

# CORPORATE INFORMATION

## THE BOARD OF DIRECTORS

**Ajay G. Piramal**, Chairman  
**Swati A. Piramal**, Vice Chairperson  
**Gautam Banerjee**  
**Keki Dadiseth**  
**R. A. Mashelkar**  
**Goverdhan Mehta**  
**Siddharth Mehta**  
**Anand Piramal**  
**Nandini Piramal**, Executive Director  
**S. Ramadorai**  
**Deepak Satwalekar**  
**Vijay Shah**, Executive Director  
**N. Vaghul**  
**Arundhati Bhattacharya**

## CHIEF FINANCIAL OFFICER

Vivek Valsaraj

## COMPANY SECRETARY

Leonard D'Souza

## INFORMATION FOR SHAREHOLDERS

### Listing of Equity Shares on Stock Exchanges

BSE Limited (Code 500302)  
National Stock Exchange of India Limited (Symbol PEL)

### Registrar and Share Transfer Agent

Link Intime India Private Limited  
C-101, 247 Park, LBS Marg,  
Vikhroli (West), Mumbai – 400 083  
Tel.: (91 22) 4918 6000  
Fax: (91 22) 4918 6060  
E-mail: [piramal.irc@linkintime.co.in](mailto:piramal.irc@linkintime.co.in)

## BANKERS

Allahabad Bank  
Australia & New Zealand Banking Group Limited  
Citibank N.A.  
HDFC Bank Limited  
Kotak Mahindra Bank Limited  
The Hongkong & Shanghai Banking Corporation Limited  
Yes Bank Limited  
Standard Chartered Bank  
Axis Bank Limited  
State Bank of India  
ICICI Bank Limited  
Indusind Bank Limited  
Societe Generale  
South Indian Bank  
Laxmi Vilas Bank  
EXIM Bank  
BNP Paribas Bank  
Bank of Baroda

## AUDITORS

Deloitte Haskins & Sells LLP

## REGISTERED OFFICE

Piramal Ananta, Agastya Corporate Park,  
Opposite Fire Brigade, Kamani Junction,  
LBS Marg, Kurla (West), Mumbai – 400 070  
Tel.: (91 22) 3802 3000/4000  
Fax: (91 22) 3802 3084  
Email: [complianceofficer.pel@piramal.com](mailto:complianceofficer.pel@piramal.com)  
Website: [www.piramal.com](http://www.piramal.com)

CIN: L24110MH1947PLC005719

## FORWARD-LOOKING STATEMENT

In this Annual Report, we have disclosed forward-looking information to enable investors to comprehend our prospects and take investment decisions. This report and other statements - written and oral - that we periodically make, contain forward looking statements that set out anticipated results based on the management's plans and assumptions. We have tried, wherever possible, to identify such statements by using words such as 'anticipate', 'estimate', 'expect', 'project', 'intend', 'plan', 'believe', and words of similar nature in connection with any discussion of future performance. We cannot guarantee that these forward-looking statements will be realised, although we believe we have been prudent in our assumptions. The achievements of results are subject to risks, uncertainties and even inaccurate assumptions. Should known or unknown risks or uncertainties materialise, or should underlying assumptions prove inaccurate, actual results could vary materially from those anticipated, estimated or projected. Readers should keep this in mind. We undertake no obligation to publicly update any forward-looking statement, whether as a result of new information, future events or otherwise.

View the online version of the report at <http://www.piramal.com/e-annual-report-2018-2019/>  
or email us at [investor.relations@piramal.com](mailto:investor.relations@piramal.com)

If you require a hard copy of this Annual Report, please write to the Company Secretary at the following address:  
**Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400 070.**