

# Corporate Information

## REGISTERED OFFICE

A-44, Hosiery Complex,  
Phase II Extension,  
Noida - 201 305 (U.P.)  
STD Code: 0120 Phone: 4748000 Fax: 4243049  
CIN: L29110UP1995PLC041834  
Website: www.triveniturbines.com

## CORPORATE OFFICE

'Express Trade Towers',  
8<sup>th</sup> Floor, 15-16, Sector-16A  
Noida - 201 301 (U.P.)  
STD Code: 0120  
Phone: 4308000, Fax: 4311010-11

## SHARE DEPARTMENT/INVESTORS' GRIEVANCES

'Express Trade Towers',  
8<sup>th</sup> Floor, 15-16, Sector-16A  
Noida 201 301(U.P.)  
STD Code: 0120  
Phone: 4308000  
Fax: 4311010-11  
Email: shares.ttl@trivenigroup.com

## REGISTRAR AND SHARE TRANSFER AGENTS

For Equity Shares held in physical and electronic mode  
(Correspondence Address)  
M/s Alankit Assignments Ltd.,  
Alankit Heights  
Unit: Triveni Turbine Limited  
4E/2, Jhandewalan Extension,  
New Delhi - 110 055.  
STD Code: 011 Phone: 42541234, 42542354  
Fax: 011- 23552001  
Email: rta@alankit.com

## MANUFACTURING FACILITY

- 1) 12-A, Peenya Industrial Area,  
Peenya, Bengaluru - 560 058  
STD Code: 080  
Phone: 22164000 Fax: 22164100
- 2) No. 491, Sompura 2nd Stage  
KIADB Sompura Industrial Area  
Nelamangala Taluk  
Bengaluru - 562123  
STD Code: 080  
Phone: 28060700

## SUBSIDIARY COMPANIES

Triveni Energy Solutions Limited  
(formerly known as GE Triveni Limited)  
12-A, Peenya Industrial Area, Peenya, Bengaluru - 560 058  
STD Code: 080 Phone: 22164000, Fax: 22164100

Triveni Turbines Europe Private Limited  
Foreign Subsidiary  
U.K.

Triveni Turbines DMCC  
Foreign Subsidiary  
Dubai, UAE

Triveni Turbines Africa (Pty) Ltd  
Foreign Subsidiary  
South Africa

TSE Engineering (Pty) Ltd  
Foreign Subsidiary  
South Africa

## CORPORATE INFORMATION

### Chairman and Managing Director

Mr. Dhruv M. Sawhney (DIN 00102999)

### Vice Chairman & Managing Director

Mr. Nikhil Sawhney (DIN 00029028)

### Executive Director

Mr. Arun Prabhakar Mote (DIN 01961162)

### Directors

Mr. Tarun Sawhney (DIN 00382878)  
Ms. Homai A Daruwalla (DIN 00365880)  
Dr. Anil Kakodkar (DIN 03057596)  
Mr. Shailendar Bhandari (DIN 00317334)  
Mr. Pulak Chandan Prasad (DIN 00003557)  
Mr. Vijay Kumar Thadani (DIN 00042527)  
Mr. Vipin Sondhi (DIN 00327400)

### Vice President & CFO

Mr. Lalit Kumar Agarwal

### Company Secretary

Mr. Rajiv Sawhney

### Bankers

Axis Bank Ltd  
IDBI Bank Ltd  
Punjab National Bank  
Yes Bank Ltd  
Standard Chartered Bank  
Barclays Bank PLC

### Auditors

M/s Walker Chandio & Co. LLP  
Website: www.triveniturbines.com