

Empire Mills Complex 414, Senapati Bapat Marg, Lower Parel

Mumbai 400013, India. Tel: : +91 22 61646000

Fax : +91 22 24935893 Email : tcpl@tcpl.in Website : www.tcpl.in

CIN: L22210MH1987PLC044505

Directors

| Sr. No. | Name | DIN | Designation | Directorships |
|------------|-------------------------|----------|----------------------|---------------|
| NO. | | | | |
| 1 | Mr. K K Kanoria | 00023328 | Executive Chairman | View |
| 2 | Mr. Saket Kanoria | 00040801 | Managing Director | View |
| 3 | Mrs. Deepa Misra Harris | 00064912 | Independent Director | View |
| 4 | Mr. Aniket Talati | 02724484 | Independent Director | View |
| 5 | Dr. Andreas Blaschke | 10173375 | Independent Director | View |
| 6 | Mr. Sanjiv Anand | 00169309 | Independent Director | View |
| 7 | Mr. Tarang Jain | 00027505 | Independent Director | View |
| 8 | Mr. Ashish Razdan | 03584734 | Independent Director | View |
| 9 | Mr. Rishav Kanoria | 05338165 | Director | View |
| 10 | Mr. Akshay Kanoria | 07289528 | Executive Director | View |
| 11 | Mr. Vidur Kanoria | 08709462 | Executive Director | View |
| 12 | Mr. S G Nanavati | 00023526 | Executive Director | View |



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BOARD OF DIRECTORS



K. K. Kanoria

Graduate from Kolkata University with Hons. in Economics and Political Science, supervises the day-to-day activities of the Company mainly related to policy decisions and financial matters.



Aniket
Talati
Independent Director

M. Com, FCA, member of ICAI Accounting Research Foundation (ICAI ARF), ICAI Registered Valuers Organisation (RVO), Extensible Business Reporting Language (XBRL) India, Indian Institute of Insolvency Professionals of ICAI (IIIPI) and the member of various other Committees, Boards and Directorates of ICAI.



Deepa Harris Independent Director

Having over 3 decades of experience in escalating brands to leadership positions at Taj Group.Currently CEO of BrandsWeLove LLP, a firm specialized in branding and marketing consultancy.



Dr. Andreas
Blaschke
Independent Director

Doctor of Laws, University of Vienna and Master of Business Studies, University of Business Administration & Economics, Vienna. Over 3 decades experience in the packaging industry.



Sanjiv
Anand
Independent Director
MBA, NYU Stern. AMP, Harvard Business School



Tarang
Jain
Independent Director

Bachelor's degree in commerce from Sydenham College of Commerce and Economics, University of Bombay and a diploma in business administration from University of Lausanne, Switzerland.



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Ashish Razdan Independent Director

LL.M., from Kings College London and B.A., LL.B. (Hons.), from National Law Institute University, Bhopal, certification programs in law firm management from Harvard Law School and Indian Institute of Management, Ahmedabad and is a Partner at Khaitan & Co, a leading law firm.



Saket Kanoria Managing Director

MBA-Finance from George Washington University, USA, supervises and controls the day-to-day activities of the Company.



Rishav
Kanoria
Director
Graduate from University of Pennsylvania, USA and Post Graduate from Cornell University, NY, USA.



S.G.
Nanavati
Executive Director
Chartered Accountant & Company Secretary, looks after Finance, Legal and General Administration.



Kanoria

Executive Director

Graduate from University of Pennsylvania, USA, supervises the day-to-day activities of the Company & Plants and assists the Managing Director on various policy / initiative and strategy of the Company.



Vidur
Kanoria
Executive Director

Akshay

Bachelor of Science in Business Administration, Finance, Operation and Technology Management from Boston University. He supervises the day-to-day activities of the Company and assists the Managing Director on various matters.