

Corporate Information

(as on 30th May, 2007)

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| Directors | Sudhir Mehta Dr. Bakul Dholakia Pankaj Patel P.S. Shenoy Samir Mehta S. B. Kunwar V.L. Joshi, IAS Markand Bhatt, Murli Ranganathan, | Chairman Director in whole-time employment Director in whole-time employment |
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| Audit Committee | Dr. Bakul Dholakia S. B. Kunwar P. S. Shenoy | Chairman |
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| Shareholders' / Investors' Grievance Committee | Pankaj Patel Samir Mehta Markand Bhatt | Chairman |
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| Operational Committee of Directors | Samir Mehta Markand Bhatt Murli Ranganathan | Chairman |
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| Company Secretary | D.B. Shah |
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| Auditors | C. C. Chokshi & Co. Chartered Accountants |
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| Registered Office | Torrent House, Off Ashram Road, Ahmedabad- 380009 Telephone: 26585090,26583060 Fax: 26582100 |
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| Plants | Power House, Sabarmati, Ahmedabad- 380005 Vatva Gas Power Station, GIDC, Phase IV, Vatva, Ahmedabad- 382445 SUGEN CCPP, Viillage-Akhakhol, Taluka-Kamrej, Surat- 394115 |
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| Website | www.torrentpower.com |
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| Registrars and Share Transfer Agent | Sharepro Services (India) Pvt. Limited Satam Estate, 3rd Floor, Above Bank of Baroda, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai - 400099 Telephone: 022-28215168, 28215991, 28329828 Fax: 022-28375646 Email: sharepro@vsnl.com |
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