

Corporate Information

Board of Directors

Mr. B. M. Khaitan

Chairman (Non-Executive)

Mr. D. Khaitan

Executive Vice-Chairman and Managing Director

Mr. V. Bhandari

Mr. S. R. Dasgupta

Mr. Sanjiv Goenka

Mr. A. Khaitan

Mr. Bhaskar Mitter

Mr. Diwan Arun Nanda

Non-Executive Directors

Mr. P. H. Ravikumar

Nominee of ICICI Bank Limited

Mr. A. Roy

Mr. S. Saha

Wholetime Directors

Sr. General Manager Legal & Company Secretary

Mrs. Tehnaz Punwani

Auditors

Deloitte Haskins & Sells

Registered Office

1, Middleton Street

Kolkata - 700 071

West Bengal, India

Phone : 91-33-22883950

Fax : 91-33-22884059

Corporate Office

2, Rainey Park

Kolkata - 700 019

West Bengal, India

Phone : 91-33-24559213

Fax : 91-33-24864673

www.evereadyindustries.com