28th Annual Report

2017 - 2018

TRITON CORP LTD

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28th ANNUAL REPORT 2017-2018

BOARD OF DIRECTORS

Mr. Sudhish Kumar	-	Chairman
Mrs. Sheetal Jain	-	Managing Director
Mr. Tushar Rastogi	-	Independent Director
Mr. Bharat Singh Bisht	-	Independent Director

CHIEF FINANCIAL OFFICER

Mr. Rajeev Kumar Gupta

COMPANY SECRETARY

Mrs. Kirti Verma (Resigned on 09th April, 2018)

COMMITTEES OF BOARD

AUDIT COMMITTEE

Mr. Tushar Rastogi	-	Chairman
Mr. Sudhish Kumar	-	Member
Mr. Bharat Singh Bisht	-	Member
Mrs. Kirti Verma	-	Member Secretary

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Sudhish Kumar	-	Chairman
Mr. Bharat Singh Bisht	-	Member
Mr. Tushar Rastogi	-	Member
Mrs. Kirti Verma	-	Member Secretary

NOMINATION AND REMUNERATION COMMITTEE

Mr. Bharat Singh Bisht	-	Chairman
Mr. Sudhish Kumar	-	Member
Mr. Tushar Rastogi	-	Member
Mrs. Kirti Verma	-	Member Secretary

REGISTRAR & SHARE TRANSFER AGENTS

M/s Mas Services Limited
T-34, IInd Floor Okhla Industrial Area
Phase-II, New Delhi-110020
Contact No. 011- 26387281/82/83
Fax No. 011 - 26387384

REGISTERED & CORPORATE OFFICE

R-4, Unti-102 First Floor, Khirki Extention Main Road,
Malviya Nagar, New Delhi-110017

Website

www.tritoncorp.in

SUBSIDIARY

Maple eSolutions Limited

BANKERS

Karnataka Bank Limited
Overseas Branch, 8-B, Upper Ground Floor, Pusa Road, Rajendra Park, New Delhi-110060

Bank of India
Star House , 3rd Floor, H-2, Connaught Circus,
New Delhi-110001.

ING Vysya Bank
(Now merged with Kotak Mahindra Bank)
Connaught Place, Branch Narayan Manzil, 23,
13 Barakhamba Road, New Delhi-110001.

STATUTORY AUDITORS

KPMR & ASSOCIATES
Chartered Accountants
211, Delhi Chamber, Delhi Gate,
New Delhi-110002

SECRETARIAL AUDITORS

Datt Ganesh & Associates
Practicing Company Secretaries
Address: 389-G, Pocket – 2,
Mayur Vihar, Phase - 1, Delhi - 110091