



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1) Audit Committee:

Sr. No.	Name of the Member	Position
1.	Mr. C.V. Bijlani	Chairman
2.	Dr. Ravindra Bapat	Member
3.	Mr. Kishorekumar G. Mhatre	Member

2) Stakeholders Relationship Committee:

Sr. No.	Name of the Member	Position
1.	Mr. C.V. Bijlani	Chairman
2.	Dr. Ravindra Bapat	Member
3.	Mr. Amit Dahanukar	Member

3) Nomination and Remuneration Committee:

Sr. No.	Name of the Member	Position
1.	Mr. C.V. Bijlani	Chairman
2.	Dr. Ravindra Bapat	Member
3.	Mr. Kishorekumar G. Mhatre	Member

4) Compensation Committee:

Sr. No.	Name of the Member	Position
1.	Dr. Ravindra Bapat	Chairman
2.	Mrs. Shivani Amit Dahanukar	Member
3.	Mr. Kishorekumar G. Mhatre	Member

5) Share Transfer Committee:

Sr. No.	Name of the Member	Position
1.	Mr. Amit Dahanukar	Chairman
2.	Mrs. Shivani Amit Dahanukar	Member
3.	Mr. C.V. Bijlani	Member

6) Corporate Social Responsibility Committee:

Sr. No.	Name of the Member	Position
1.	Mrs. Shivani Amit Dahanukar	Chairperson
2.	Dr. Ravindra Bapat	Member
3.	Mr. C.V. Bijlani	Member

Corporate Office : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.

Tel.: +91 22 22831716/18 **Fax :** +91 22 22046904 **E-mail :** tiliquor@tilind.com

Regd. Office & Works : P. O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720.

Tel.: (02422) 265 123 / 265 032 **Fax :** (02422) 265 135 **E-mail :** regoff@tilind.com **Website :** www.tilind.com

CIN : L15420PN1933PLC133303