

Corporate information ● ● ● ●

Board of Directors

Mr. R. D. Shroff - *Chairman & Managing Director*

Mrs. S. R. Shroff - *Vice Chairman*

Mr. J. R. Shroff - *Global CEO of the Group*

Mr. V. R. Shroff - *Executive Director*

Mr. A. C. Ashar - *Director – Finance*

Mr. K. Banerjee - *Whole - Time Director*

Mr. Pradeep Goyal

Dr. Reena Ramachandran

Mr. Pradip Madhavji (*Resigned w.e.f. 27th April, 2018*)

Mr. Vinod Sethi

Mr. Hardeep Singh

Mr. Vasant P. Gandhi

Chief Financial Officer

Mr. Anand Vora

Company Secretary

Mr. M. B. Trivedi

Auditors

B S R & Co. LLP

Chartered Accountants

Administrative Office

UPL House, 610 B/2, Bandra Village,
Off Western Express Highway, Bandra (East)
Mumbai - 400 051
Phone: 91 22 7152 8000, Fax: 91 22 7152 8886

Registered Office

3-11, G.I.D.C., Vapi,
Dist. : Valsad, Gujarat-396 195.
Tel.: 0260-2400717, Fax: 0260-2401823

Bankers

Dena Bank
Bank of Baroda
State Bank of India
Canara Bank
IDBI Bank Ltd.
The Karur Vysya Bank Ltd.
Axis Bank Ltd.
Andhra Bank
ICICI Bank Ltd.
Kotak Mahindra Bank Ltd.

Secretarial Department

Uniphos House, C.D. Marg, Khar (West)
Mumbai - 400 052
Phone: 91 22 2646 8000, Fax: 91 22 2604 1010

Debenture Trustees

IDBI Trusteeship Services Limited
Asian Building, Ground Floor
17. R. Kamani Marg Ballard Estate
Mumbai - 400 001