

**TAPARIA TOOLS LIMITED
COMPANY INFORMATION**

<p>BOARD OF DIRECTORS</p> <p>Shri Narayan Tulsiram Atal Independent Director & Chairman of the Board</p> <p>Shri D.P. Taparia Managing Director</p> <p>Shri M.P. Taparia Non-Executive Director</p> <p>Shri Virendraa Bangur Non-Executive Director</p> <p>Shri Bharat Taparia Non-Executive Director</p> <p>Shri Rahul Maheswari Non-Executive Director</p> <p>Shri Sachin S. Bhattad Independent Director</p> <p>Mrs. Swati R. Bhairi Independent Director</p> <p>Shri Sivaramkrishnan Palaniappan Pillai (Whole-time Director- Operations)</p>	<p>BOARD COMMITTEES:</p> <p>AUDIT COMMITTEE: Shri Narayan Tulsiram Atal -Chairman Shri Rahul Maheswari-Member Shri Sachin S. Bhattad-Member Mrs. Swati R. Bhairi-Member</p> <p>NOMINATION AND REMUNERATION COMMITTEE: Shri Sachin S. Bhattad - Chairman Shri Bharat Taparia - Member Mrs. Swati R. Bhairi – Member Shri Narayan Tulsiram Atal-Member</p> <p>STAKEHOLDERS RELATIONSHIP COMMITTEE: Shri Bharat Taparia-Chairman Shri D.P. Taparia-Member Shri Sachin S. Bhattad-Member Shri Rahul Maheswari-Member</p> <p>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE: Shri D.P. Taparia-Chairman Shri M.P. Taparia -Member Shri Sachin S. Bhattad-Member Shri Bharat Taparia-Member</p> <p>STATUTORY AUDITORS: M/s. Batliboi & Purohit, Chartered Accountants, Mumbai</p> <p>SECRETARIAL AUDITOR: S R Khandelwal & Associates, Firm of Practicing Company Secretaries ,Pune</p> <p>KEY MANAGERIAL PERSONNEL: Shri V. S. Datey Company Secretary</p> <p>Shri S. R. Bagad Chief Financial Officer</p>	<p>BANKER HDFC Bank Ltd.</p> <p>REGISTRAR & TRANSFER AGENTS: Link Intime India Private Limited 1st Floor, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 (Maharashtra)</p> <p>E-mail : Mumbai@linkintime.co.in Website: www. linkintime.co.in T:+91 (22) 4918 6178-79</p> <p>CORPORATE OFFICE 423/24, (A-2), Shah and Nahar, Lower Parel W), Mumbai-400013, (Maharashtra) Tele.: (91) (22) 24938646- 50, E-Mail: htaparia@tapariatools.com</p> <p>PLANTS 52 & 52B, MIDC Area, Satpur, Nashik-422 007 (Maharashtra) Plot No.L-29, Cuncolim Industrial Estate, Cuncolim - 403 703, (Goa)</p> <p>REGISTERED OFFICE 52 & 52B, MIDC Area, Trimbak Road, Satpur, Nashik- 422 007, (Maharashtra) Tele. :(0253) 2350317/318/418 CIN:L99999MH1965PLC01339 E-Mail: nashik@tapariatools.com Website:www.tapariatools.com</p>
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