



BOARD OF DIRECTORS

Mr. N. S. Sekhsaria Chairman

Mr. Paul Hugentobler Deputy Chairman

Mr. Sumit Banerjee Managing Director

Mr. A. L. Kapur

Mr. S. M. Palia

Mr. Naresh Chandra

Mr. Markus Akermann

Mr. M. L. Narula

Mr. D. K. Mehrotra

Mr. R. A. Shah

Dr. Nirmalya Kumar

Mr. Shailesh Haribhakti

Mrs. Shikha Sharma

BANKERS

State Bank Of India

Bank Of Baroda

Bank Of India

Central Bank Of India

Canara Bank

State Bank Of Hyderabad

State Bank of Bikaner & Jaipur

Standard Chartered Bank

Bank Of America

Citibank, N.A.

The Hongkong & Shanghai Banking Corporation Limited

Industrial Development Bank Of India Ltd.

HDFC Bank Ltd.

ICICI Bank Ltd.

AUDITOR

Messrs S. R. Batliboi & Associates

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REGISTERED OFFICE

Cement House 121, Maharshi Karve Road Mumbai 400 020

Website: www.acclimited.com

ANNUAL REPORT OF SUBSIDIARY COMPANIES

ACC Concrete Limited

ACC Machinery Company Limited

Bulk Cement Corporation (India) Limited

Lucky Minmat Private Limited

The Cement Marketing Company of

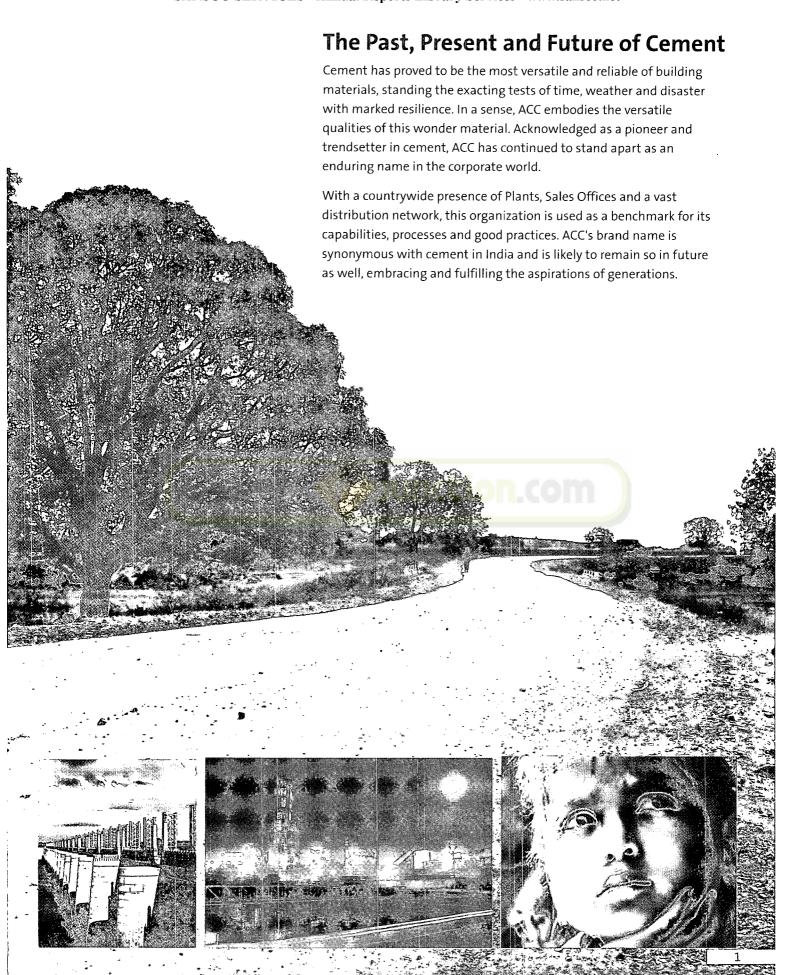
India Limited

ANNUAL GENERAL MEETING

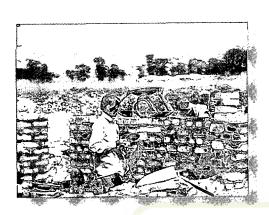
On Thursday, April 24, 2008 at 3.00 p.m. at Birla Matushri Sabhagar 19, Sir Vithaldas Thackersey Marg Mumbai 400 020.

