

ट्रप कम्फट्से

भारत सरकार का उपकम

रक्षा मंत्रालय

A GOVT OF INDIA ENTERPRISE MINISTRY OF DEFENCE

TROOP COMFORTS LIMITED

CIN - U18109UP2021GOI150744

SECTION 4(1)(b)(iv) : THE NORMS SET BY TROOP COMFORTS LIMITED (TCL) FOR DISCHARGE OF ITS FUNCTION:

Troop comforts Limited (TCL) is a Defence Public Sector Enterprise follows the guidelines of Department of Public Enterprises, Central vigilance commission and the Administrative Ministry i.e. DDP, MOD, Govt. of India, issued time to time.

The Board of Directors is the highest decision making body within the company. The powers to manage the affairs of the Company rest with the Board of Directors. The Chairman and Managing Director exercise all or any of the powers vested in the Board for managing the affairs of the Company except the reserved matter for which approval of Board or Govt. or Shareholders, as the case may be, shall be necessary.

Troop Comforts Limited has adopted its own procurement policy named as TCLPM-2024.

पंजीकृत कार्यालय & कॉरपोरेट मुख्यालय —ट्रूप कम्फर्ट्स लिमिटेड, टीसीएल कॉर्पोरेट भवन, जी.टी. रोड कानपुर (उ०प्र०) 208013 फोन : 0512-2451781 – 83,फैक्सः 0512-2450099 REGISTERED OFFICE & CORPORATE HQRS: TROOP COMFORTS LIMITED, TCL CORPORATE BHAWAN, G.T. ROAD, KANPUR, (U.P.) – 208013PHONE: 0512-2451781-83, FAX: 0512-2450099 www.troopcomfortslimited.co.in, E-mail: info@troopcomfortslimited.co.in