

TANKUP ENGINEERS LIMITED

COMMITTEES



TANKUP ENGINEERS LIMITED

(Formerly known as Tankup Engineers Private Limited)

1028, Goyal Industrial Area, Dewa Road, Chinhat, Lucknow, Uttar Pradesh, INDIA-226019

Contact at.: 7800008800 or reachus@tankup.co.in | www.tankup.co.in | CIN: U29109UP2020PLC137401

1. AUDIT COMMITTEE

Name	Position in the Committee	Designation
Mr. Brajesh Kumar Singh	Chairman	Independent Director
Mr. Rakesh Gupta	Member	Independent Director
Mrs. Pankhuri Lath	Member	Whole-time Director & Chief Financial Officer

2. NOMINATION & REMUNERATION COMMITTEE

Name	Position in the Committee	Designation
Mr. Rakesh Gupta	Chairman	Independent Director
Mr. Brajesh Kumar Singh	Member	Independent Director
Mr. Govind Prasad Lath	Member	Non-Executive Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Position in the Committee	Designation
Mr. Brajesh Kumar Singh	Chairman	Independent Director
Mr. Rakesh Gupta	Member	Independent Director
Mr. Gaurav Lath	Member	Managing Director



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