



BOARD OF DIRECTORS

Mr. R. C. Bhargava
Chairman

Mr. Shinzo Nakanishi
Managing Director & CEO

Mr. Tsuneo Ohashi
Director & Managing Executive
Officer (Production)

Mr. Shuji Oishi
Director & Managing Executive
Officer (Marketing & Sales)

Mr. Keiichi Asai
Director & Managing Executive
Officer (Engineering)

Mr. Osamu Suzuki
Director

Mr. Kenichi Ayukawa
Director

Mr. Amal Ganguli
Director

Ms. Pallavi Shroff
Director

Mr. Manvinder Singh Banga
Director

Mr. Davinder Singh Brar
Director

CHIEF GENERAL MANAGER (LEGAL) AND COMPANY SECRETARY

Mr. S. Ravi Aiyar

AUDIT COMMITTEE

Mr. Amal Ganguli - Chairman

Mr. Shinzo Nakanishi - Member

Ms. Pallavi Shroff - Member

Mr. Davinder Singh Brar - Member

SHAREHOLDERS' AND INVESTORS' GRIEVANCE COMMITTEE

Mr. R. C. Bhargava - Chairman

Mr. Shinzo Nakanishi - Member

Mr. Davinder Singh Brar - Member

Mr. Kenichi Ayukawa - Member

AUDITORS

Price Waterhouse

Chartered Accountants

REGISTERED OFFICE

1, Nelson Mandela Road, Vasant Kunj
New Delhi-110 070

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REGISTRAR AND TRANSFER AGENT

Karvy Computershare Pvt. Ltd.

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