



Exactly your chemistry.

*Annual Report 2007*  
**Clariant Chemicals (India) Limited**

# Clariant Chemicals (India) Limited

Name of the Stock Exchange	Stock Code	ISIN
BSE	CLARICHEM	INE492A01029
NSE	CLNINDIA	INE492A01029

## Address for Correspondence

### Registrar & Share Transfer Agents :

**M/s. Sharepro Services (India) Pvt. Ltd.**

Satam Estate, 3rd Floor

Above Bank of Baroda

Chakala, Andheri (E), Mumbai - 400 099

Tel: 6772 0300

Fax: 2837 56 46

e-mail ID under Clause 47(f) of Listing Agreement

clariant@shareproservices.com

### Company :

**Clariant Chemicals (India) Limited**

Ravindra Annexe

194 Churchgate Reclamation

Mumbai - 400 020

Tel: 2202 2161

Fax: 2202 9781

Contact Person :

**Mrs. Indira Karkera**

**Mr. B. Dinkar**

Contact Person :

**Mr. Satish P. Bhattu**

Asst. Company Secretary

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## Annual General Meeting

Day and Date	:	Thursday, April 17, 2008
Time	:	04.00 p.m.
Venue	:	Y. B. Chavan Auditorium General Jagannath Bhosale Marg Next to Sachivalaya Gymkhana Mumbai - 400 021
Book Closure Dates	:	April 3, 2008 to April 17, 2008 (Both days inclusive)



### Exacting Colors

Clariant in India offers its customers an assortment of choices to suit all kinds of fabric, with a rainbow of chemical solutions for diverse kinds of applications. Whatever be the end product – from the Rajasthani Kurtas to the fancy Stoles to ethnic Bandhani

materials to Kerala Mundus. Our technical expertise and the ability to provide customised solutions (from Fibre to Finish) has earned us the reputation of being the market leader in Textile Chemicals.

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## Corporate Management



Sunil K. Nayak

Diwan A. Nanda

Bansil S. Mehta

R.A. Shah

Heiner Meier

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Dominik Strebel

Peter Lindner

Dr. Andreas Walde



**BOARD OF DIRECTORS****R. A. Shah**

Chairman

**Heiner Meier**

Vice-Chairman &amp; Managing Director

**Bansi S. Mehta****Diwan A. Nanda****Peter Lindner****Dr. Andreas Walde****Dominik Strebel****MANAGEMENT COMMITTEE****Heiner Meier**

Chairman

**Sunil K. Nayak****Anjani K. Prasad****Dr. Govind G. Patkar****Sahadeo S. Patil**

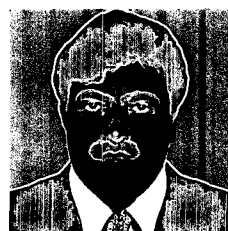
Heiner Meier



Sunil K. Nayak



Dr. Govind G. Patkar



Anjani K. Prasad



Sahadeo S. Patil

**CHIEF FINANCIAL OFFICER & COMPANY SECRETARY****Sunil K. Nayak****AUDIT COMMITTEE****R. A. Shah**

Chairman

**Diwan A. Nanda****Dominik Strebel****INVESTORS' GRIEVANCE COMMITTEE****Diwan A. Nanda**

Chairman

**Heiner Meier****AUDITORS****A. F. Ferguson & Co.**

Chartered Accountants

**INTERNAL AUDITORS****Mahajan & Aibara**

Chartered Accountants

**COST AUDITORS****R. Nanabhoy & Co.,**

Cost Accountants

**SECRETARIAL AUDITOR****P.C. Shah & Co.,**

Company Secretaries

**SOLICITORS & ADVOCATES****Crawford Bayley & Co.****BANKERS****The Hongkong & Shanghai**

Banking Corpn. Ltd.

