



## 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. Mukesh Kumar Marda	Director

### AUDIT COMMITTEE

Mrs. Sharmila Tibrawalla	Chairman
Mr. Srinivasan Baskar	Member
Mr. Mukesh Kumar Marda	Member

### CSR Committee

Mrs. Sharmila Tibrawalla	Chairman
Mr. Srinivasan Baskar	Member
Mr. Mukesh Kumar Marda	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	<a href="mailto:secretarial@tiglobal.com">secretarial@tiglobal.com</a>

[Secretarial.tiglobal@yahoo.com](mailto:Secretarial.tiglobal@yahoo.com)

Website: [www.tiglobal.com](http://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

Mrs. Sharmila Tibrawalla	Chairman
Mr. Srinivasan Baskar	Member
Mr. Mukesh Kumar Marda	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Mrs. Sharmila Tibrawalla	Chairman
Mr. Srinivasan Baskar	Member
Mr. Mukesh Kumar Marda	Member

### SHARE TRANSFER AGENT

**Name:** R & D Infotech Pvt. Ltd.

Address: 15C, Naresh Mitra Sarani,  
1<sup>st</sup> Floor, 7A, Beltala Road,  
Kolkata-700026  
Ph: (033) 24192641  
Fax (033) 24192642

Email: [rdinfo.investors@gmail.com](mailto:rdinfo.investors@gmail.com)  
[investors@rdinfotech.in](mailto:investors@rdinfotech.in)  
Website: [www.rdinfotech.org](http://www.rdinfotech.org)