

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 & EXECUTIVE DIRECTOR
2	MR. DHIRAJLAL KARSANDAS PATEL	00044350	MANAGING DIRECTOR
3	DR. DINESHKUMAR H. PATEL	02583348	EXECUTIVE DIRECTOR
4	MR. BHARATBHAI M. SHAH	00044460	NON EXECUTIVE INDEPENDENT DIRECTOR
5	MR. KETANBHAI C. PATEL	00064185	NON EXECUTIVE INDEPENDENT DIRECTOR
6	MR. THAKARSHIBHAI M. PATEL	00044557	NON EXECUTIVE INDEPENDENT DIRECTOR
7	MR. GHANSHYAMBHAI D. KEWADIA	00044526	NON EXECUTIVE INDEPENDENT DIRECTOR
8	MR. ALPABEN ALPESHBHAI PATEL	06950180	WOMAN DIRECTOR
9	MR. SHAILESHKUMAR P. PATEL	07395238	ADDITIONAL INDEPENDENT DIRECTOR
10	MR. ANKUR D PATEL	07395218	EXECUTIVE DIRECTOR



COMPANY SECRETARY

(KMP)

Mr. MAHESHKANTILAL SHAH
Email- legal@vikramthermo.com



CHIEF FINANCIAL OFFICER

(KMP)

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



AUDITORS

B.A. RAJPARA & CO.

Chartered Accountants
707, "Samruddhi",
Nr. Sattar Taluka Society, Opp. Sakar III,
Ashram Road, Ahmedabad – 380 014.



BANKERS

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



SHARE TRANSFER AGENT:

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:**

101, 103,105 Classic Avenue,
Opp. Sales India, Ashram Road,
Ahmedabad – 380 009.
Ph.: (079) 27543745 / 27542659

CIN:
L24296GJ1994PLC021524

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exports@vikramthermo.com