

Appointment of Statutory Auditors

The appointment of Statutory auditors and the partner/s of the Chartered Accountant Firm conducting the Statutory Audit of the Company, shall be in terms of the provisions of Section 139 and 141 of the Companies Act, 2013 and in accordance with the applicable RBI guidelines as amended from time to time.

Tamil Nadu Transport Development Finance Corporation, being a state-owned PSU, the appointment of statutory auditor is made by the Comptroller and Audit General (CAG).

**For Tamil Nadu Transport Development Finance Corporation
Chief Executive Officer**