





28th ANNUAL REPORT 2017-2018

BOARD OF DIRECTORS

Mr. Sudhish Kumar - Chairman

Mrs. Sheetal JainMr. Tushar RastogiMr. Bharat Singh BishtMr. Bharat Singh BishtIndependent 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 - ChairmanMr. Sudhish Kumar - MemberMr. Bharat Singh Bisht - Member

Mrs. Kirti Verma - Member Secretary

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Sudhish Kumar - ChairmanMr. Bharat Singh Bisht - MemberMr. Tushar Rastogi - Member

Mrs. Kirti Verma - Member Secretary

NOMINATION AND REMUNERATION COMMITTEE

Mr. Bharat Singh Bisht - ChairmanMr. Sudhish Kumar - MemberMr. 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