



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

Composition of various committees of Board of Directors

1) Audit Committee

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

2) Nomination and Remuneration Committee

Sr. No.	Name	Designation
1	Mr. Sudhir Merchant	Chairman- Independent Director
2	Mr. Atul Sud	Member- Independent Director
3	Mr. Sunil Talati	Member- Independent Director
4	Mr. Rabindra Jhunjunwala	Member- Independent Director

3) Stakeholders Relationship Committee

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



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4) Corporate Social Responsibility Committee

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

5) Risk Management Responsibility Committee

Sr. No.	Name	Designation
1	Mr. Rabindra Jhunhunwala	Chairman- Independent Director
2	Mr. K K Kanoria	Member- Executive Chairman
3	Mr. Saket Kanoria	Member- Managing Director
4	Mr. Rishav Kanoria	Member- Non-Executive Non-Independent Director