

Company Information

BOARD OF DIRECTORS

Dr. Lalit Khaitan, *Chairman & Managing Director*
Mr. Abhishek Khaitan, *Managing Director*
Mr. Krishan Pal Singh, *Whole Time Director, President – Production*
Dr. Raghupati Singhania, *Independent Director*
Mr. Sarvesh Srivastava, *Independent Director*
Ms. Sushmita Singha, *Independent Director (effective April 1, 2019)*
Mr. Sharad Jaipuria, *Independent Director (effective August 8, 2019)*
Mr. Tushar Jain, *Independent Director (effective August 8, 2019)*

CHIEF FINANCIAL OFFICER

Mr. Dilip K Banthiya

VICE PRESIDENT – LEGAL & COMPANY SECRETARY

Mr. Amit Manchanda

AUDIT COMMITTEE

Mr. Sarvesh Srivastava *Chairman*
Dr. Raghupati Singhania *Member*
Mr. Tushar Jain *Member*

NOMINATION AND REMUNERATION COMMITTEE

Dr. Raghupati Singhania *Chairman*
Mr. Tushar Jain *Member*
Mr. Sharad Jaipuria *Member*

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Mr. Sharad Jaipuria *Chairman*
Mr. Sarvesh Srivastava *Member*
Mr. K.P. Singh *Member*

ESOP COMPENSATION COMMITTEE

Dr. Lalit Khaitan *Chairman*
Mr. Abhishek Khaitan *Member*
Mr. K.P. Singh *Member*

RISK MANAGEMENT COMMITTEE

Dr. Lalit Khaitan *Chairman*
Mr. Abhishek Khaitan *Member*
Mr. Dilip K. Banthiya *Member*

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Dr. Lalit Khaitan *Chairman*
Mr. Abhishek Khaitan *Member*
Mr. K.P. Singh *Member*

Ms. Sushmita Singha *Member*

STATUTORY AUDITORS

BGJC & Associates LLP
202, 2nd Floor, Raj Tower-1
Alaknanda Community Center
New Delhi - 110 019

INTERNAL AUDITORS

Grant Thornton
21st Floor, DLF Square, Jacaranda
Marg, DLF Phase II
Gurgaon - 122 002

COST AUDITORS

Mr. R. Krishnan,
Cost Accountants
H -301, Green Valley Apartment
Plot No.18, Sector-22
Dwarka, New Delhi -110 077

TRANSFER AGENTS

Karvy Fintech Pvt. Ltd.
Karvy Selenium Tower-B
Plot no. 31 & 32, Gachibowli, Financial District
Nanakramguda, Serilingampally
Hyderabad - 500032 Telangana

BANKERS

Punjab National Bank
State Bank of India
AXIS Bank
Kotak Mahindra Bank
Standard Chartered Bank
IDBI Bank
ICICI Bank
Yes Bank
Lakshmi Vilas Bank
HDFC Bank
Federal Bank
IDFC Bank

REGISTERED OFFICE

Bareilly Road
Rampur - 244 901
Uttar Pradesh.

CORPORATE OFFICE

J-1, Block B-1, Mohan Co-operative Industrial Area
Mathura Road, New Delhi - 110 044

WORKS

Rampur Distillery
Bareilly Road, Rampur - 244 901, Uttar Pradesh

B-24, A-25, Shri Khatushyamji Industrial Complex
Reengus, Dist. Sikar - 332 404, Rajasthan

A-1/A-2/B-3, Bazpur Industrial Area
Phase - I, P.O. Sultanpur Patti, Bazpur
Dist. Udham Singh Nagar - 262 123, Uttarakhand

S. No.59, Timmapur Village, Palmakul Post - 509 325
Shadnagar Tq. Dist. Mahaboobnagar, Hyderabad
Andhra Pradesh

44 KM Stone, Delhi Rohtak Road
Village & Post Rohad, Bahadurgarh
Dist. Jhajjar - 124501, Haryana