



02nd November 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.:5th Nomination and Remuneration Committee Meeting-2023-24

Dear Madam/ Sir,

Please find enclosed herewith Agenda papers in respect of the 5th meeting of the Nomination and Remuneration Committee of the company for financial year 2023-24 to be held as per the program hereunder:

5th Nomination and Remuneration Committee Meeting 2023-24	
Day	Wednesday
Date	08 th November 2023
Time	02:30 P.M.
Venue	5 th Floor, Transcorp Towers, Moti Doongri Road, Jaipur, Rajasthan -302004

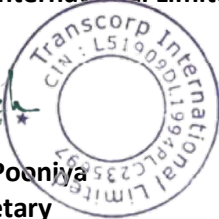
Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

For Transcorp International Limited


Jayesh Kumar Pooniya
Company Secretary



Encl.: As above