



ALCHEMIST
CORPORATION LIMITED

25th
ANNUAL REPORT
2017 - 2018

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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