

Corporate Information

BOARD OF DIRECTORS

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 B.B. Ladda
Independent Director

Shri G.S. Manasawala
Independent Director

Shri Rajeev J. Mundra
Independent Director

Shri Devendra Vyas
Independent Director

Mrs. Disha N. Wadhvani
Independent Director

Mrs. Premlata Purohit
Independent Director

Shri Virendraa Bangur
Non-Executive Director

Shri Sivaramakrishnan
Director – Operations

Company Secretary
Shri V. S. Datey

Chief Financial Officer
Shri S. R. Bagad

BOARD COMMITTEES

Audit Committee

Shri G.S. Manasawala
(Chairman)

Shri D.P. Taparia

Shri B.B. Ladda

Shri Rajeev J. Mundra

Nomination and Remuneration Committee

Shri G.S. Manasawala
(Chairman)

Shri D.P. Taparia

Shri B.B. Ladda

Shri Rajeev J. Mundra

Shareholders Grievance Committee

Shri D.P. Taparia (Chairman)

Shri H.N. Taparia

Shri Sivaramakrishnan

Corporate Social Responsibility Committee

Shri H.N. Taparia (Chairman)

Shri B.B. Ladda

Shri D.P. Taparia

BANKERS

HDFC Bank Ltd.

ICICI Bank Ltd.

Central Bank of India

AUDITORS

Batliboi & Purohit.,

Chartered Accountants, Mumbai

SECRETARIAL AUDITOR

Shri Sagar Khandelwal,

Practicing Company

Secretary, Pune

INVESTOR GRIEVANCE

Shri V.S. Datey

Tele:- 0253(2350317)

Email Id:

secretarial@tapariatools.com

REGISTRAR & TRANSFER AGENTS

Universal Capital Securities Pvt. Ltd.

21, Shakil Niwas, Opp. Satya

Sai Baba Temple, Mahakali

Caves Road, Andheri (East)

Mumbai – 400 093

Maharashtra

Tel: (022) 2820 7203-05

Fax: (022) 2820 7207

Email: info@unisec.in

Web Site: www.unisec.in

CORPORATE OFFICE

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:htaparia@vsnl.com

PLANTS

1. 52 & 52B, MIDC Area,

Satpur, Nashik – 422 007

(Maharashtra)

2. Plot No.L-29, Cuncolim Industrial

Estate, Cuncolim - 403 703,

(Goa)

REGISTERED OFFICE

52 & 52B, MIDC Area,

Trimbak Road, Satpur,

Nashik – 422 007,

Maharashtra

Tele. :(0253) 2350317/318/418,

Fax : (0253) 2350740

CIN: L99999MH1965PLC013392

E-Mail: nashik@tapariatools.com