



Board of Directors:

Mr. Ranjitmal Rathod	:	Chairman & Managing Director
Mr. Rakesh Nizare	:	Non-Executive Non-Independent Director (upto 13th April, 2018)
Mr. Sanjay Patel	:	Non Executive Independent Director (from 14th April, 2018)
Mr. Satish Bhagat	:	Non Executive Independent Director (from 18th Oct., 2017)
Mrs. Kajal Jain	:	Non Executive Independent Director (from 24th May, 2018)
Dr. Ashwini Ghogale	:	Non Executive Independent Director (upto 24th May, 2018)
Dr. Samadhan Kharate	:	Non Executive Independent Director

Key Managerial Personnel:

Mr. Vinod Sarda	:	Chief Financial Officer (w.e.f.14/11/2017)
Mr. Nitin Mistry	:	Company Secretary (w.e.f. 01/06/2017)

<u>Bankers:</u>	:	Tamilnadu Mercantile Bank, Vadodara
	:	Yes Bank, Mumbai

<u>Auditors:</u>	:	Mehul M. Shah & Co, Chartered Accountants, Shop No. 8 Pranam CHS. Ltd. Nr. State Bank of Hyderabad, Chiku Wadi, Borivali (W) Mumbai-400 092.
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<u>Registered Office:</u>	:	405, Patel Ashwamegh Complex, Sayajigunj Vadodara, 390 005. Contact No: 06359093939.
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<u>Corporate Office:</u>	:	Crystal Plaza, 610, A-Wing, Opp. Infinity Mall, Link Road, Andheri (W) Mumbai – 400 053. Contact No: 09833319639.
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<u>CIN:</u>	:	L85100GJ1992PLC017397 (Formerly known as Rachana Capital & Securities Ltd)
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<u>Company Website:</u>	:	http://www.tiaanonline.com
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<u>Share Transfer Agents:</u>	:	MCS Share Transfer Agent Ltd, 101, Shatdal Complex 1st Floor, Opp. Bata Showroom Ashram Road, Ahmedabad- 380009.
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<u>Listed in Stock Exchange:</u>	:	Bombay stock Exchange (BSE)
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