Annual Report 2013 14

T & I GLOBAL LTD

11, Jassal House, 4A Auckland Square,
Kolkata - 700 017

CORPORATE PROFILE

BOARD OF DIRECTORS

Sajjan Bagaria	Executive Chairman
Vineet Bagaria	Managing Director
Viraj Bagaria	Director
Debi Prasad Bagrodia	Director
Harish Mittal	Director
Manish Kumar Newar	Director
Kalyan Kumar Nanda	Executive
Director (Marketing)	
Vishnu Baheti	(CFO)

REGISTERED OFFICE

11, Jassal House
4A, Auckland Square,
Kolkata - 700 017
Ph: (91 33) 30283626/29
Fax: 91 33) 22833612
Email: secretarial_tiglobal@yahoo.com
Website: www.tiglobal.com

AUDITORS

Tiwari & Company
107/1, Park Street,
Kolkata – 700 016

PLANTATION OFFICE & FACTORY

Mainak Hills Tea Estate
Changrabandha-735301
Dist: Coochbehar, West Bengal

PRINCIPAL BANKERS

Standard Chartered Bank
19, N.S. Road,
Kolkata – 700 001.

The Hongkong and Shanghai Banking Corporation Ltd.
Hongkong House
31, B.B.D. Bag, Kolkata- 700001

ENGINEERING DIVISION

44A, Benaras Road, Howrah,
West Bengal – 711 101

REGISTRAR & TRANSFER AGENTS

R & D Infotech Pvt. Ltd.
1st Floor, 7A, Beltala Road, Kolkata – 700 026
Ph: (033) 24192641. Fax: (033) 24192642
Email: rd.infotech@vsnl.net, investors@rdinfotech.in
Website : www.rdinfotech.org

MEMBERSHIPS

Federation of India Export Organisation
Tea Research Association
Indian Tea Planters Association

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Fourth Annual General Meeting of the Members of T & I Global Limited will be held at 'Nazrul Mancha, Rathtala, Belghoria, Kolkata - 700 058 on Friday the 26th day of September, 2014 at 11.00 A.M. to transact the following business:

ORDINARY BUSINESS

1) To receive, consider and adopt Reports of the Auditors and Directors and the Audited Accounts of the Company for the year ended 31st March, 2014.

2) To declare dividend.

3) To reappoint Sri Viraj Bagaria, who retires by rotation and, being eligible, offers himself for re- appointment.

4) To appoint Auditors and to fix their remuneration. In this connection, to consider and, if thought fit, to pass, with or without modification, the following resolution which will be proposed as an Ordinary Resolution.

"**RESOLVED that** M/s. Tiwari & Co. Chartered Accountants, be and are hereby re-appointed as the Auditors of the Company to hold such office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration as may be decided by the Board."

SPECIAL BUSINESS.

5. To appoint Smt. Shikha Bagaria (DIN 01020139) as a director, in this regard to consider and, if thought fit to pass with or without modification(s), the following Resolution as Ordinary Resolution:

"RESOLVED THAT Smt. Shikha Bagaria (DIN 01020139) in respect of whom the company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of director, be and is hereby appointed as a director of the company, liable to retire by rotation."

6. To appoint Sri Manish Kumar Newar (DIN 0469539) as an Independent director, and in this regard to consider and, if thought fit to pass with or without modification(s), the following Resolution as Ordinary Resolution:

"RESOLVED THAT Pursuant to the provisions of section 149, 152 read with schedule IV and all other provisions of the companies act,2013 and companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the listing agreement Sri manish Kumar Newar (DIN: 0469539) who was appointed as a Director liable to retire by rotation and whose term expires at this Annual General Meeting and in respect of whom the company has received a notice in writing under Section 160 of the companies Act, 2013 from a member proposing his candidature for the office of director of the company to hold office for five consecutive years for a term upto conclusion of 29th Annual General meeting of the company in the calendar year 2019".

7. To appoint Sri Harish Mittal (DIN 0367650) as an Independent director, and in this regard to consider and, if thought fit to pass with or without modification(s), the following Resolution as Ordinary Resolution:

"RESOLVED THAT Pursuant to the provisions of section 149, 152 read with schedule IV and all other provisions of the companies act,2013 and companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the listing agreement Sri Harish Mittal (DIN: 0367650) who was appointed as a Director liable to retire by rotation and whose term expires at this Annual General Meeting and in respect of whom the company has received a notice in writing under Section 160 of the companies act, 2013 from a member proposing his candidature for the office of director of the company to hold office for five consecutive years for a term upto conclusion of 29th Annual General meeting of the company in the calendar year 2019".

