

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

KHUSHBOO SINGHAL- Chairman &  
Managing Director

GAURANK SINGHAL- Non-Executive  
Director

PRAKASH KUMAR SINGH – Independent  
Director

ARIHANT CHOPRA – Independent Director

### AUDIT COMMITTEE

PRAKASH KUMAR SINGH - Chairman

GAURANK SINGHAL

ARIHANT CHOPRA

### NOMINATION AND REMUNERATION COMMITTEE

PRAKASH KUMAR SINGH - Chairman

GAURANK SINGHAL

ARIHANT CHOPRA

### CHIEF FINANCIAL OFFICER

SOMYA GUPTA

### COMPANY SECRETARY

RICHA SRIVASTAVA

### 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](http://www.kintechrenewables.com)

### REGISTRAR & SHARE TRANSFER AGENT

MCS Share Transfer Agent Ltd.

1<sup>st</sup>Floor, Neelam Apartment,  
Above Chhapanbhog,

88, Sampatrao Colony,

Alkapuri, Vadodara – 390 007

Tel: (0265) 2314757, 2350490

Fax: (0265) 2341639

E-mail: [mcsltdbaroda@gmail.com](mailto:mcsltdbaroda@gmail.com)

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com)

### INVESTOR SERVICE EMAIL ID

[ir@kintechrenewables.com](mailto:ir@kintechrenewables.com)

### CORPORATE IDENTITY NUMBER

L40105GJ1985PLC013254

SCRIP NAME: KRL

SCRIP CODE: 512329