

COMPANY INFORMATION

Registered Office Address:	
Gen. A.K. Vaidya Marg, Near Wageshwari Mandir, Off. Film City Road, Malad East, Mumbai, 400097.	
Telephone No.	022- 2840 2130 / 1180
Fax	022 2840 0322
Email	tarmatcs@gmail.com
Website	

SECURITY DETAILS	
ISIN	INE924H01018
CIN	L45203MH1986PLC038535
Industry	Construction

BOARD OF DIRECTORS	
Name	Designation
Mrs. REGINA MANISH SINHA	Non-Executive - Independent Director-Chairperson-Shareholder Director
Mr. RAMESH CHANDER GUPTA	Non-Executive - Independent Director-Shareholder Director
Mr. AMIT ATMARAM SHAH	Executive Director
Mr. KRISHAN KUMAR KINRA	Non-Executive - Independent Director-Shareholder Director
Mr. AMIT KUMAR GOYAL	Non-Executive - Non Independent Director
Mr. JAYESHBHAI MANJIBHAI PATEL	Non-Executive - Non Independent Director
Mr. Shivatosh Chakraborty	Company Secretary, Compliance Officer & Chief Financial Officer

COMMITTEES OF THE BOARD

AUDIT COMMITTEE	
Mrs. REGINA MANISH SINHA	Non-Executive - Independent Director-Chairperson-Shareholder Director
Mr. RAMESH CHANDER GUPTA	Non-Executive - Independent Director-Shareholder Director
Mr. KRISHAN KUMAR KINRA	Non-Executive - Independent Director-Shareholder Director
Mr. AMIT KUMAR GOYAL	Non-Executive - Non Independent Director

NOMINATION AND REMUNERATION COMMITTEE	
Mrs. REGINA MANISH SINHA	Non-Executive - Independent Director-Chairperson-Shareholder Director
Mr. RAMESH CHANDER GUPTA	Non-Executive - Independent Director-Shareholder Director
Mr. KRISHAN KUMAR KINRA	Non-Executive - Independent Director-Shareholder Director
Mr. AMIT KUMAR GOYAL	Non-Executive - Non Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mrs. REGINA MANISH SINHA	Non-Executive - Independent Director-Chairperson-Shareholder Director
Mr. RAMESH CHANDER GUPTA	Non-Executive - Independent Director-Shareholder Director
Mr. KRISHAN KUMAR KINRA	Non-Executive - Independent Director-Shareholder Director
Mr. AMIT KUMAR GOYAL	Non-Executive - Non Independent Director

STATUTORY AUDITORS
M/s. Mehta Kothari & Associates Chartered Accountants 134, Great Western Building Fort , Mumbai 400 001

SECRETARIAL AUDITORS
Mr. Prashant Diwan

REGISTRARS & TRANSFER AGENTS	
Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059.	
Telephone	022 - 40430200 / 62638200
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Website :	www.bigshareonline.com