

Ref: TVL/BSE/2022-23/39

Date: 13.02.2023

To

Corporate Relationship Department

Annexure – A

Name of the Director	Mrs. Geetanjali Toopran
Date of Birth and Age	24.08.1966 & 56
Date of Appointment/Re-Appointment	Mrs. Geetanjali Toopran has been re-appointed as Whole-time director for a further period of 5 (Five) years with effect from 14.02.2023.
Qualifications	Master's in Public Administration and Master's in Human Resource Management
Expertise in specific functional areas	Mrs. Geetanjali Toopran brings with her a vast experience for almost two decades leading various capacities which include operation, support and finance positions in the Company.