



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 w.e.f. 1st April 2024

1) Audit Committee

Sr. No.	Name	Designation
1	Mr. Sunil Talati	Chairman- Independent Director
2	Mr. Sanjiv Anand	Member- Independent Director
3	Mr. Tarang Jain	Member- Independent Director

2) Nomination and Remuneration Committee

Sr. No.	Name	Designation
1	Mr. Sunil Talati	Chairman- Independent Director
2	Mr. Sanjiv Anand	Member- Independent Director
3	Mr. Tarang Jain	Member- Independent Director

3) Stakeholders Relationship Committee

Sr. No.	Name	Designation
1	Mrs. Deepa Harris	Chairperson- Independent Director
2	Mr. Tarang Jain	Member- Independent Director
3	Mr. Ashish Razdan	Member- Independent Director



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4) Corporate Social Responsibility Committee

Sr. No.	Name	Designation
1	Mrs. Deepa Harris	Chairperson- 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	Dr. Andreas Blaschke	Chairman- Independent Director
2	Mr. Ashish Razdan	Member- Independent Director
3	Mr. K K Kanoria	Member- Executive Chairman
4	Mr. Saket Kanoria	Member- Managing Director
5	Mr. Rishav Kanoria	Member- Non-Executive Non-Independent Director