



## Corporate Information

<b>BOARD OF DIRECTORS</b>  Shri H.N. Taparia Chairman and Managing Director  Shri J.K. Taparia Non-Executive Director  Shri D.P. Taparia Non-Executive Director  Shri M.P. Taparia Non-Executive Director  Shri P.N. Shah Independent Director  Shri B.B. Ladda Independent Director  Shri G.S. Manasawala Independent Director  Shri Rajeev J. Mundra Independent Director  CA Bhavna Shamdasani Independent Director  Shri Virendraa Bangur Non-Executive Director  Shri Sivaramakrishnan Director – Operations  <b>Company Secretary</b> Shri V. S. Datey  <b>Chief Financial Officer</b> Shri S. R. Bagad	<b>BOARD COMMITTEES</b> <b>Audit Committee</b> Shri G.S. Manasawala (Chairman) Shri P.N. Shah Shri B.B. Ladda Shri Rajeev J. Mundra  <b>Nomination and Remuneration Committee</b> Shri G.S. Manasawala (Chairman) Shri P.N. Shah Shri B.B. Ladda Shri Rajeev J. Mundra  <b>Shareholders Grievance Committee</b> Shri D.P. Taparia (Chairman) Shri H.N. Taparia Shri Sivaramakrishnan  <b>Corporate Social Responsibility Committee</b> Shri H.N. Taparia (Chairman) Shri B.B. Ladda Shri D.P. Taparia  <b>Risk Management Committee</b> Shri G.S. Manasawala (Chairman) Shri B.B. Ladda Shri Rajeev J. Mundra Shri Sivaramakrishnan	<b>BANKERS</b> HDFC Bank Ltd. ICICI Bank Ltd. Central Bank of India <b>AUDITORS</b> M/s. Batliboi and Purohit, Chartered Accountants, Mumbai <b>SECRETARIAL AUDITOR</b> CS Sagar Khandelwal, Nashik <b>REGISTRAR &amp; TRANSFER AGENT</b> Universal Capital Securities Pvt. Ltd. 21, Shakil Niwas, Opp. Satya Sai Baba Temple, Mahakali Caves Road, Andheri (East) Mumbai – 93 <b>CORPORATE OFFICE</b> 423/24, (A-2), Shah and Nahar, Lower Parel (W), Mumbai – 400 013, Maharashtra Tele.: (91) (22) 24938646-50, Fax: (91) (22) 24953230 E-Mail: <a href="mailto:hntaparia@tapariatools.com">hntaparia@tapariatools.com</a> <b>PLANTS</b> 1. 52 & 52B, MIDC Area, Satpur, Nashik – 422 007 (Maharashtra) 2. Plot No.L-29, Cuncolim Industrial Estate, Cuncolim - 403 703, (Goa) <b>REGISTERED OFFICE</b> 52 & 52B, MIDC Area, Trimbak Road, Satpur, Nashik – 422 007, Maharashtra Tele. :(0253) 2350317/318/418, Fax : (0253) 2350740 CIN: L99999MH1965PLC013392 E-Mail: <a href="mailto:nashik@tapariatools.com">nashik@tapariatools.com</a> Web Site: <a href="http://www.tapariatools.com">www.tapariatools.com</a>
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