 14th November, 2024.

1. **The Audit Committee**:

Sl. No.	Name of Committee Member	Position	Category
1.	Mr. Abhrajit Dutta	Chairman	Non-Executive Independent Director
2.	Mr. Omar Mubashir Kidwai	Member	Non-Executive Independent Director
3.	Mr. Rohan Ghosh	Member	Managing Director

2. **The Nomination and Remuneration Committee:**

Sl. No.	Name of Committee Member	Position	Category
1.	Mr. Abhrajit Dutta	Chairman	Non-Executive Independent Director
2.	Dasho Topgyal Dorji	Member	Non-Executive Non Independent Director
3.	Mr. Omar Mubashir Kidwai	Member	Non-Executive Independent Director
4.	Ms. Sucharita Moitra	Member	Non-Executive Independent Director

Tai Industries Limited
Registered Office
53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

3. The Stakeholder Relationship and Grievances Committee

Sl. No.	Name of Committee Member	Position	Category
1.	Mr. Omar Mubashir Kidwai	Chairman	Non-Executive Independent Director
2.	Mr. Abhrajit Dutta	Member	Non-Executive Independent Director
3.	Ms. Sucharita Moitra	Member	Non-Executive Independent Director

4. Independent Directors Committee

Sl. No.	Name of Committee Member	Position	Category
1.	Mr. Omar Mubashir Kidwai	Chairman	Non-Executive Independent Director
2.	Mr. Abhrajit Dutta	Member	Non-Executive Independent Director
3.	Ms. Sucharita Moitra	Member	Non-Executive Independent Director

5. The Corporate Social Responsibility Committee

S. No.	Name of Committee Member	Position	Category
1.	Mr. Abhrajit Dutta	Chairman	Non-Executive Independent Director
2.	Mr. Rohan Ghosh	Member	Managing Director
3.	Mr. Omar Kidwai	Member	Non-Executive Independent Director

This Intimation is also available on the website of the Company www.taiind.com

The above is for your information and records, please.

Thanking you.

Yours faithfully,
Tai Industries Limited

Rohan Ghosh
Managing Director