

CORPORATE INFORMATION

THE BOARD OF DIRECTORS

Ajay G. Piramal, Chairman
Swati A. Piramal, Vice Chairperson
Kunal Bahl, Independent Director
Anjali Bansal, Independent Director
Puneet Dalmia, Independent Director
Gautam Doshi, Independent Director
Anita George, Independent Director
Rajiv Mehrishi, Independent Director
Asheet Mehta, Independent Director (w.e.f. June 12, 2024)
Suhail Nathani, Independent Director
Anand Piramal, Non-Executive Director
Nandini Piramal, Non-Executive Director
S. Ramadorai, Independent Director (up to March 31, 2024)
Vijay Shah, Non-Executive Director
Shikha Sharma, Non-Executive Director

CHIEF FINANCIAL OFFICER

Upma Goel

COMPANY SECRETARY

Bipin Singh

INFORMATION FOR SHAREHOLDERS

Registrar and Share Transfer Agent

Link Intime India Private Limited
C-101, 247 Park, LBS Marg,
Vikhroli (West), Mumbai – 400 083
Tel.: +91-8108116767
Fax: +91-22-4918 6060
E-mail: rnt.helpdesk@linkintime.co.in

BANKERS

Axis Bank Limited
HDFC Bank Limited
Indian Bank
Indian Overseas Bank
IndusInd Bank Limited
Karnataka Bank Limited
State Bank of India
Sumitomo Mitsui Banking Corporation
The Hongkong and Shanghai Banking Corporation Limited
The Karur Vysya Bank Limited
UCO Bank
Union Bank of India

JOINT STATUTORY AUDITORS

Suresh Surana & Associates LLP
Bagaria & Co 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 3884
Email: complianceofficer.pel@piramal.com
Website: www.piramalenterprises.com
CIN: L24110MH1947PLC005719

FORWARD-LOOKING STATEMENT

In this Annual Report, we have also disclosed certain 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.