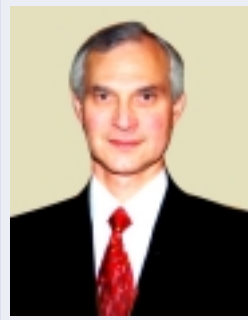


## Board of Directors



Adi Godrej



Jamshyd Godrej



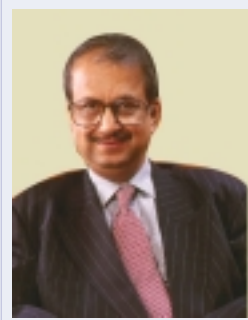
Nadir Godrej



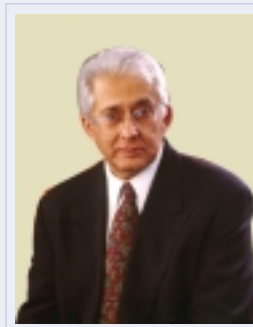
Bala Balachandran



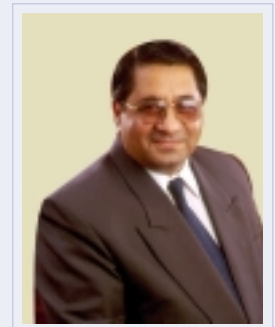
Rama Bijapurkar



Bharat Doshi



Anupam Puri



Hoshedar Press

Company Secretary : Sunil Sapre  
Auditors : Kalyaniwalla & Mistry  
Registrars & : Computech Sharecap Ltd.  
Transfer Agents

Bankers : Central Bank of India  
State Bank of India  
Citibank N. A.  
HDFC Bank Limited  
The Hongkong & Shanghai  
Banking Corporation Limited