

# TAPARIA TOOLS LIMITED

## Composition of Committees of the Board

### **NOMINATION & REMUNERATION COMMITTEE:**

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

### **AUDIT COMMITTEE:**

<b>S.N</b>	<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Role in the Committee</b>
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:**

<b>S.N</b>	<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Role in the Committee</b>
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:**

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