

FactSheet	
Date of Incorporation	24th Feb 1961
Board Composition	<p>Mrs. Anjali Singh, Chairperson and Executive Director Mr. Manoj Kolhatkar, Managing Director Mr. Atul Jaggi, Deputy Managing Director Mr. Jagdish Kumar, Non-Executive Director Mr. Aditya Vij, Non-Executive Independent Director Mr. Pradeep Banerjee, Non-Executive Independent Director Ms. Matangi Gowrishankar, Non-Executive Independent Director Mrs. Pallavi Joshi-Bakhru, Non-Executive Independent Director</p>
Composition of Audit Committee	<p>Mr. Aditya Vij, Chairperson and Non – Executive Independent Director Mrs. Pallavi Joshi-Bakhru, Member and Non – Executive Independent Director Mr. Jagdish Kumar, Member and Non – Executive Director</p>
Composition of Stakeholders’ Relationship Committee	<p>Mr. Pradeep Banerjee, Chairperson and Non-Executive Independent Director Mr. Aditya Vij, Member and Non-Executive Independent Director Mr. Manoj Kolhatkar, Member and Executive Director</p>
Composition of Nomination and Remuneration Committee	<p>Mr. Pradeep Banerjee, Chairperson and Non-Executive Independent Director Ms. Matangi Gowrishankar, Member and Non-Executive Independent Director Mr. Jagdish Kumar, Member, Non-Executive Director</p>
Composition of Corporate Social Responsibility Committee	<p>Mrs. Anjali Singh, Chairperson and Executive Director Mr. Atul Jaggi, Member and Executive Director Ms. Matangi Gowrishankar, Member and Non-Executive Independent Director</p>
Composition of Risk Management Committee	<p>Mrs. Pallavi Joshi-Bakhru, Chairperson and Non – Executive Independent Director Mr. Aditya Vij, Member and Non – Executive Independent Director Mr. Jagdish Kumar, Member and Non – Executive Director</p>
Founder	Mr. Deep . C. Anand
Group Chairperson	Mrs. Anjali Singh
Managing Director	Mr. Manoj Kolhatkar
Year of Listing	1978
Demat ISIN Numbers in NSDL & CDSL for Equity Shares	INE524A01029
No. of Outstanding Shares	14,36,43,940