



TAPARIA TOOLS LTD.

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Composition of Committees of the Board

NOMINATION & REMUNERATION COMMITTEE:

S.N	Name of the Director	Nature of Directorship	Role in the Committee
1.	Shri Rajeev J. Mundra	Independent Director	Chairman
2.	Shri Sachin Shrinivas Bhattad	Independent Director	Member
3.	Mrs. Swati Ravindra Bhairi	Independent Director	Member

AUDIT COMMITTEE:

S.N	Name of the Director	Nature of Directorship	Role in the Committee
1.	Shri Rajeev J. Mundra	Independent Director	Chairman
2.	Shri Sachin Shrinivas Bhattad	Independent Director	Member
3.	Mrs. Swati Ravindra Bhairi	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S.N	Name of the Director	Nature of Directorship	Role in the Committee
1.	Shri D.P. Taparia	Managing Director	Chairman
2.	Shri Rajeev J. Mundra	Independent Director	Member
3.	Shri Sachin Shrinivas Bhattad	Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

S.N	Name of the Director	Nature of Directorship	Role in the Committee
1.	Shri Rajeev J. Mundra	Independent Director	Chairman
2.	Shri D.P. Taparia	Managing Director	Member
3.	Shri Sachin Shrinivas Bhattad	Independent Director	Member

