

Corporate Information

Board of Directors

Mr. S.S. Sandhu,
Chairman

Mr. N.S. Ghuman,
Managing Director

Mr. Swarnjit Singh,
Independent Director

Mr. N.J.S. Gill,
Independent Director

Lt. Gen. Pradeep Khanna (Retd.),
Independent Director

Ms. Anu Ahluwalia,
Woman Independent Director

Ms. Harpreet Kaur,
Non-Executive Woman Director

Mr. G.S. Gill,
Non-Executive Director

Chief Financial Officer

Mr. Rajeev Ranjan

Company Secretary

Ms. Aarti Sahni

Registered Office

16-18, New Electronics Complex, Chambaghat,
Distt. Solan-173213, Himachal Pradesh.

Phone: +91-1792-230578

Fax: +91-1792-230475

Email: investor@shivalikbimetals.com

Website: www.shivalikbimetals.com

CIN: L27101HP1984PLC005862

Head Office

H-2, Suneja Chambers, 2nd Floor,
Alaknanda Commercial Complex,
New Delhi-110019

Phone: +91-11-26027174, 26028175

Fax: +91-11-26026776

Statutory Auditors

M/s. Arora Gupta & Co.,
Chartered Accountants
(Firm Registration No. 021313C)

1035, Deva Ram Park, Tri Nagar,
New Delhi 110035.

Bankers

Indian Bank
DBS Bank India Limited

Registrar & Share Transfer Agent

M/s MAS Services Ltd.

T - 34, IInd Floor, Okhla Industrial Area, Phase- II,
New Delhi-110020.

Tel No.: (91) (11) 26387281, 26387282, 26387283

Fax: (91) (11) 26387384

Email: info@masserv.com

Website: <http://www.masserv.com>



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