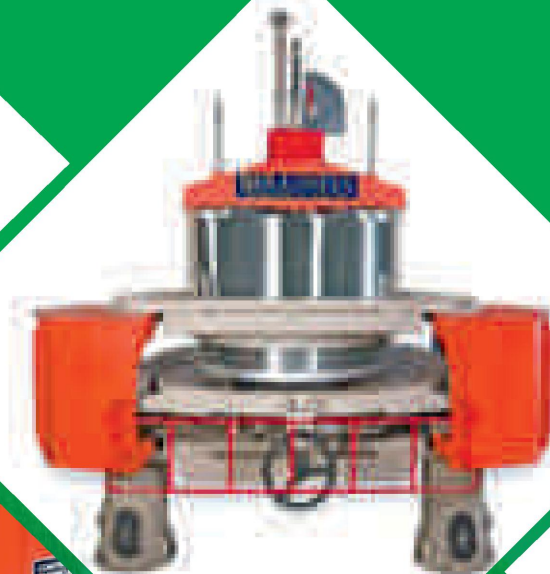


ANNUAL REPORT 2019-20



T & I GLOBAL LTD.



CORPORATE INFORMATION

BOARD OF DIRECTORS

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

KEY MANAGERIAL PERSONNEL

Mr. Sajjan Bagaria	<i>Whole Time Director</i>
Mr. Vineet Bagaria	<i>Managing Director</i>
Mr. Viraj Bagaria	<i>Whole Time Director</i>
Mr. Vishnu Baheti	<i>Chief Financial Officer (CFO)</i>
Mr. Sourav Banerjee	<i>Company Secretary</i>

BOARD COMMITTEE :

AUDIT COMMITTEE

Mr. Navendu Mathur	<i>Chairman</i>
Mr. Harish Kumar Mittal	
Mr. Manish Kumar Newar	

NOMINATION AND

REMUNERATION COMMITTEE

Mr. Navendu Mathur	<i>Chairman</i>
Mr. Harish Kumar Mittal	
Mr. Manish Kumar Newar	

STAKEHOLDERS

RELATIONSHIP COMMITTEE

Mr. Navendu Mathur	<i>Chairman</i>
Mr. Harish Kumar Mittal	
Mr. Manish Kumar Newar	

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Navendu Mathur	<i>Chairman</i>
Mr. Harish Kumar Mittal	
Mr. Manish Kumar Newar	

AUDITORS

D. Mitra & Company
107/1, Park Street,
Kolkata-700 016

BANKERS

Standard Chartered Bank
HSBC Bank Ltd.

INTERNAL AUDITOR

TIWARI & COMPANY
107/1, Park Street, Kolkata - 700017

SHARE TRANSFER AGENT

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