

## CORPORATE INFORMATION

<b>Directors</b>	Sudhir Mehta S. K. Barua S. Jagadeesan, IAS S. B. Kunwar Samir Mehta Pankaj Patel T. Sankaralingam P. S. Shenoy Markand Bhatt Murli Ranganathan	Chairman       Whole-time Director Whole-time Director
<b>Audit Committee</b>	P. S. Shenoy S. K. Barua S. B. Kunwar Pankaj Patel	Chairman
<b>Shareholders'/ Investors' Grievance Committee</b>	Pankaj Patel Markand Bhatt Samir Mehta	Chairman
<b>Committee of Directors</b>	Samir Mehta Markand Bhatt Murli Ranganathan	Chairman
<b>Company Secretary</b>	Rajiv Shah	
<b>Auditors</b>	C. C. Chokshi & Co.	Chartered Accountants
<b>Registered Office</b>	Torrent House, Off Ashram Road, Ahmedabad-380009 Telephone: (079) 2658 5090, 2658 3060 Fax: (079) 2658 2326	
<b>Plants</b>	Power House, Sabarmati, Ahmedabad-380005 Vatva Gas Power Station, Vatva, Ahmedabad-382445 SUGEN CCPP, Village Akhakhhol, Taluka Kamrej, Surat-394115	
<b>Distribution Divisions</b>	Electricity House, Lal Darwaja, Ahmedabad-380001 Torrent House, Station Road, Surat-395003 Old Agra Road, Anjur Phata, Bhiwandi-421302	
<b>Website</b>	<a href="http://www.torrentpower.com">www.torrentpower.com</a>	
<b>Registrar and Share Transfer Agent</b>	Sharepro Services (India) Private Limited 13 A-B, Samhita Warehousing Complex, 2nd Floor, Nr. Sakinaka Telephone Exchange, Andheri-Kurla Road, Sakinaka, Mumbai-400072	