



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
4	Mr. Rabindra Jhunjunwala	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



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#### 4) Corporate Responsibility Committee

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