**Standard Chartered Bank****Citibank N.A.****REGISTERED OFFICE****Ravindra Annexe****194, Churchgate Reclamation****Mumbai-400 020****WORKS****Dhatav, Roha, Dist. Raigad-402 116****Balkum, Thane-400 608****Kolshet Road, Thane-400 607****Kudikadu, SIPCOT P. O., Cuddalore-607 005****Singadivakkam Village, Kanchipuram-631 561****REGISTRAR & SHARE TRANSFER AGENTS****Sharepro Services (India) Pvt. Ltd.****Satam Estate, Chakala, Andheri (E)****Mumbai - 400 099**

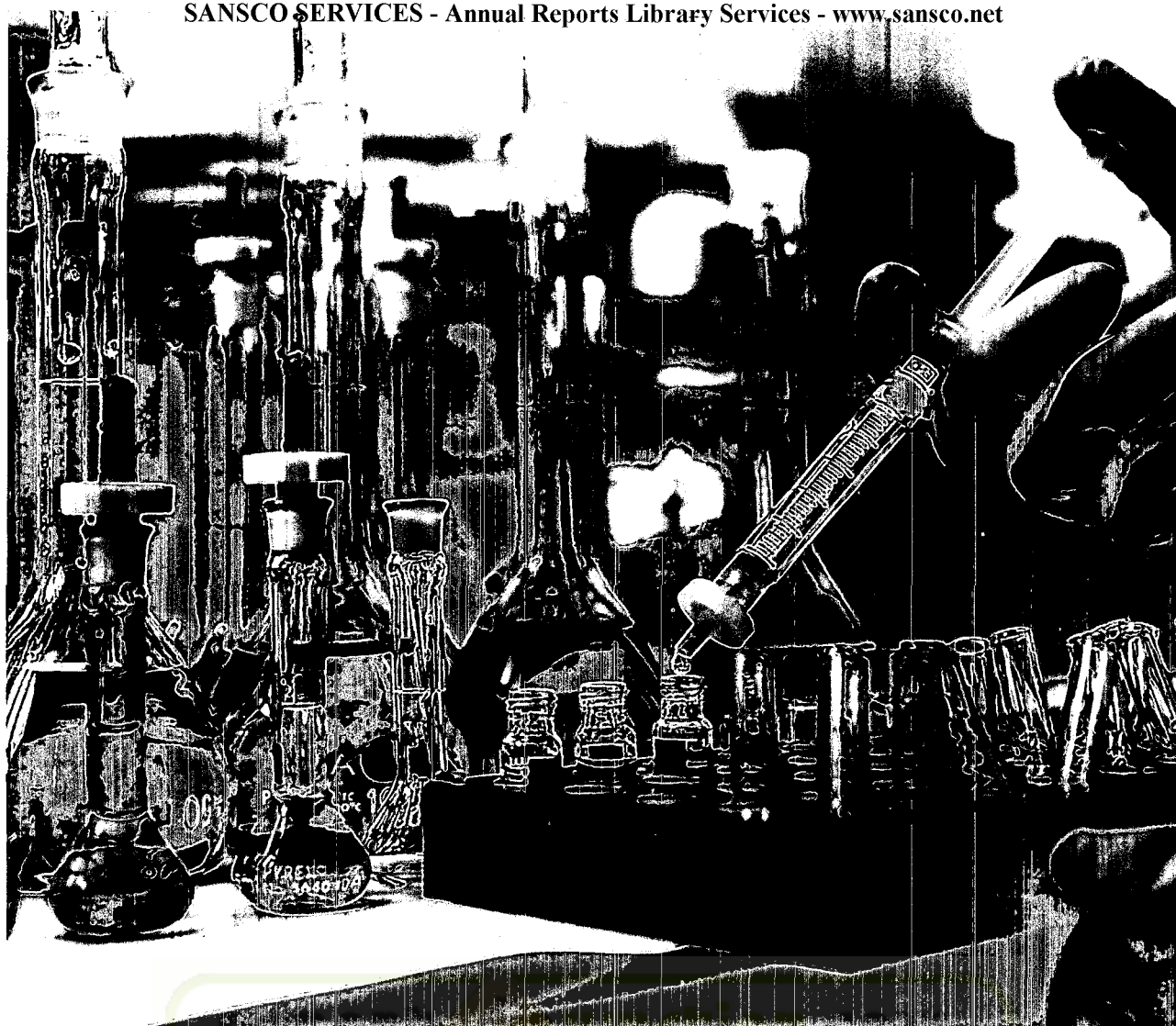


## ***Our People - the key to our success***

The key to our success lies in our people. Their skills, expertise and talent have helped us to achieve and sustain our leadership position. They are a highly committed, dynamic asset – and the Company will continue to draw on them for its future successes. It's our people's technical know-how, innovative ability and performance-driven mindset that enables Clariant to react swiftly and creatively to the evolving customer and market needs. That's why the company invests in its employees' personal development at all levels and provides comprehensive training and development programs.







## ***Quality - a top priority at Clariant***

Quality always comes first at Clariant. Under a Global Management System, the quality management system of Clariant Chemicals (India) Limited has earned certification for ISO-9001, ISO-14001 and ISO-18001 from the International Agency SQS (The Swiss Association for Quality and Management Systems). Our systems are subject to audit by Clariant's Global Management Systems and the certifying agency - SQS.



Clariant International Ltd

These certifications provide assurance to customers that the organization's systems and operations conform to the norms laid down by the International Organisation for Standardisation (ISO) in providing reliable products and services and at the same time protecting the environment and ensuring safe operations.

The quality control functions of each division examine incoming raw materials, conduct analytical in-process checks and inspect the finished products for compliance to specifications thus ensuring that the products reaching the customers meet the specified requirements.



