



T & I GLOBAL LIMITED

BOARD OF DIRECTORS

Mr. Vineet Bagaria	Managing Director
Mr. Sajjan Bagaria	Whole Time Director
Mr. Viraj Bagaria	Whole Time Director
Mr. Manish Kumar Newar	Director
Mr. Harish Kumar Mittal	Director
Mr. Sangeet Bagaria	Director

Mr. Navendu Mathur	Director
Mrs. Sharmila Tibrawalla	Director
Mr. Srinivasan Baskar	Director
Mr. Mohit Agarwal	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	Mrs. Khushboo Choudhary
Designation	Company Secretary
Contact No.	03340733556
Email id	secretarial@tiglobal.com

Secretarial.tiglobal@yahoo.com

Website: www.tiglobal.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)
Mrs. Khushboo Choudhary	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 AGENT

Name: R & D Infotech Pvt. Ltd.

Address: 1st Floor, 7A, Beltala Road,

Kolkata-700026

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