

Corporate Information

DIRECTORS ON BOARD

Mr. Sunil Mehta
Chairman
Mr. L V Prabhakar
Mr. Sunil Kaul
Mr. S. K. Jain
Mr. R Chandrasekaran
Mr Nilesh S Vikamsey
Prof. (Dr.) Gourav Vallabh
Mr. Ashwani Kumar Gupta
Mrs. Shubhalakshmi Panse
Mr. Neeraj Vyas
Mr. Sanjaya Gupta
Managing Director

DIRECTORS RESIGNED DURING THE YEAR

Mr. Jayant Dang
(w.e.f July 20, 2018)

AUDITORS

M/s B. R. Maheswari & Co.
M-118 Connaught Circus,
New Delhi - 110 001

TRUSTEES FOR DEBENTURE HOLDERS

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

LEGAL ADVISORS

Vaish Associates, Advocates

CHIEF FINANCIAL OFFICER

Mr. Kapish Jain

COMPANY SECRETARY

Mr. Sanjay Jain

REGISTERED AND CENTRAL SUPPORT OFFICE

9th Floor, Anriksh Bhawan, 22, K. G. Marg, New
Delhi - 110 001

BANKERS AND FINANCIAL INSTITUTIONS

Allahabad Bank
Andhra Bank
Asian Development Bank
Australia and New Zealand Banking Group Limited
Axis Bank Limited
Bank of Baroda
Bank of India
Bank of Maharashtra
Barclays Bank PLC
Canara Bank
Catholic Syrian Bank
Central Bank of India
Citibank
Corporation Bank
CTBC Bank Co. Ltd.
Dena Bank
Deutsche Bank
Federal Bank
FirstRand Bank
HDFC Bank Limited
ICICI Bank Limited
IDFC First Bank Limited
Indian Bank
Indian Overseas Bank
Indusind Bank Ltd.
International Finance Corporation
Karnataka Bank
Kotak Mahindra Bank Limited
National Bank Of Agriculture and Rural Development
National Housing Bank (Refinance)
Oriental Bank of Commerce
Punjab & Sind Bank
Punjab National Bank
RBL Bank Limited
South Indian Bank
Standard Chartered Bank
State Bank of India
Sumitomo Mitsui Banking Corporation
Syndicate Bank
The Jammu & Kashmir Bank Limited
UCO Bank
Union Bank of India
United Bank of India
Vijaya Bank (Now Bank of Baroda)
Yes Bank Limited