

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai
Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Board of Directors & Committees:

Audit Committees:

Name of the Director	DIN	Designation
Mr. Sunil Satyanarayan Jhunjhunwala	00312529	Chairperson
Mr. Girish Kumar Pungalia	00032757	Member
Ms. Grace Ramu Deora	00312080	Member

Nomination & Remuneration Committees:

Name of the Director	DIN	Designation
Mr. Sunil Satyanarayan Jhunjhunwala	00312529	Chairperson
Mr. Girish Kumar Pungalia	00032757	Member
Ms. Grace Ramu Deora	00312080	Member

Stakeholders Relationship Committee:

Name of the Director	DIN	Designation
Mr. Sunil Satyanarayan Jhunjhunwala	00312529	Chairperson
Mr. Girish Kumar Pungalia	00032757	Member
Ms. Grace Ramu Deora	00312080	Member

Factory: Plot No. 10/2, MIDC Industrial Area, Chikhholi, Ambernath (West), Dist. Thane, Maharashtra,
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