

# Corporate Information

## BOARD OF DIRECTORS

### M. P. Ramachandran

Chairman & Managing Director  
(DIN: 00553406)

### K. Ullas Kamath

Joint Managing Director & Chief Financial Officer  
(DIN: 00506681)

### S. Raghunandan

Whole Time Director & Chief Executive Officer (Up to 23.05.2016)  
(DIN: 02263845)

### M. R. Jyothy

Whole Time Director  
(DIN: 00571828)

### Nilesh B. Mehta

Independent Director  
(DIN: 00199071)

### K. P. Padmakumar

Independent Director  
(DIN: 00023176)

### Bipin R. Shah

Independent Director  
(DIN: 00006094)

### R. Lakshminarayanan

Independent Director  
(DIN: 00238887)

## COMPANY SECRETARY

**M. L. Bansal** (Up to 23.05.2016)  
(Membership No. F2297)

**Shreyas Trivedi** (w.e.f. 23.05.2016)  
(Membership No. A12739)

## STATUTORY AUDITORS

### S R B C & Co LLP

(Firm Registration No. 324982E/ E300003)

## INTERNAL AUDITORS

### Mahajan And Aibara Chartered Accountants LLP

(Firm Registration No. 105742W)

## COST AUDITORS

### R. Nanabhoy & Co.

(Firm Registration Number 000010)

## REGISTERED OFFICE

### Jyothy Laboratories Limited

Ujala House, Ramkrishna Mandir Road,  
Kondivita, Off Andheri Kurla Road,  
Andheri East, Mumbai - 400 059, Maharashtra.

Telephone: +91-22-66892800

Fax: +91-22-66892805

Email : info@jyothy.com

Website: www.jyothylaboratories.com

## CORPORATE IDENTITY NUMBER (CIN)

**L24240MH1992PLC128651**

## REGISTRAR & SHARE TRANSFER AGENT

### Link Intime India Private Limited

CIN-U67190MH1999PTC118368

C-13, Pannalal Silk Mills Compound,  
L.B.S Marg, Bhandup (West), Mumbai - 400 078, Maharashtra.

Tel.: +91-22-2596 3838, +91-22-2594 6970

Fax: +91-22-2594 6969

Email: rnt.helpdesk@linktime.co.in

## DEBENTURE TRUSTEE

### Axis Trustee Services Limited

CIN-U74999MH2008PLC182264

Axis House, 2<sup>nd</sup> Floor,  
Wadia International Centre,  
Pandurang Budhkar Marg,  
Worli, Mumbai - 400 025

Phone: 022 - 2425 5225 (D)

Website: www.axistrustee.com

