



**ALCHEMIST**  
CORPORATION LIMITED

25<sup>th</sup>  
**ANNUAL REPORT**  
2017 - 2018

## **25<sup>th</sup> ANNUAL REPORT 2017-2018**

### **BOARD OF DIRECTORS**

Mr. Sohan Lal	-	Managing Director
Mrs. Meena Rastogi	-	Director
Mr. Sanjeev Kumar	-	Independent Director
Mr. Dinesh Chand Goel	-	Independent Director

### **CHIEF FINANCIAL OFFICER**

Mr. Tushar Rastogi

### **COMPANY SECRETARY**

Ms. Sakshi

### **COMMITTEES OF BOARD**

#### **AUDIT COMMITTEE**

Mr. Dinesh Chand Goel	-	Chairman
Mr. Sohan Lal	-	Member
Mr. Sanjeev Kumar	-	Member
Ms. Sakshi	-	Member Secretary

#### **STAKEHOLDER RELATIONSHIP COMMITTEE**

Mrs. Meena Rastogi	-	Chairperson
Mr. Dinesh Chand Goel	-	Member
Mr. Sanjeev Kumar	-	Member
Ms. Sakshi	-	Member Secretary

#### **NOMINATION AND REMUNERATION COMMITTEE**

Mr. Dinesh Chand Goel	-	Chairman
Mrs. Meena Rastogi	-	Member
Mr. Sanjeev Kumar	-	Member
Ms. Sakshi	-	Member Secretary

### **REGISTRAR & SHARE TRANSFER AGENTS**

M/s Skyline Financial Services Private Limited  
D-153/A, 1st Floor Okhla Industrial Area  
Phase-I, New Delhi-110020  
Contact No. 011- 40450193-97, 011-26812682-83

### **REGISTERED & CORPORATE OFFICE**

R-4, Unti-103 First Floor, Khirki Extension Main Road,  
Malviya Nagar, New Delhi-110017

### **SUBSIDIARY**

Kautilya Infotech Limited

### **BANKERS**

DBS Bank Ltd.  
Capitol Point,  
Baba Kharak Singh Marg,  
Connaught Place,  
New Delhi-110001

Axis Bank Ltd.  
Elora, Commercial Unit 1-4,  
CBD Belapur, Navi Mumbai, Maharashtra-400614

ICICI Bank Ltd  
Sector- 18, Noida (UP)

### **STATUTORY AUDITORS**

M/s Pawan K. Agrawal & Co.  
Chartered Accountants,  
A-58, Sector – 65,  
Noida, Uttar Pradesh – 201301,

### **SECRETARIAL AUDITORS**

DATT GANESH & ASSOCIATES  
Company Secretaries  
389 - G, Pocket 2  
Mayur Vihar, Phase -1, New Delhi - 110091