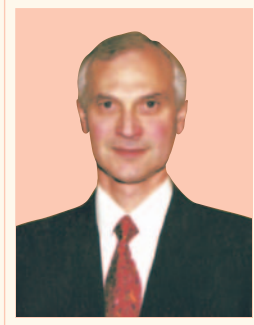


Board of Directors



Adi Godrej



Jamshyd Godrej



Nadir Godrej



Bala Balachandran



Rama Bijapurkar



Bharat Doshi



Anupam Puri



Hoshedar Press

Company Secretary : Sunil Sapre
Auditors : Kalyaniwalla & Mistry
Registrars : Computech Sharecap Ltd.
Bankers : Central Bank of India
State Bank of India
Citibank N.A.
HDFC Bank Limited
The Honkong & Shanghai
Banking Corporation Limited