8. To appoint Sri Debi Prasad Bagrodia (DIN 0608765) as an Independent director, and in this regard to consider and, if thought fit to pass with or without modification(s), the following Resolution as Ordinary Resolution:

"RESOLVED THAT Pursuant to the provisions of section 149, 152 read with schedule IV and all other provisions of the companies act,2013 and companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the listing agreement Sri Debi Prasad Bagrodia (DIN 0608765) who was appointed as a Director liable to retire by rotation and whose term expires at this Annual General Meeting and in respect of whom the company has received a notice in writing under Section 160 of the companies act, 2013 from a member

proposing his candidature for the office of director of the company to hold office for five consecutive years for a term upto conclusion of 29th Annual General meeting of the company in the calendar year 2019".

9. To re-appoint Sri Kalyan Kumar Nanda (DIN 0133444) as an executive Director, in this regard to consider and, if thought fit to pass with or without modification(s), the following Resolution as Ordinary Resolution:

"RESOLVED THAT Sri Kalyan kumar Nanda (DIN 0133444) in respect of whom the company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of director, be and is hereby appointed as a director of the company, liable to retire by rotation."

10. To consider and if thought fit, to pass with or without any modification(s), the following resolution as a Special resolution:

RESOLVED THAT pursuant to the provisions of Section 188 and Rule 15(3) of Companies Rules 2014 and all other applicable provisions, if any of the Companies Act, 2013 (''the Act'') and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the members of the Company be accorded to the Board of Directors of the Company to enter into contracts and /or arrangement with the related party as defined under the Act for Purchase/sale of goods, arranging interest bearing discounting of the supplier and buyers from its one associated Company T & I Projects Ltd.upto maximum limit of Rs.50 Crores (gross value of Transactions) in a financial year in the manner as detailed in the Explanatory Statement enclosed. M/s T & I Projects Ltd., an associated company in which Managing director is a director.

11. to consider and if thought fit, to pass with or without any modifications, the following resolution as a Special resolution

"**RESOLVED THAT** in pursuant to Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company to be taken by way of Special Resolution to borrow moneys in excess of the aggregate of the paid up share capital and free reserves of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs 30 Crores (Rupees Thirty Crores) over and above the aggregate of the paid up share capital and free reserves of the Company."

By order of the Board of Directors

Place: Kolkata

Dated: 14th August, 2014

Sajjan Bagaria

Executive Chairman

N O T E S

1) The Explanatory Statement *Pursuant to Section 102 of the Companies Act, 2013,* in respect of Special Business is annexed hereto.

2) A member entitled to attend and vote at this Annual General Meeting may appoint a proxy to attend and vote on a Poll on his behalf. A proxy need not be a member of the Company. Proxies, in order to be effective, must be deposited at the Registered Office of the Company not less than Forty Eight Hours before the commencement of this Annual General Meeting**.**

3) The Register of Members and Share Transfer Books of the Company will be closed from 21st September 2014 to 27th September, 2014 (both days inclusive).

4) Shareholders desiring any information as regards the Accounts are requested to write to the Company at an early date so as to enable the Management to keep the information ready.

5) Members are requested to produce the enclosed Attendance Slip at the entrance of the Hall and bring their copies of Annual Reports to the Meeting.

6) Members are requested to notify any change in their address immediately quoting their folio no(s) to the Company's Investor Cell.

7) Pursuant to sections 205A and 205C and other applicable provisions, if any, of the Companies Act, 1956 the unpaid dividends that are due for transfer to the Investor Education and protection Fund are as follows:

Dividend no.	Date of Declaration	For the year ended	Due for Transfer on
1	28/9/2010	31/03/2010	03/11/2017
2	23/09/2011	31/03/2011	28/10/2018
3	29/09/2012	31/03/2012	04/11/2019
4	27/09/2013	31/03/2013	03/11/2020

Members who have not encashed their dividend warrants pertaining to the aforesaid years may approach the Company / its Registrar, for obtaining payments thereof atleast 20 days before they are due for transfer to the said fund.

8. The Notice of the AGM along with the Annual Report 2013-14 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

9. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with TSRDPL/Depositories.

10. In compliance with the provisions of section 108 of the Act and the Rules framed thereunder, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all resolutions set forth in this Notice.

The instructions for shareholders voting electronically are as under:

(i) The voting period begins on 20th September 2014 at 10:00 a.m. and ends on 22nd September 2014 at 6:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 8th day of august, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period

(iii) Click on "Shareholders" tab.

