



07<sup>th</sup> April 2023

- Mr. Sujan Sinha (DIN: 02033322) - Director & Chairman of Committee
- Mr. Vedant Kanoi (DIN: 02102558) - Director & Member of Committee
- Mr. Hemant Kaul (DIN: 00551588) - Director & Member of Committee

**Sub.:1<sup>st</sup> Nomination and Remuneration Committee Meeting-2023-24**

Dear Madam/ Sir,

Please find enclosed herewith Agenda papers in respect of the 1<sup>st</sup> meeting of the Nomination and Remuneration Committee of the company for financial year 2023-24 to be held as per the program hereunder:

<b>1<sup>st</sup> Nomination and Remuneration Committee Meeting 2023-24</b>	
<b>Day</b>	Saturday
<b>Date</b>	15 <sup>th</sup> April 2023
<b>Time</b>	11:30 A.M.
<b>Mode</b>	Audio- Visual Mode, Facility for attending the meeting through audio visual mode will be provided to committee members.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,  
**For Transcorp International Limited**

**Dilip Kumar Morwal**  
**Company Secretary**

Encl.: As above