

# Corporate Information

## Board of Directors

**CK Birla**  
Chairman

**Amita Birla**  
Non-Executive Director  
(appointed w.e.f. April 1, 2024)

**Desh Deepak Khetrpal**  
Non-Executive Director

**Sunil Bhumralkar**  
Independent Director  
(appointed w.e.f. March 18, 2024)

**Arvind Sahay**  
Independent Director

**Janat Shah**  
Independent Director  
(appointed w.e.f. May 7, 2024)

**Nidhi Killawala**  
Independent Director  
(appointed w.e.f. April 1, 2024)

**VV Ranganathan**  
Independent Director  
(ceased w.e.f. March 19, 2024)

**Gauri Rasgotra**  
Independent Director  
(ceased w.e.f. May 8, 2024)

**Akshat Seth**  
Managing Director & CEO

## Key Managerial Personnel

**Ajay Kapadia**  
Chief Financial Officer  
(w.e.f. July 24, 2023)

**Nidhi Bisaria**  
Company Secretary &  
Compliance Officer  
(w.e.f. September 2, 2023)

**Saikat Mukhopadhyay**  
Chief Financial Officer  
(till July 23, 2023)

**Kamal Saboo**  
Company Secretary & Head Legal  
(w.e.f. July 15, 2023 till  
September 1, 2023)

## Bankers

HDFC Bank Limited  
HSBC Limited  
Kotak Mahindra Bank Limited  
Federal Bank Limited  
ICICI Bank Limited

## Statutory Auditors

**B S R and Co**  
Chartered Accountants

## Secretarial Auditors

**Ranjeet Pandey & Associates**  
Company Secretaries

## Cost Auditors

**S.S. Zanwar & Associates**  
Cost Accountants

## Registrar & Share Transfer Agent

**M/s. Venture Capital and Corporate Investments Pvt. Ltd.**  
"AURUM", 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Plot No.57, Jayabheri Enclave  
Phase - II, Gachibowli,  
Hyderabad - 500032  
Phone: 040-23818475/76  
Email id: info@vccipl.com  
Website: www.vccipl.com

## Registered Office Address

Office No. 1 & 2, 7<sup>th</sup> Floor,  
SLN Terminus, Near Botanical  
Garden, Gachibowli,  
Hyderabad-500032, Telangana, India  
Phone: 040-6824 9000  
Email Id: info@hil.in, cs@hil.in  
Website: https://hil.in

## Corporate Office Address

6<sup>th</sup> Floor, Birla Tower,  
25, Barakhamba Road,  
New Delhi, 110 001, India

## Corporate Identification Number

L74999TG1955PLC000656