



# THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components,  
Machined Parts, Induction Hardening and Nitriding .*

To,  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C - 1, Block - G,  
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Date: 28.08.2024

**Trading Symbol: TCL**

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of Board Meeting held on Wednesday, 28<sup>th</sup> August, 2024.**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the disclosure requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Meeting of Board of Directors of the Company held today, i.e. Wednesday, August 28, 2024 has approved the following businesses:-

a) Appointment of Mr. Gautham (DIN: 02442155) as an Additional Directors in the category of Non-executive Independent Director of the Company with immediate effect i.e., August 28, 2024 for a period of 5 (Five) years based on the recommendation of Nomination and Remuneration Committee subject to approval of the Shareholders. Additional information as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided in **Annexure - A**.

b) Re-constitution of the following Committees of the Board of Directors with effect from August 28, 2024 consequent to the above appointment as follows:

## **A. The Audit Committee**

Sr.No	Name of Committee Members	Position	Category
1	Mr. Naren Kumar Mandepudi (DIN:07271458)	Chairman	Independent Director -
2	Mr. Achaya Kumarasamy (DIN:08308421)	Member	Independent Director -
3	Mr. Gautham (DIN: 02442155)	Member	Independent Director -





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## B. Nomination and Remuneration Committee:

Sr.No	Name of Committee Members	Position	Category
1	Mr. Naren Kumar Mandepudi (DIN:07271458)	Chairman	Independent Director -
2	Mr. Achaya Kumarasamy (DIN:08308421)	Member	Independent Director -
3	Mr. Gautham (DIN: 02442155)	Member	Independent Director -

## C. Stakeholders Relationship Committee:

Sr.No	Name of Committee Members	Position	Category
1	Mr. Naren Kumar Mandepudi (DIN:07271458)	Chairman	Independent Director -
2	Mr. Achaya Kumarasamy (DIN:08308421)	Member	Independent Director -
3	Mr. Gautham (DIN: 02442155)	Member	Independent Director -

## D. Corporate Social Responsibility (CSR) Committee:

Sr.No	Name of Committee Members	Position	Category
1	Mr. Naren Kumar Mandepudi (DIN:07271458)	Chairman	Independent Director -
2	Mr. Achaya Kumarasamy (DIN:08308421)	Member	Independent Director -
3	Mr. Gautham (DIN: 02442155)	Member	Independent Director -





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## E. Risk Management Committee:

Sr.No	Name of Committee Members	Position	Category
1	Mr. Naren Kumar Mandepudi (DIN:07271458)	Chairman	Independent Director -
2	Mr. Achaya Kumarasamy (DIN:08308421)	Member	Independent Director -
3	Mr. Gautham (DIN: 02442155)	Member	Independent Director -

c) Approved the proposal to convene 01<sup>st</sup> Annual General Meeting (“AGM”) of the Company on Monday, 30<sup>th</sup> September 2024 at 02.30 PM through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The above information may be treated as disclosures as required under Regulation 30 of the SEBI Listing Regulations, 2015.

The above disclosures are also being made available on the website of the Company at [www.thaai casting.com](http://www.thaai casting.com).

The meeting was commenced on 01.30 P.M. and concluded on 02.30 P.M.

You are requested to take on record the above said information.

**Thanking you,  
For Thaai Casting Limited**

**Rajesh Kumar Samal  
Company Secretary & Compliance Officer**





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## ANNEXURE - A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Appointment of Mr. Gautham (DIN: 02442155) as an Additional Directors in the category of Independent Director
2.	Date of appointment / Cessation (as applicable)	Appointed with effect from August 27, 2024 for the period of 5 (Five) years.
3	Brief Profile (in case of Appointment)	<b>Mr. Gautham aged about 52 years</b> , has completed his education with Post Diploma in Mould Making and Design from Central Institute of Plastics Engineering and Technology (CIPET), Chennai. He is having 30 years of vast experience in the area of Moulding and Mould Manufacturing for various industry's needs i.e Automobile, Electronics, Electrical, Appliances and Lighter manufacturing companies. Currently, he is serving as the Managing Director of Mayfair Plastics Private Limited.
04	Disclosure of Relationship between Directors (in case of appointment of Director)	Mr. Gautham does not have any inter-se relationship with any other director
05	Information as required under NSE circular no. NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018	Mr. Gautham is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the said circular.

