

TCPL Packaging Limited

CIN:- L22210MH1987PLC044505

Registered Office:- Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Tele:- 022-61646000, Fax:- 022-24935893, email:- tcpl@tcpl.in

Website:-www.tcpl.in

Composition of various committees of Board of Directors

Name of Committee	Members	Designation
Audit Committee	Mr. Atul Sud Ms. Sonal Agarwal Mr. Sudhir Merchant Mr. Sunil Talati	Chairman Member Member Member
Nomination & Remuneration Committee	Mr. Sudhir Merchant Ms. Sonal Agarwal Mr. Atul Sud	Chairman Member Member
Stakeholders Relationship Committee	Mr. Sudhir Merchant Mr. Atul Sud Ms. Sonal Agarwal Mr. Rabindra Jhunjunwala	Chairman Member Member Member
Corporate Social Responsibility	Mr. Sudhir Merchant Mr. Saket Kanoria Mr. Rishav Kanoria	Chairman Member Member