MANAGEMENT TEAM

Chairman & Managing Director

Yogesh M. Kothari

Executive Director

Kirat Patel

Executive Director

Suneet Y. Kothari

Vice President (Technical)

Sameer S. Katdare

Vice President (Manufacturing)

R. N. Iyer

General Manager (P & A)

S. S. Khade

General Manager (Technology Development)

S. Saimani

General Manager (Marketing)

Girish Naik

General Manager (R&D & Business Dev.)

> Dr. Prasanna Somalwar

General Manager (Finance & Accounts)

S. Giridhar

General Manager (Secretarial & Legal)

K. P. Rajagopalan

Non-Executive Directors :

Hemendra M. Kothari

Shyam B. Ghia

Shobhan M. Thakore

Dilip G. Piramal

Premal N. Kapadia

K. R. V. Subrahmanian

Tariani Vakil

Rima Marphatia (Nominee Director)

Registered Office:

401-407, Nirman Vyapar Kendra,

Plot No. 10, Sector 17, DBC, Vashi, Navi Mumbai 400 703.

Ph. 67946618 • Fax: 67946666 • Email: investorinfo@alkylamines.com

Plants:

Patalganga Plant

Plot No. A-7 & A-25,

MIDC Patalganga Industrial Area, Dist. Raigad 410 220, Maharashtra

Kurkumbh Plant:

Plot No. D-6/1. MIDC Kurkumbh Industrial Area. Tal. Daund, Dist. Pune - 413802, Maharashtra

Auditors

Messrs Bansi S. Mehta & Co.

Bankers

State Bank of India Bank of Baroda Axis Bank Ltd.

Registrar & Transfer Agents

Sharex Dynamic (India) Pvt. Ltd.

Fort Office: 17/B, Dena Bank Building, 2nd floor, Horniman Circle, Fort, Mumbai - 400 001. Ph.: 22702485, 22641376 • Fax: 022 22641349

Branch Office: Unit No. 1, Luthra Ind. Premises, Andheri Kurla Road, Safed Pool, Andheri (E), Mumbai - 400 072

Ph.: 28515606, 28515644 • Fax: 022 2851 2885

Email: sharexindia@vsnl.com • Website: www.sharexindia.com

CONTENTS	Page
Financial HighlightsInside From	ıt Cover
Notice of Annual General Meeting	2-4
Directors' Report	5-19
Auditors' Report	20-23
Balance Sheet	
Profit & Loss Account	25
Cash Flow Statement	26
Schedule 1 to 21	27-50
Balance Sheet Abstract	51
Consolidated Financial Statements	52-72
Statement under Section 212	73