## ***Sustainable Growth***

Sustainability is one of the central values for Clariant. It is our firm conviction that only the combination of economic efficiency with commitment to people and the environment can ensure sustaining success for Clariant. We have an extremely efficient environmental, safety and health management system which is integrated into all our processes and operations and regarded as part of the value chain. As part of the global family, Clariant Chemicals (India) Limited conforms to Clariant's Environment Safety and Health Policy and the requirements under local laws. We constantly strive to reduce wastages and implement improvements to the existing processes and technologies wherever possible. We consider it particularly important to use resources sparingly and to minimize the impact of our activity on the environment. This is actively supported by regular environmental reviews/audits at the local and the global level. The extensive know-how and wealth of experience of our specialists also enable us to create awareness among our customers and bring about improvements in the manufacture, processing or use of our products.

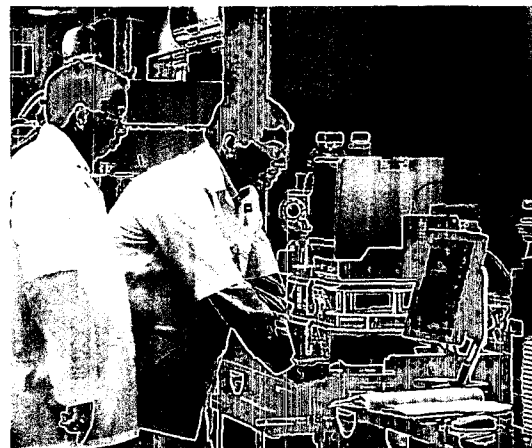




## ***A world-class Product Safety Lab***

Our Product Safety Lab at Kolshet, Thane is a unique lab and the only of its kind in India dealing with process and product safety parameters. The lab conducts: Physical Testing; Restricted Substances Testing and Ecological Testing. Clariant's own products are tested as per Clariant's internal Safety Guideline as well as based on market restrictions and statutory laws. The data generated in this lab is used to prepare and update Material Safety Data Sheets (MSDS) for each of its products.

Mounting awareness and concern for consumer and environmental protection, increasingly stringent statutory regulations, retailer standards and various eco-labeling requirements have made product safety testing a mandatory pre-requisite for doing business today. With globalization, meeting various norms, ensuring country-wise registration and providing compliance assurance has become vital for sustainable business growth. In accordance with the high priority placed by Clariant to safety issues, the new lab will ensure that Clariant's products are always compliant with current



legislation, regulations and standards. This assurance of safety will in turn provide real value to its customers and their end users.

