

board of directors

MR. DEEPAK S. PAREKH
Chairman

MR. G. C. CHATURVEDI
Upto November 7, 2010

MR. BIMAL JULKA
Appointed w.e.f. November 8, 2010

MR. S. S. KOHLI

MR. ABDUL RAHIM ABU BAKAR

MR. DIMITRIS TSITSIRAGOS

MR. S. H. KHAN

MR. GAUTAM KAJI

MR. DONALD PECK

MR. SHARDUL SHROFF

DR. OMKAR GOSWAMI

DR. RAJIV B. LALL
Managing Director & CEO

MR. VIKRAM LIMAYE
Whole-Time Director

MR. MICHAEL FERNANDES
Alternate to Mr. AbdulRahim Abu Bakar

offices

REGISTERED OFFICE

KRM Tower, 8th Floor,
No. 1, Harrington Road, Chetpet,
Chennai - 600 031
TEL +91 44 4564 4000
FAX +91 44 4564 4022

CORPORATE OFFICE

Naman Chambers, C-32, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
TEL +91 22 4222 2000
FAX +91 22 2654 0354

OTHER OFFICES

NEW DELHI

The Capital Court, 2nd Floor,
Olof Palme Marg,
Munirka, New Delhi - 110 067
TEL +91 11 4331 1000
FAX +91 11 2671 3359

BENGALURU

No. 39, Infra House, 5th Cross,
8th Main, RMV Extension,
Sadashivnagar, Bengaluru - 560 080
TEL +91 80 4344 8000
FAX +91 80 2361 3016

corporate information

COMPANY SECRETARY

Mahendra N. Shah

AUDITORS

Deloitte Haskins & Sells
Chartered Accountants

DEBENTURE TRUSTEE

IDBI Trusteeship Services Limited

PRINCIPAL BANKERS

- HDFC Bank Limited
- State Bank of India
- Deutsche Bank

SOLICITORS & ADVOCATES

- Amarchand & Mangaldas &
Suresh A. Shroff & Co.
- Wadia Ghandy & Co.