

Corporate Information

BOARD OF DIRECTORS

Shri Deepak C. Mehta
Chairman & Managing Director

Shri Maulik Mehta
Executive Director & CEO

Shri Sanjay Upadhyay
Director (Finance) & Group CFO

Shri Girish Satarkar
Executive Director

Shri Ajay C. Mehta
Non-Executive Director

Shri Meghav Mehta
Non-Executive Director

Shri Sanjay Asher
Independent Director

Smt. Purvi Sheth
Independent Director

Shri Dileep Choksi
Independent Director

Shri Punit Lalbhai
Independent Director

Shri Vipul Shah
Independent Director

Shri Prakash Samudra
Independent Director
(Up to April 9, 2025)

CHIEF FINANCIAL OFFICER

Shri Somsekhar Nanda

COMPANY SECRETARY & COMPLIANCE OFFICER

Shri Arvind Bajpai

AUDIT COMMITTEE

Shri Dileep Choksi, Chairman

Shri Sanjay Asher, Member

Shri Vipul Shah, Member

STAKEHOLDERS' RELATIONSHIP & INVESTORS GRIEVANCE COMMITTEE

Shri Ajay C. Mehta, Chairman

Shri Punit Lalbhai, Member

Shri Sanjay Upadhyay, Member

NOMINATION & REMUNERATION COMMITTEE

Smt. Purvi Sheth, Chairperson

Shri Deepak C. Mehta, Member

Shri Sanjay Asher, Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Shri Deepak C. Mehta, Chairman

Shri Sanjay Upadhyay, Member

Smt. Purvi Sheth, Member

Shri Punit Lalbhai, Member

RISK MANAGEMENT COMMITTEE

Shri Deepak C. Mehta, Chairman

Shri Sanjay Upadhyay, Member

Shri Maulik Mehta, Member

Shri Vipul Shah, Member

Shri Prakash Samudra, Member

(Up to April 9, 2025)

SUSTAINABILITY COMMITTEE

Shri Punit Lalbhai, Chairman

Shri Vipul Shah, Member

Shri Maulik Mehta, Member

Shri Girish Satarkar, Member

REGISTRAR AND SHARE TRANSFER AGENT

MUFG Intime India Private Limited
"Geetakunj"

1, Bhakti Nagar Society,
Behind ABS Tower, Old Padra Road,
Vadodara – 390 015

BANKERS

State Bank of India
Standard Chartered Bank
Axis Bank Limited
Bank of Baroda
ICICI Bank Limited
DBS Bank India Limited
HSBC Limited

STATUTORY AUDITORS

Deloitte Haskins & Sells, LLP
Chartered Accountants

SECRETARIAL AUDITORS

KANJ & Co. LLP
Company Secretaries

COST AUDITORS

B.M. Sharma & Co.
Cost Accountants

INTERNAL AUDITORS

Sharp & Tannan Associates
Chartered Accountants

CORPORATE IDENTITY NUMBER

L24110GJ1970PLC001735

CORPORATE & REGISTERED OFFICE

2nd Floor, Fermenter House, Alembic City,
Alembic Avenue Road,
Vadodara – 390003, Gujarat
Tel: +91-265-2765200/3960200
E-mail: investor@godeepak.com
Website: www.godeepak.com

PLANTS

Nitrite & Nitroaromatics Division

4-12, GIDC Chemical Complex,
Nandesari – Dist., Vadodara – 391340,
Gujarat

Taloja Chemicals Division

Plot Nos. K/9-10, MIDC Taloja,
Dist. Raigad – 410208, Maharashtra

Roha Division

Plot Nos. 1, 2, 26 & 27
MIDC Dhatav, Roha,
Dist. Raigad – 402116, Maharashtra

Hyderabad Specialities Division

Plot Nos. 70A & B, 71A, 90-F, D-121 &
121A and 22, Phase I, Industrial
Development Area, Jeedimetla,
Hyderabad – 500055, Telangana

Dahej Division

Plot No. 12/B/2/1 GIDC, Dahej,
Dist. Bharuch – 392130, Gujarat

Deepak Phenolics Limited

Plot No. 12/B/1 and 12/B/2/2, GIDC, Dahej,
Dist. Bharuch – 391130, Gujarat

Deepak Chem Tech Limited

Dahej Plant :

D-II/6/1 and D-II/6/1/A, Dahej II Industrial
Estate, Dahej, Rahiyad Village,
Taluka Vagra, Bharuch – 392130, Gujarat

Nandesari Plant:

Part of 4/1 and 5/P,
GIDC Chemical Complex, GIDC,
Nandesari, Vadodara – 391340, Gujarat

Sankarda Plant:

Plot No. 73, Durga Industrial Estate,
City Survey No. NA46/74, Sankarda,
Vadodara – 391350, Gujarat

Deepak Advanced Materials Limited

Plot No. 11/1, Savli GIDC Road,
Manjusar – 391775, Gujarat