(iv) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"

(v) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that

company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Note for Institutional Shareholders

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.co.in and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Other Instructions**:**

i. The e-voting period commences on Saturday, September 20th, 2014 (9.00 a.m.) and ends on Monday, September 22, 2014 (6.00 p.m). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 8th Day of August, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

ii. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 8th Day of August, 2014.

iii. Ms. Smita Sharma, Practicing Company Secretary (Membership No. ACS 17757), has been appointed as the Scrutinizer to scrutinize the e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.

iv. The Scrutinizer shall, within a period not exceeding three working days from the conclusion of the E-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company

v. Members who do not have access to e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report) so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Ms. Smita Sharma, Practicing Company Secretary, (**Membership No. ACS 17757)**, at their office address at Fortuna Tower , 23A, N S Road, Room No. 12A , 5th Floor. Kolkata – 700 001 before Thrusday, September 25, 2014 (6.00 p.m.). Members have the option to request for physical copy of the Ballot Form by sending an e-mail to secretarial_tiglobal@yahoo.com by mentioning their Folio / DP ID and Client ID No. However, the duly Completed Ballot Form should reach the Registered Ofûce of the Scrutinizer not later than Thrusday, September 25, 2014 (6.00 p.m.). Ballot Form received after this date will be treated as invalid. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

vi. The results declared along with the Scrutinizer's Report shall be placed on the website of CDSL www.evotingindia.co.in within two days of the passing of the resolutions at the Twenty fourth AGM of the Company on September 26, 2014 and communicated to the BSE Limited, where the shares of the Company are listed.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 5

As per the provisions of Section 149(1) of the Act, and amended Clause 49 of the listing agreement, the company should have atleast one women director in the board.

Keeping in view the above legal requirements and in diference to company's shareholders' wishes the Board of directors have proposed that Smt. Shikha Bagaria be appointed as a director of the company.

The Company has received a notice in writing from a member along with a deposit requisite amount (Rs. 100000/-) under Section 160 of the Companies Act, 2013, proposing the candidature of Smt. Shikha Bagaria for the office of Director of the company.

Smt. Shikha Bagaria is not disqualified from being appointed as a Director in terms of Section 164 of the Act, and has given her consent to act as a Director. She holds 11507 numbers of shares in the company.

Smt. Shikha Bagaria may deem to be concerned or interested, financially or otherwise, to the extent of the aforsaid shareholding in respect of her appointment as a director. Sri Vineet Bagaria and Sri Sajjan Bagaria who are her relatives and Managing director and Executive Chairman respectively to the extent of their shareholding interest in the Company, may be deemed to be concerned or interested in the appointment of Smt. Shikha Bagaria.

Save and except the above, none of the other Directors in any way concerned or interested, financially or otherwise, in the resolution set out in item No. 6 of the notice.

The Board commends the ordinary Resolution set out at Item No. 5 of the Notice for approval by the Shareholders.

ITEM NO. 6, 7 AND 8

As per the Provisions of section 149 of the Act which has come into force with effect from April 1, 2014 an Independent director shall hold office for a term up to five consecutive years on the board of a company and is not liable to retire by rotation.

The Board currently consists of three Independent directors, as listed below, appointed in accordance with the requirements of the amended clause 49 of the listing agreement:

Manish Kumar Newar	(DIN: 0469539)
Harish mittal	(DIN: 0367650)
Debi Prasad Bagrodia	(DIN: 0608765)

The aforesaid directors have given declaration to the Board that they meet with the criteria of independence as provided under Section 149(6) of the act, and the matter regarding their appointment as Independent Directors was placed before nomination & Remuneration Committee, which commends their appointment as independent director for a term of Five years:

In the opinion of the Board, These directors fulfill the conditions specified in the act, and Rules made thereunder for appointment as independent Director(s) and are independent of the management.These Independent Directors' appointment are being now regularized and placed before the members in general meeting for their approval in compliance with the provisions of Section 149 read with Schedule IV of the Act, The profile of the Directors proposed to be appointed as independent directors is annexed to this notice.

ITEM NO. 9

The Company has received a notice in writing from a member along with a deposit requisite amount (Rs.100000/-) under Section 160 of the Companies Act, 2013, proposing the candidature for the office of Director of the company to re-appoint Mr. Kalyan Kumar Nanda as executive Director of the company liable to retire by rotation.

Sri Kalyan Kumar Nanda above mentioned director have given declaration to the Board that he is not disqualify from being appointed in the board as prescribed under Section 184(1) and Rule 9(1) and other applicable provisions of the companies act, 2013.

The terms and conditions of appointment of the above Directors shall be open for inspection at the registered office of the company by any member during normal business hours.

