

CORPORATE INFORMATION

Statutory Auditors :	Kalyaniwalla & Mistry LLP, Chartered Accountants (Upto August 3, 2017) B S R & Co. LLP, Chartered Accountants (With effect from August 4, 2017)
Secretarial Auditors :	BNP & Associates, Company Secretaries
Cost Auditors :	M/s. P. M. Nanabhoy & Co., Cost Accountants
BOARD COMMITTEES :	
Audit Committee :	Mr. K. N. Petigara (Chairman) Mr. B. S. Yadav Dr. Ritu Anand Ms. Aditi Kothari Desai
Nomination and Remuneration Committee :	Dr. Ritu Anand (Chairperson) Ms. Nisaba Godrej Ms. Roopa Purushothaman
Stakeholders' Relationship Committee :	Mr. N. B. Godrej (Chairman) Mr. B. S. Yadav Mr. A. B. Choudhury
Corporate Social Responsibility Committee :	Dr. Raghunath A. Mashelkar (Chairman) Mr. N. B. Godrej Mr. B. S. Yadav Ms. Roopa Purushothaman
Risk Management Committee :	Mr. N. B. Godrej (Chairman) Mr. B. S. Yadav Mr. A. B. Choudhury
Managing Committee :	Mr. N. B. Godrej (Chairman) Mr. A. B. Godrej Ms. Nisaba Godrej Mr. B. S. Yadav Dr. S. L. Anaokar
Chief Financial Officer :	Mr. S. Varadaraj
Company Secretary & Compliance Officer :	Mr. Vivek Raizada

Registrar and Share Transfer Agent :

Karvy Computershare Private Limited
Karvy Selenium, Tower B, Plot No. 31 & 32,
Financial District, Nanakramguda, Gachibowli
Hyderabad - 500 032, Telangana
Tel.: (91 40) 6716 2222
Fax: (91 40) 2343 1551
Investor Grievance E-mail: einward.ris@karvy.com

Registered Office :

“Godrej One”, 3rd Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079,
Maharashtra, India
Tel. No.: (91 22) 2519 4416
Fax No.: (91 22) 2519 5124
Website: www.godrejagrovet.com
Email: gavlinvestors@godrejagrovet.com

Major Factories :

Animal Feed:
Khanna (Punjab)
Ikolaha (Punjab)
Miraj (Maharashtra)
Dhule (Maharashtra)
Sachin (Gujarat)
Kharagpur (West Bengal)
Khurda (Orissa)
Hanuman Junction (Andhra Pradesh)
Kondapalli (Andhra Pradesh)
Tumkur (Karnataka)
Hajipur (Bihar)
Erode (Tamil Nadu)
Chandauli (Uttar Pradesh)

Crop Protection:
Jammu (Jammu & Kashmir)
Lote Parshuram (Maharashtra)

Oil Palm:
Pothepally (Andhra Pradesh)
Chintampalli (Andhra Pradesh)
Ariyalur (Tamil Nadu)
Valpoi (Goa)
Kolasib (Mizoram)

Research & Development Centres :

Vikhroli (Maharashtra)
Nashik (Maharashtra)

Bankers :

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