

Corporate Information

Board of Directors

Mr. Nadir B. Godrej
Chairman

Mr. Jamshyd N. Godrej
Non-Executive,
Non-Independent Director

Ms. Tanya A. Dubash
Non-Executive,
Non-Independent Director

Ms. Nisaba Godrej
Non-Executive,
Non-Independent Director

Mr. Pirojsha A. Godrej
Non-Executive,
Non-Independent Director

Mr. Balram S. Yadav
Managing Director

Dr. Raghunath A. Mashelkar
Independent Director

Dr. Ritu Anand
Independent Director

Ms. Aditi Kothari Desai
Independent Director

Ms. Roopa Purushothaman
Independent Director

Mr. Natarajan Srinivasan
Independent Director

Mr. Kannan Sitaram
Independent Director

Dr. Ashok Gulati
Independent Director

Crop Protection Business:
Samba (Jammu)
Lote Parshuram (Ratnagiri,
Maharashtra)

Aqua Feed:
Hanuman Junction (Krishna District,
Andhra Pradesh)
Kondapalli (Vijayawada, Andhra
Pradesh)

Chief Financial Officer

Mr. S. Varadaraj

Statutory Auditors

B S R & Co. LLP
Chartered Accountants

Secretarial Auditors

BNP & Associates
Company Secretaries

Cost Auditors

P. M. Nanabhoy & Co.
Cost Accountants

Bankers

Central Bank of India / Union Bank
of India / State Bank of India

R & D Centre

Vikhroli (Maharashtra)
Nashik (Maharashtra)
Chintampalli (Andhra Pradesh)

Factories

Vegetable Oils:
Valpoi (Sattari, Goa),
Ch. Potheipalli (West Godavari Dist.,
Andhra Pradesh),
Chintalapudi (Andhra Pradesh),
Seethanagaram (West Godavari Dist.
Andhra Pradesh),
Varanavasi (Ariyalur, Tamil Nadu),
Kolasib (Mizoram)

Animal Feed:
Bundi (Rajasthan),
Nashik (Maharashtra)

Company Secretary & Compliance Officer

Mr. Vivek Raizada

Registered Office

"Godrej One", 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079,
Maharashtra
Telephone No.: 022 – 2519 4416
Fax No.: 022 – 2219 5124
Website: www.godrejagrovet.com
E-mail:
gavlinvestors@godrejagrovet.com
Corporate Identity Number (CIN):
L15410MH1991PLC135359

Registrar & Share Transfer Agent

KFin Technologies Limited
(Formerly KFin Technologies Pvt Ltd)
Selenium Building, Tower B, Plot No.
31 & 32, Financial District,
Nanakramguda, Serilingampally
Mandal, Gachibowli,
Hyderabad – 500 032, Telangana, India
Telephone No.: (91 40) 6716 2222
Fax No.: (91 40) 2343 1551
Investor Grievance E-mail:
einward.ris@kfintech.com
Website: www.kfintech.com

Animal Feed:

Sachin (Surat - Gujarat),
Miraj (Sangli - Maharashtra),
Khanna (Ludhiana - Punjab),
Khurda (Orissa),
Dhule (Maharashtra),
Chandauli (Uttar Pradesh),
Kharagpur (West Bengal),
Erode (Tamil Nadu),
Hajipur (Bihar),
Tumkur (Karnataka),
Ikolaha (Ludhiana, Punjab),
Unnao (Uttar Pradesh),
Medchal (Telangana)