

# EMPIRE INDUSTRIES LIMITED

CIN: L17120MH1900PLC000176

## BOARD OF DIRECTORS

MR. S. C. MALHOTRA	<i>Chairman</i>
MR. RANJIT MALHOTRA	<i>Vice-Chairman</i>
MR. DILEEP MALHOTRA	<i>Jt. Managing Dir.</i>
MR. KABIR RANJIT MALHOTRA	<i>Executive Director</i>
MR. RAJBIR SINGH	} <i>Independent Directors</i>
MR. C. P. SHAH	
MR. SUBODH CHANDRA	
MS. GEETANJALI R NAIDU	

## AUDIT COMMITTEE:

MR. RAJBIR SINGH .. *Chairman*  
MR. C. P. SHAH  
MR. SUBODH CHANDRA

## STAKEHOLDERS' RELATIONSHIP COMMITTEE

MR. RAJBIR SINGH .. *Chairman*  
MR. C. P. SHAH  
MR. SUBODH CHANDRA

## NOMINATION & REMUNERATION COMMITTEE

MR. RAJBIR SINGH .. *Chairman*  
MR. C. P. SHAH  
MR. SUBODH CHANDRA

## CSR COMMITTEE

MR. KABIR RANJIT MALHOTRA ..*Chairman*  
MR. DILEEP MALHOTRA  
MR. RAJBIR SINGH

## RISK MANAGEMENT COMMITTEE

MR. DILEEP MALHOTRA .. *Chairman*  
MR. RAJBIR SINGH  
MR. C. P. SHAH

## Nodal Officer for IEPF Authority/Investor Grievance Redressal Contacts:

Compliance Officer/Nodal Officer: Mr. S C Nanda,  
Director-Finance & Company Secretary.

E-mail : [investor\\_relations@empiremumbai.com](mailto:investor_relations@empiremumbai.com)  
[scnanda@empiremumbai.com](mailto:scnanda@empiremumbai.com)

Phone: +91 22 66555453

Deputy Nodal Officer: Ravindran K Palaparambil,  
Secretarial Manager

E-mail : [pk@empiremumbai.com](mailto:pk@empiremumbai.com)

## REGISTERED OFFICE

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e-mail: [email@empiresecretarial.com](mailto:email@empiresecretarial.com)  
Website: [www.empiremumbai.com](http://www.empiremumbai.com)

## PLANT

Vitrum Glass  
L. B. Shastri Marg  
Vikhroli, Mumbai 400083

## BANKERS

Indian Bank  
Bank of India  
Bank of Baroda  
Central Bank of India  
Kotak Mahindra Bank  
Citi Bank N.A.

## REGISTRARS & TRANSFER AGENTS

M/s. **Bigshare Services Pvt. Ltd.**,  
Bharat Tin Works Building,  
1<sup>st</sup> Floor, Opp. Vasant Oasis  
Next to Keys Hotel,  
Marol Marohi Road  
Andheri East, Mumbai 400059.  
Tel: +91 22 62638200  
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