

Brief Profile Name Madhavprasad Taparia

Information required under Regulation-30 of Para A of Schedule-III of SEBI (LODR) Regulations, 2015

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| Reason for change viz. Appointment | Appointment of Shri M.P. Taparia (DIN 00126971) as a Director liable to retire by rotation 27-09-2019. |
| Date of Appointment and term of appointment. | Appointment of Shri M.P. Taparia (DIN 00126971) as a Director liable to retire by rotation. |
| Brief Profile of Shri M.P. Taparia (DIN 00126971) | |
| Name | MADHAVPRASAD TAPARIA |
| Date of Birth | 19.10.1947 |
| Address | Sudhakar, Flat No 9-B,26 Narayan Dabholkar Road-Mumbai-400006 |
| Email | madhavptaparia@gmail.com |
| Professional and Educational Qualifications | Graduate in Commerce |
| Occupation | Business |
| Experience/Expertise | Wide experience in Sales Management and Managerial Administration. |
| List of the Companies / Firms of outside directorships | 1.Paramount Pratishthan Private Limited 2.M.T.H.M. Estates Private Limited 3.Suraj Agencies Private Limited 4.Lecbns Investments and Trading Company Private Limited 5.Precious Tools Private Limited 6.Abhyooday Exim Private Limited 7.Taparia Tools Limited 8.Orient Pratishthan Limited 9.India Realty Excellence Fund Llp |
| Disclosure of Relationships between Directors | Relative of D. P. Taparia Relative of J. K. Taparia Relative of Bharat Taparia |
| Shareholding in the Company | 4.73 % |
| Committee positions held in the Company | 1.Non-Executive Director-Taparia Tools Limited 2.CSR Committee-Member |