

CORPORATE INFORMATION

(as on 31st May, 2008)

Directors	Sudhir Mehta S. K. Barua S. B. Kunwar Samir Mehta Pankaj Patel P. S. Shenoy Markand Bhatt Murli Ranganathan	Chairman Whole-time Director Whole-time Director
Audit Committee	P. S. Shenoy S. K. Barua S. B. Kunwar Pankaj Patel	Chairman
Shareholders' / Investors' Grievance Committee	Pankaj Patel Markand Bhatt Samir Mehta	Chairman
Committee of Directors	Samir Mehta Markand Bhatt Murli Ranganathan	Chairman
Company Secretary	Rajiv Shah	
Auditors	C. C. Chokshi & Co.	Chartered Accountants
Registered Office	Torrent House, Off Ashram Road, Ahmedabad 380009 Telephone: 26585090, 26583060 Fax: 26582326	
Plants	Sabarmati, Ahmedabad 380005 Vatva Gas Power Station, Vatva, Ahmedabad 382445 SUGEN CCPP, Surat 394115	
Website	www.torrentpower.com	
Registrar and Share Transfer Agent	Sharepro Services (India) Private Limited Satam Industrial Estate Cardinal Gracious Road Chakala, Andheri (East) Mumbai 400099 Telephone: 022 67720300, 67720345, 67720372 Fax: 022 28375646 Email: sharepro@shareproservices.com	