The board of Directors accordingly, recommends the Ordinary Resolution(s) as set out in Items no. 6 to 9 of the accompanying notice for approval of the members.

A brief profile of the Directors to be appointed is annexed.

ITEM NO. 10.

M/s T & I Projects Ltd. an associate company in which Sri Vineet Bagaria is director and relative of Vineet Bagaria, and Sajjan Bagaria is Managing Director (Sri Sangeet Bagaria) of the T & I Projects Ltd, the said associate company is supplier of the Machinery in which our company does trading activity. The company regularly supplies goods at reasonable market price. Your Board of directors recommends to purchase or sale the goods with the said associte company for maximum amount of Rs. 50 crore in Financial Year 2014-15.

Except Sri Vineet Bagaria and Sri Sajjan Bagaria none of the directors and Key managerial personnel of the company and their relatives are concerned or interested with the resolution set out in the Item no. 10.

ITEM NO. 11

The Board of Directors of the Company (hereinafter referred to as " the Board") for borrowing any sum or sums of monies from time to time for the purpose of the Company's business on such terms and conditions and with or without security from any bank, financial institutions or any other lending institutions, firms, bodies corporate or persons, of India or otherwise from the foreign parties/entities subject to the provisions of the FDI and/or FEMA, as my be considered appropriate and suitable by the Board notwithstanding that the sum or sums of monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), would not exceed the aggregate of the Rs. 30, 00,00000/- (Rupees thirty Crore Only)in any financial year."

(ANNEXURE TO NOTICE DATED AUGUST 14, 2013)

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

(PURSUANT TO CLAUSE 49 OF THE LISTING AGREEMENT)

Name of the Director	Shikha Bagaria	Viraj Bagaria	Manish Kumar Newar
Date of Birth	01/04/1974	09/19/1994	30/03/1969
Date of Appointment on the Board		28/09/2013	31/01/2007
Qualifications	Graduate in Commerce	Perusing Bechelor of Engineering Degree from University of Illinois	Graduate in Commerce
Expertise	Having more than 10 years experience in running own business of manufacturing and marketing of tea processing machinery.	Agricultural Engineering	He has more than 15 years of experience in Tea industry.
Directorships held in other public companies (excluding foreign companies)	Nil		1. NILKANTH ENGINEERING LTD. 2. SUNAYNA TRADE & INVESTMENT COMPANY LTD. 3. ESSEL MINING & INDUSTRIES LTD. 4. ARVIND PRESS CAPS LTD 5. KOOL KIDZ PRODUCTS LTD. SAMBHAV FINANCE & TRADING CO.LTD
Memberships/ Chairmanships of committees across public companies	Nil	Nil	**1**. T & I Global Ltd. Member, Audit Committee. **2**. T & I Global Ltd. Member, Remuneration & Nomination committee. **3**. T & I Global Ltd. Member Investors Grievance Committee.
Shareholding of Non-Executive Directors	Nil	Nil	Nil
Relationship between	Daughter-in-law of Sajjan Bagaria	Son of Sri Vineet Bagaria	Nil
Directors inter-se	Sister –in- Law of Vineet Bagaria		

(ANNEXURE TO NOTICE DATED AUGUST 14, 2013)

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

(PURSUANT TO CLAUSE 49 OF THE LISTING AGREEMENT)

Name of the Director	Kalyan Kumar Nanda	Harish Mittal	Debi Prasad Bagrodia
Date of Birth	26/04/1953	April 1, 1964	05/01/1940
Date of Appointment on the Board	30/03/1996	January 31, 2007	27/10/2003
Qualifications	Master in Business Administration IIT kharagpur	B.Tech honours From	Graduate in Commerce
Expertise	He is associated with tea industry from last 33 years	Vast & extensive experience in diversified industry & specialization in cloth manufactureing.	Vast & extensive experience of over 33 years in Tea industry.
Directorships held in other public companies (excluding foreign companies	Nil	CAMELLIA CLOTHING LIMITED	Nil
Memberships / Chairmanships of committees across public companies	Nil	1. T & I Global Ltd. Member, Audit Committee. 2. T & I Global Ltd. Member, Remuneration Committee. 3. T & I Global Ltd. Member, Investors Grievance Committee	**1**. T & I Global Ltd. Member, Audit Committee. **2**. T & I Global Ltd. Member, Remuneration Committee. **3**. T & I Global Ltd. Member, Investors Grievance Committee.
Shareholding of Non-Executive Directors	Nil	Not Applicable	Nil
Relationship between Directors inter-se	Nil		Nil