



T & I GLOBAL LIMITED

BOARD OF DIRECTORS

Mr. Vineet Bagaria	Managing Director
Mr. Sajjan Bagaria	Wholetime Director
Mr. Viraj Bagaria	Whole Time Director
Mr. Manish Kumar Newar	Director
Mr. Harish Kumar Mittal	Director
Ms. Shikha Bagaria	Director
Mr. Sangeet Bagaria	Director
Mr. Navendu Mathur	Director
Mr. Ashish Tibrawalla	Director
Mr. Srinivasan Baskar	Director

AUDIT COMMITTEE

Mr. Navendu Mathur	Chairman
Mr. Manish Kumar Newar	Member
Mr. Harish Kumar Mittal	Member

CSR Committee

Mr. Navendu Mathur	Chairman
Mr. Harish Kumar Mittal	Member
Mr. Manish Kumar Newar	Member

Contact Detail for Investor Grievances

Registered Office Address: 11, Jassal House, 4A,
Auckland Square,
Kolkata - 700017

Contact Person	Mr. Vineet Bagaria (Managing Director)
Contact No.	0332283613/40733556
FAX No.	3322833612
Email id	secretarial@tiglobal.com secretarial_tiglobal@yahoo.com

Detail of KMPs

Mr. Vineet Bagaria	Managing Director
Mr. Sajjan Bagaria	Executive Chairman
Mr. Viraj Bagaria	Whole Time Director
Mr. Vishnu Baheti	Chief Financial Officer (CFO)
Mr. Sourav Banerjee	Company Secretary

NOMINATION AND REMUNERATION COMMITTEE

Mr. Navendu Mathur	Chairman
Mr. Manish Kumar Newar	Member
Mr. Harish Kumar Mittal	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Navendu Mathur	Chairman
Mr. Harish Kumar Mittal	Member
Mr. Manish Kumar Newar	Member

SHARE TRANSFER

Name:	R & D Infotech Pvt. Ltd.
Address:	1 st Floor, 7A, Beltala Road, Kolkata-700026 Ph: (033) 24192641 Fax (033) 24192642
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Website:	www.rdinfotech.org