



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

Composition of various committees of Board of Directors

1) Audit Committee

Sr. No.	Name	Category	Designation
1	Mr. Atul Sud	Independent Director	Chairman
2	Mr. Sudhir Merchant	Independent Director	Member
3	Mr. Sunil Talati	Independent Director	Member

2) Nomination and Remuneration Committee

Sr. No.	Name	Category	Designation
1	Mr. Sudhir Merchant	Independent Director	Chairman
2	Mr. Atul Sud	Independent Director	Member
3	Mr. Sunil Talati	Independent Director	Member

3) Stakeholders Relationship Committee

Sr. No.	Name	Category	Designation
1	Mr. Sudhir Merchant	Independent Director	Chairman
2	Mr. Atul Sud	Independent Director	Member
3	Mr. Rabindra Jhunjunwala	Independent Director	Member



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcp1.in
Website : www.tcp1.in
CIN: L22210MH1987PLC044505

4) Corporate Responsibility Committee

Sr. No.	Name	Category	Designation
1	Mr. Sudhir Merchant	Independent Director	Chairman
2	Mr. Saket Kanoria	Managing Director	Member
3	Mr. Rishav Kanoria	Non Executive Director	Member