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CORPORATE INFORMATION

CHAIRMAN

Gautam Thapar

CEO AND MANAGING DIRECTOR

Laurent Demortier (Resigned
w.e.f 3 February 2016)
KN Neelkant (w.e.f 3 February 2016)

EXECUTIVE DIRECTOR- FINANCE AND CFO

Madhav Acharya (w.e.f 1 April 2016)

COMPANY SECRETARY

Manoj Koul (w.e.f 3 August 2015)

NON-EXECUTIVE DIRECTORS

Shirish Apte
Omkar Goswami
B Hariharan
Sanjay Labroo
Colette Lewiner
(Resigned w.e.f 14 March 2016)
Meher Pudumjee
(Resigned w.e.f 28 May 2016)
Valentin von Massow
Ramni Nirula (w.e.f 6 April 2016)

**Bankers**

State Bank of India
Axis Bank Ltd.
Bank of Maharashtra
Corporation Bank
Canara Bank
ICICI Bank
IDBI Bank
Credit Agricole CIB
Standard Chartered Bank
Yes Bank Ltd.
The Royal Bank of Scotland

Auditors

Sharp & Tannan

Registered office

6th Floor, CG House, Dr. Annie Besant
Road, Worli, Mumbai 400 030.