

CORPORATE INFORMATION



BOARD OF DIRECTORS

<u>SR. NO</u>	<u>NAME OF DIRECTOR</u>	<u>DIN/PAN</u>	<u>DESIGNATION</u>
1	DR. CHIMANBHAI KHODIDAS PATEL	00044241	CHAIRMAN & WHOLE TIME DIRECTOR
2	MR. DHIRAJLAL KARSANDAS PATEL	00044350	MANAGING DIRECTOR
3	DR. DINESHKUMAR H. PATEL	02583348	WHOLE TIME DIRECTOR
4	MR. ANKUR D. PATEL	07395218	WHOLE TIME DIRECTOR
5	MRS. ALPABEN ALPESHBHAI PATEL	06950180	WOMAN DIRECTOR
6	MR. BHARATBHAI M. SHAH	00044460	NON EXECUTIVE INDEPENDENT DIRECTOR
7	MR. KETANBHAI C. PATEL	00064185	NON EXECUTIVE INDEPENDENT DIRECTOR
8	MR. THAKARSHIBHAI M. PATEL	00044557	NON EXECUTIVE INDEPENDENT DIRECTOR
9	MR. SHAILESHKUMAR P. PATEL	07395238	NON EXECUTIVE INDEPENDENT DIRECTOR
10	MR. VIPULKUMAR V. PATEL	03056403	NON EXECUTIVE INDEPENDENT DIRECTOR



COMPANY SECRETARY

(KMP)

Mr. MAHESHKANTILAL SHAH
Email- legal@vikramthermo.com



CHIEF FINANCIAL OFFICER

(KMP)

MR. MOTIBHAI DEVABHAI FOSI
Email- finance@vikramthermo.com



AUDITORS

J.T. SHAH & CO.
Chartered Accountants
201/202, Lalita Complex,
352/3, Rasla Marg, Navrangpura,
Ahmedabad - 380009



INTERNAL AUDITOR

SAMIR M. SHAH & ASSOCIATES.
Chartered Accountants
B-516, Gopal Palace, Nr. Shiromani Flats
Opp. Ocean Park, Sattellite Road,
Ambawadi,
Ahmedabad – 380015



SECRETARIAL AUDITOR

A. SHAH & ASSOCIATES.
Practicing Company Secretaries
D-413, Shiromani Complex,
Opp. Ocean Park, Nehrunagar,
Satellite
Ahmedabad – 380015

➤ **BANKERS**

HDFC BANK LTD.
Ground Floor, Shop No. 7 & 8,
Zodic Plaza, Commerce College Road Branch,
Ahmedabad – 380 009.

➤ **SHARETRANSFERAGENT:**

BIGSHARE SERVICES PVT. LTD.
1st Floor, Bharat Tin works Building,
Opp. Vasant Oasis, Makwana Road, Marol,
Andheri (E), Mumbai – 400 059
Tel : 022 - 62638204

➤ **FACTORY:**

Unit-I
At Dhanot,
Chhatral – Kadi Road, Tal. Kalol,
Dist. Gandhinagar, Gujarat(INDIA)

Unit-II
At Indrad, S. No. 322,
Chhatral- Kadi Road, Tal. Kadi,
Dist. Mehsana, Gujarat (INDIA)

Application Lab
601, GIDC, Chhatral,
Tal. Kalol, Dist. Gandhinagar,
Gujarat (INDIA)

➤ **REGISTERED OFFICE:**

A/704-714, The Capital,
Science City Road,
Ahmedabad – 380060

Tel : (079) - 48481010

CIN:
L24296GJ1994PLC021524

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