

CORPORATE INFORMATION

Board of Directors

Mr. Chandrakant Birla
Chairman

Mrs. Amita Birla

Mr. Rajeev Jhawar

Mr. Rabindra Jhunjunwala

Mr. Swapan Dasgupta

Mr. I.Y.R. Krishna Rao

Mrs. Varsha Vasant Purandare

Mr. Desh Deepak Khetrpal
Managing Director & CEO

Key Managerial Personnel

Mr. Desh Deepak Khetrpal
Managing Director & CEO

Mr. Prakash Chand Jain
Chief Financial Officer

Ms. Diksha Singh
Company Secretary

Statutory Auditors

B S R & Associates LLP
Salarpuriya Knowledge City
Orwell, B Wing, 6th Floor, Unit-3
Sy No. 83/1, Plot No. 02, Raidurg
Hyderabad – 500081

Registered Office

Unit-VIII, Plot No.7, Bhoinagar
Bhubaneswar-751012 (Odisha)

Corporate Identification No.

L26940OR2011PLC013933

Manufacturing Plants

Devapur:

P.O. Devapur Cement Works
Dist. Mancherla - 504218 (Telangana)

Jalgaon:

Nashirabad, Dist. Jalgaon - 425309
(Maharashtra)

Chittapur:

Village Itaga, Malkhaid Road
Taluka Chittapur
Dist. Kalaburagi - 585292
(Karnataka)

Registrar & Share Transfer Agent

KFin Technologies Limited

Selenium Building, Tower-B
Plot No 31 & 32, Financial District
Nanakramguda, Serilingampally
Hyderabad, Rangareddy
Telangana-500032

Toll Free No. 1800-309-4001

E-mail: einward.ris@kfintech.com

Bankers

State Bank of India
HDFC Bank Limited
Axis Bank Limited

13th Annual General Meeting

(Through Video Conferencing/Other
Audio Visual Means)

Date: August 5, 2024

Day: Monday

Time: 3:30 P.M. (IST)

Book Closure for AGM

Tuesday, July 30, 2024 till Monday,
August 5, 2024
(Both days inclusive)

Website

www.orientcement.com

