

# CORPORATE INFORMATION

## CHAIRMAN EMERITUS

**Shri Chimanlal K. Mehta**

## BOARD OF DIRECTORS

**Shri Deepak C. Mehta**

*Chairman & Managing Director*

**Shri Umesh Asaikar**

*Executive Director &  
Chief Executive Officer*

*(upto May 31, 2020)*

**Shri Sanjay Upadhyay**

*Director-Finance &  
Chief Financial Officer*

**Shri Maulik D. Mehta\***

*Whole-time Director*

**Shri Ajay C. Mehta**

*Non-Executive Director*

**Dr. Richard H. Rupp**

*Independent Director*

**Shri Sudhir Mankad**

*Independent Director*

**Shri Sandesh Kumar Anand**

*Independent Director*

**Dr. Swaminathan Sivaram**

*Independent Director*

**Shri Sanjay Asher**

*Independent Director*

**Shri Dileep Choksi**

*Independent Director*

**Smt. Purvi Sheth**

*Independent Director*

\* Elevated as Executive Director & Chief Executive Officer of the Company with effect from June 1, 2020



#### AUDIT COMMITTEE

Shri Sudhir Mankad  
*Chairman*

Shri Sandesh Kumar Anand  
*Member*

Shri Sanjay Asher  
*Member*

Shri Dileep Choksi  
*Member*

#### STAKEHOLDER'S RELATIONSHIP & INVESTORS GRIEVANCE COMMITTEE

Shri Sandesh Kumar Anand  
*Chairman*

Shri Ajay C. Mehta  
*Member*

Shri Umesh Asaikar  
*Member*

#### NOMINATION & REMUNERATION COMMITTEE

Shri Sudhir Mankad  
*Chairman*

Shri Sandesh Kumar Anand  
*Member*

Smt Purvi Sheth  
*Member*

#### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Shri Sudhir Mankad  
*Chairman*

Dr. Swaminathan Sivaram  
*Member*

Shri Deepak C. Mehta  
*Member*

Shri Umesh Asaikar  
*Member*

#### COMPANY SECRETARY & COMPLIANCE OFFICER

Shri Arvind Bajpai

#### 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  
Standard Chartered Bank  
ICICI Bank Limited  
DBS BANK Limited  
The Hongkong and Shanghai  
Banking Corporation Limited

#### 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

#### REGISTERED & CORPORATE OFFICE

Aaditya-I, Chhani Road,  
Vadodara - 390 024 Gujarat  
Tel: +91-265-2765200/3960200  
Fax: +91-265-276 5344  
Email:investor@godeepak.com  
Website:www.godeepak.com

#### PLANTS

Nitrite & Nitroaromatics Division  
4-12, GIDC Chemical Complex,  
Dist. Nandesari,  
Vadodara - 391 340 Gujarat

Taloja Chemical 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 and 22, Phase I,  
Industrial Development Area,  
Jeedimetla,  
Tal. Quthbullapur Madal,  
Dist. Ranga Reddy  
Hyderabad - 500 055  
Telangana

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

Deepak Phenolics Limited  
Phenol, Acetone & IPA  
Plot No.12/B/1, GIDC, Dahej,  
Dist. Bharuch,  
Gujarat - 392 130