

Company Information
TAPARIA TOOLS LIMITED

<p>BOARD OF DIRECTORS</p> <p>Shri H.N. Taparia <i>Chairman and Managing Director</i></p> <p>Shri J.K. Taparia <i>Non-Executive Director</i></p> <p>Shri D.P. Taparia <i>Non-Executive Director</i></p> <p>Shri M.P. Taparia <i>Non-Executive Director</i></p> <p>Shri Virendraa Bangur <i>Non-Executive Director</i></p> <p>Shri G.S. Manasawala <i>Independent Director</i></p> <p>Shri Rajeev J. Mundra <i>Independent Director</i></p> <p>Mrs. Disha Nitin Wadhvani <i>Independent Director</i></p> <p>Mrs. Premlata Narendra Purohit <i>Independent Director</i></p> <p>Shri Devendra Vyas <i>Independent Director</i></p> <p>Shri Jugalkishore Ramchandra Jaju <i>Independent Director</i></p> <p>Shri Sivaramakrishnan <i>Director – Operations</i></p> <p>Key Managerial Personnel</p> <p>Shri V. S. Datey Company Secretary</p> <p>Shri S. R. Bagad Chief Financial Officer</p>	<p>BOARD COMMITTEES</p> <p>Audit Committee</p> <p>Shri Rajeev J. Mundra (Chairman)</p> <p>Shri G.S. Manasawala</p> <p>Shri Jugalkishore Ramchandra Jaju</p> <p>Shri D.P. Taparia</p> <p>Nomination and Remuneration Committee</p> <p>Shri Rajeev J. Mundra (Chairman)</p> <p>Shri G.S. Manasawala</p> <p>Shri Jugalkishore Ramchandra Jaju</p> <p>Shri D.P. Taparia</p> <p>Shareholders Grievance Committee</p> <p>Shri D.P. Taparia (<i>Chairman</i>)</p> <p>Shri H.N. Taparia</p> <p>Shri G.S. Manasawala</p> <p>Corporate Social Responsibility Committee</p> <p>Shri H.N. Taparia (<i>Chairman</i>)</p> <p>Shri D.P. Taparia</p> <p>Shri Rajeev J. Mundra</p> <p>Shri Jugalkishore Ramchandra Jaju</p> <p>BANKERS</p> <p>HDFC Bank Ltd.</p> <p>ICICI Bank Ltd.</p> <p>Central Bank of India</p> <p>AUDITOR</p> <p>M/s. Harshil Shah & Company, Chartered Accountants, Mumbai</p>	<p>SECRETARIAL AUDITOR</p> <p>CS Sagar Khandelwal, Practicing Company Secretary, Pune</p> <p>REGISTRAR & TRANSFER AGENTS</p> <p>Universal Capital Securities Pvt. Ltd. C 101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083. Maharashtra Tel: (022) 2820 7203-05 Email: info@uniseq.in Web Site: www.uniseq.in</p> <p>CORPORATE OFFICE</p> <p>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: hntaparia@tapariatools.com</p> <p>PLANTS</p> <p>1. 52 & 52B, MIDC Area, Satpur, Nashik – 422 007 (Maharashtra)</p> <p>2. Plot No.L-29, Cuncolim Industrial Estate, Cuncolim - 403 703, (Goa)</p> <p>REGISTERED OFFICE</p> <p>52 & 52B, MIDC Area, Trimbak Road, Satpur, Nashik – 422 007, (Maharashtra). Tele. :(0253) 2350317/318/418 CIN: L99999MH1965PLC013392</p> <p>E-Mail: nashik@tapariatools.com Web Site: www.tapariatools.com</p>
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