

Company information

Board of Directors

Achim Michael Braun, Chairman
Venu Nuguri, Managing Director and CEO
Ismo Antero Haka, Director
Akila Krishnakumar, Independent Director
Mukesh Hari Butani, Independent Director
Nishi Vasudeva, Independent Director

Audit Committee

Mukesh Hari Butani, Chairperson
Akila Krishnakumar, Member
Nishi Vasudeva, Member
Venu Nuguri, Member

Stakeholders

Relationship Committee

Nishi Vasudeva, Chairperson
Mukesh Hari Butani, Member
Venu Nuguri, Member
Ismo Antero Haka, Member

Nomination and Remuneration Committee

Akila Krishnakumar, Chairperson
Nishi Vasudeva, Member
Achim Michael Braun, Member

Corporate Social Responsibility Committee

Akila Krishnakumar, Chairperson
Achim Michael Braun, Member
Venu Nuguri, Member

Risk Management Committee

Mukesh Hari Butani, Chairman
Nishi Vasudeva, Member
Ismo Antero Haka, Member
Venu Nuguri, Member
Ajay Singh, Member

Auditors

M/s. S.R. Batliboi & Associates LLP,
Chartered Accountants
12th Floor, UB City, Canberra Block,
No 24, Vittal Mallya Road,
Bengaluru - 560 001.

Chief Financial Officer

Ajay Singh

Cost Auditor

M/s. Ashwin Solanki & Associates,
Cost Accountant
801-2, Goyal Trade Center,
Above Sona Cinema, Shantivan,
Near National Park, Borivali (East),
Mumbai - 400 066.

Secretarial Auditors

M/s. BMP & Co. LLP,
Company Secretaries
4272, Sapthagiri, 2nd Floor,
Vivekananda Park Road,
Near Seetha Circle,
Girinagar, Bengaluru - 560 085.

General Counsel, Company Secretary and Compliance Officer

Poovanna Ammatanda

Registered Office

8th Floor, Brigade Opus,
70/401, Kodigehalli Main Road,
Bengaluru - 560 092.

Registrar and Share Transfer Agents

KFin Technologies Private Limited

Selenium, Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500 032.

Bankers

Axis Bank Limited
Bank of America, N.A.
Deutsche Bank AG
HDFC Bank Limited
ICICI Bank Limited
JP Morgan Chase Bank, N.A.
Standard Chartered Bank
State Bank of India
The Hongkong and Shanghai Banking Corporation Limited
Kotak Mahindra Bank Limited

Corporate Identity Number

L31904KA2019PLC121597