Members are requested to kindly bring their copies of the Annual Report to the Meeting.

www.epurbunGdom.com

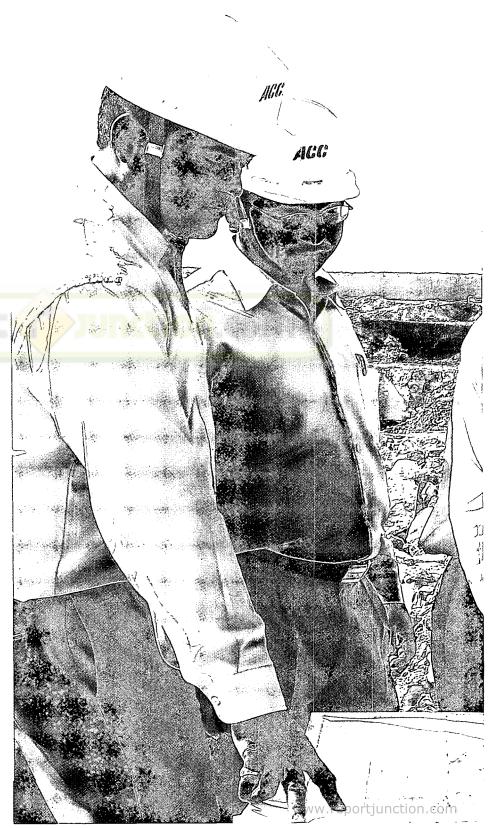


ACC - Confidence Building Measures







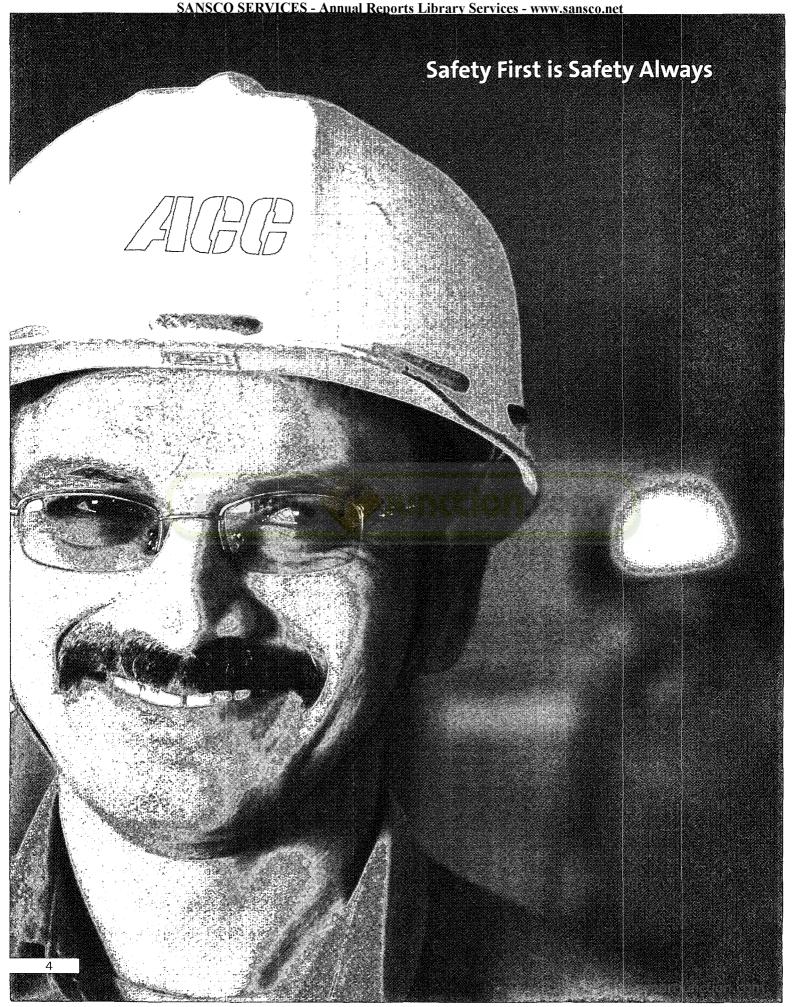


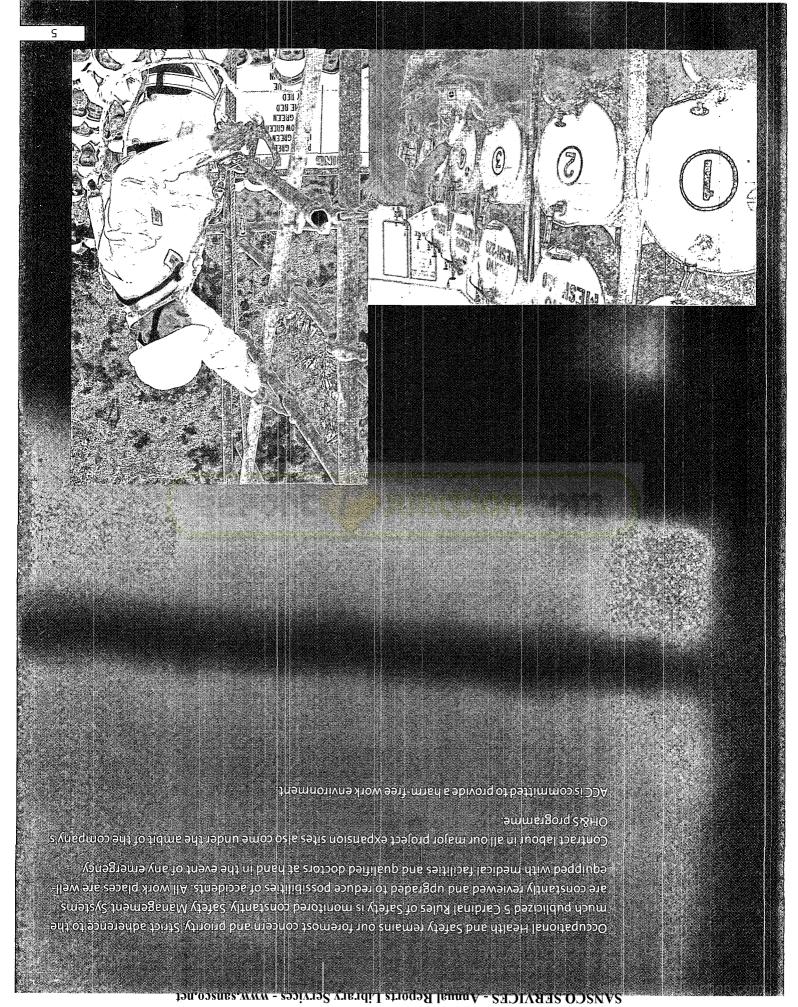
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2007 was a year in which the Company enhanced its business capabilities, strengthening organizational processes across a wide range of functions. Winning approaches to customer orientation and effective stakeholder engagement were at the focus of our attention.

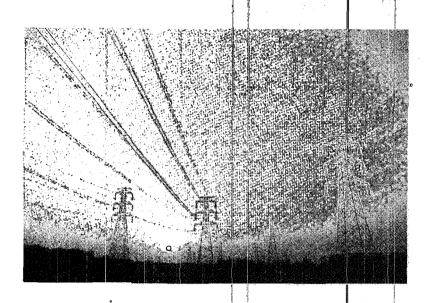
Advancements in Business Planning and Performance Management Systems enable a clear vision of corporate objectives and link individual and group performances with corporate goals. This allows for better role clarity, empowerment and team work among employees. With due consideration to the requirements of all stakeholders, the Company has charted an ambitious roadmap for the next five years, identifying key performance indicators and methods of monitoring and evaluation.



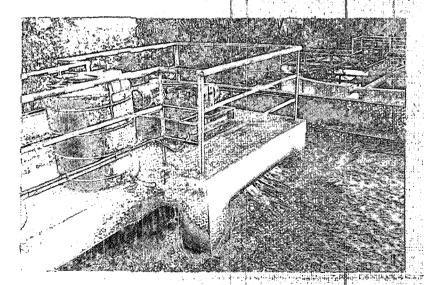












ACC is proud to have been among the first few Indian companies to include commitment to environmental protection as a corporate objective.

