

CORPORATE INFORMATION

BOARD OF DIRECTORS

JIGAR SHAH- Chairman & Managing Director
AMBALAL PATEL- Executive Director
MANOJ JAIN – Independent Director
RASHMI OTAVANI – Independent Director
HEMANT PARIKH– Independent Director

AUDIT COMMITTEE

MANOJ JAIN -Chairman
RASHMI OTAVANI
JIGAR SHAH

STAKEHOLDERS RELATIONSHIP COMMITTEE

MANOJ JAIN - Chairman
RASHMI OTAVANI
JIGAR SHAH

NOMINATION AND REMUNERATION COMMITTEE

MANOJ JAIN- Chairman
RASHMI OTAVANI
JIGAR SHAH (up to 31.10.2018)
HEMANT PARIKH (w.e.f. 31.10.2018)

CHIEF FINANCIAL OFFICER

DAXESH P. KAPADIA

COMPANY SECRETARY

HARSHAL V. GANDHI

BANKERS

HDFC Bank Limited

STATUTORY AUDITORS

M/s. DJNV & Co.
Chartered Accountants,
Ahmedabad

INTERNAL AUDITOR

M/s. Nilesh Desai & Co.

SECRETARIAL AUDITOR

Mr. Sharvil Suthar
Partner, M/s. Suthar & Surti

REGISTERED & CORPORATE OFFICE

Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road,
Ahmedabad – 380 015
Phone: (079) 26303064-74

WEBSITE

www.kintechrenewables.com

REGISTRAR & SHARE TRANSFER AGENT

MCS Share Transfer Agent Ltd.
1stFloor, Neelam Apartment,
Above Chhapanbhog,
88, Sampatrao Colony,
Alkapuri, Vadodara – 390 007
[Tel: \(0265\) 2314757, 2350490](tel:02652314757)
Fax: (0265) 2341639
E-mail: mcsltdbaroda@gmail.com
Website: www.mcsregistrars.com

INVESTOR SERVICE EMAIL ID

ir@kintechrenewables.com

CORPORATE IDENTITY NUMBER

L40105GJ1985PLC013254

SCRIP NAME: KRL

SCRIP CODE: 512329