

Corporate Information

BOARD OF DIRECTORS

Shri Deepak C. Mehta

Chairman & Managing Director

Shri Maulik D. Mehta

Executive Director & Chief Executive Officer

Shri Sanjay Upadhyay

Director (Finance) & Group CFO

Shri Meghav D. Mehta

Non-Executive Director

Shri Ajay C. Mehta

Non-Executive Director

Shri S. K. Anand

Non-Executive Director

Shri Sanjay Asher

Independent Director

Smt. Purvi Sheth

Independent Director

Shri Dileep Choksi

Independent Director

Shri Punit Lalbhai

Independent Director

Shri Vipul Shah

Independent Director

Shri Prakash Samudra

Independent Director

CHIEF FINANCIAL OFFICER & CHIEF RISK OFFICER

Shri Somsekhar Nanda

COMPANY SECRETARY & COMPLIANCE OFFICER

Shri Arvind Bajpai

AUDIT COMMITTEE

Shri Dileep Choksi, Chairman

Shri S. K. Anand, Member

Shri Sanjay Asher, Member

STAKEHOLDERS' RELATIONSHIP & INVESTORS GRIEVANCE COMMITTEE

Shri Ajay C. Mehta, Chairman

Shri Sanjay Asher, Member

Shri Sanjay Upadhyay, Member

NOMINATION & REMUNERATION COMMITTEE

Smt. Purvi Sheth, Chairperson

Shri S. K. Anand, Member

Shri Sanjay Asher, Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Shri Deepak C. Mehta, Chairman

Shri Sanjay Upadhyay, Member

Smt. Purvi Sheth, Member

Shri Punit Lalbhai, Member

RISK MANAGEMENT COMMITTEE

Shri Deepak C. Mehta, Chairman

Shri S. K. Anand, Member

Shri Sanjay Upadhyay, Member

Shri Maulik D. Mehta, Member

Shri Vipul Shah, Member

REGISTRAR AND SHARE TRANSFER AGENT

Link Intime India Private Limited

C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai - 400 083.

BANKERS

State Bank of India

Bank of Baroda

Axis Bank Limited

ICICI Bank Limited

Standard Chartered Bank

DBS Bank India Limited

The Hongkong and Shanghai Banking Corporation Limited

STATUTORY AUDITORS

Deloitte Haskins & Sells LLP

Chartered Accountants

SECRETARIAL AUDITORS

KANJ & Co. LLP

Company Secretaries

COST AUDITORS

B.M. Sharma & Co.

Cost Accountants

INTERNAL AUDITORS

Sharp & Tannan Associates

Chartered Accountants

CORPORATE IDENTITY NUMBER

L24110GJ1970PLC001735

CORPORATE & REGISTERED OFFICE

Aaditya-I, Chhani Road,

Vadodara - 390 024, Gujarat

Tel: +91-265-2765200/3960200

E-mail: investor@godeepak.com

Website: www.godeepak.com

PLANTS

Nitrite & Nitroaromatics Division

4-12, GIDC Chemical Complex, Nandesari - Dist., Vadodara - 391 340, Gujarat

Taloja Chemicals Division

Plot Nos. K/9-10, MIDC Taloja, Dist. Raigad - 410 208, Maharashtra

Roha Division

Plot Nos. 1, 2, 26 & 27, MIDC Dhatav, Roha, Dist. Raigad - 402 116, Maharashtra

Hyderabad Specialities Division

Plot Nos. 70-A & B, 90-F/70-A and 22, Phase I, Industrial Development Area, Jeedimetla, Tal. Quthbullapur Mandal, Dist. Ranga Reddy, Hyderabad - 500 055, Telangana

Dahej Division

Plot No. 12/B-2 GIDC, Dahej, Dist. Bharuch - 392 130, Gujarat

Deepak Phenolics Limited

Plot No. 12/B/1, GIDC, Dahej, Dist. Bharuch - 391 130, Gujarat

Deepak Chem Tech Limited

(Formerly Known as Deepak Clean Tech Limited)

Project Site

- 1) Plot Nos. D-II/6/1 & 6/1A, GIDC, Dahej, Dist. Bharuch - 392 130, Gujarat
- 2) Plot Nos. 4/1 & 5/P, GIDC Chemical Complex, Nandesari, Dist. Vadodara - 391 340, Gujarat