Our proactive environmental policy includes constant air quality monitoring, clean mining techniques, a decisive strategy for rehabilitation of used mines and a dedicated tree plantation drive.

Environment conservation is achieved through steps such as recycling of water, the quest for renewable energy sources, alternate fuels and raw materials.

A Wind Energy Farm was commissioned in Tamil Nadu to promote green energy.

Our Waste Management group entered new contracts with waste generators from different industrial processes for the co-processing of hazardous and non hazardous waste.

Providing Education for Society's Future

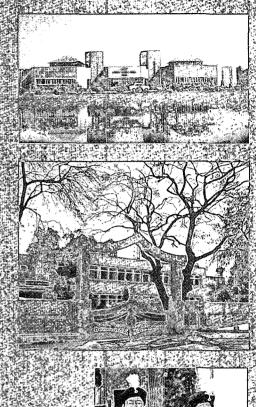
ACC schools in our townships continue to mainteln high educational standards. These are open to all dalidren of the Vicinity.

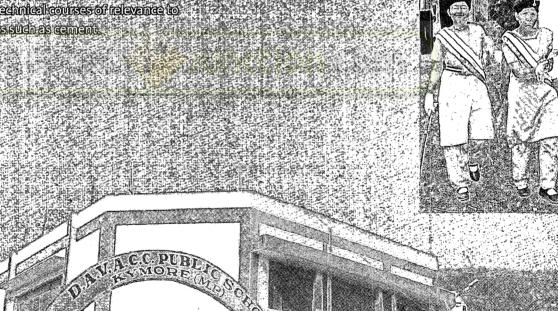
ACC entered partnerships with several State Governments and industry associations to upgrade the quality of education at Industrial Training histitutes (ITI) located near our plants.

The presigious Sumant Moolgacker Technical Institute at Kymore was reopened with a fresh mandate and curriculum to complement the education provided at ITI's. The curriculum at the Regional Tething Centre in Jemul has also been redesigned to offer professional technical courses of relevance to manufacturing sectors such as cament.

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