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Corporate Information

CHAIRMAN

Mr. Gautam Premnath Khandelwal (Non Executive & Independent Director)

MANAGING DIRECTOR

Mr. Ajay K. Swarup

EXECUTIVE DIRECTORS

Mr. Shekhar Swarup Mr. Manik Lal Dutta

Dr. Bhaskar Roy (Executive Director & CFO)

WHOLETIME DIRECTORS & OCCUPIER

Mr. Rajesh Kumar Malik

Mr. Rameshwar Dayal Aggarwal

NON-EXECUTIVE & INDEPENDENT DIRECTORS

Mr. Joginder Singh Dhamija Mr. Santosh Kumar Bishwal

Mr. Rajesh Sehgal Mr. Vivek Gupta Mr. Kunal Agarwal

Auditors:

M/s B.M. Chatrath & Co. Chartered Accountants, A-78, Ilnd Floor, Sector-4, NOIDA-201301 (U.P.)

Bankers:

State Bank of India HDFC Bank Ltd. The Hongkong and Shanghai Banking Corporation Limited

Registered office:

A-46, Friends Colony (East), New Delhi - 110065

Corporate office:

F-0, Ground Floor, The Mira Corporate Suites, Plot No.1&2, Ishwar Nagar, Mathura Road, New Delhi-110065

Registrar & Share Transfer Agents:

Link Intime India Private Limited 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Naraina, New Delhi-110028

Stock Exchanges where the Company is listed:

1) Bombay Stock Exchange

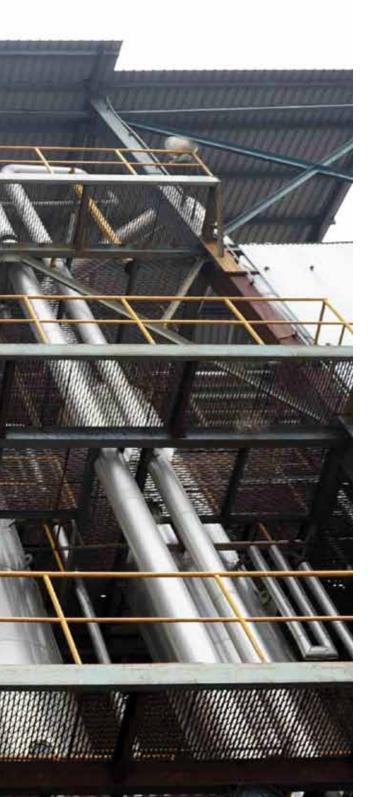
2) National Stock Exchange

Website:

www.globusspirits.com







ENAbling Excellence

Through our commitment to performance we have been

ENAbling Product excellence by producing and using highest quality of "ENA" or Extra Neutral Alcohol

ENAbling Marketing excellence by pioneering branding at the bottom of the pyramid 'IMIL' market as well as creating successful 'IMFL' brands

ENAbling PAN India IMIL leadership by expanding footprint to newer geographies through own facilities and alliances

ENAbling Organizational excellence through our unique 360° business model, allowing higher capacity utilization and returns that are amongst the highest in the industry

ENAbling Manufacturing excellence by establishing world-class, fully integrated, earth-friendly distilleries that produce reliable products at better efficiencies

ENAbling Product Excellence

The Extra Neutral Alcohol that is fractioned in our multipressure columns assures higher purity than conventional re-distillation techniques thereby providing safer and better tasting beverages. In addition, stringent controls over the natural fermentation process ensure that every batch of ENA is ENAbling excellence, day after day.

In fact, we were the 1st company to use this high quality ENA for producing IMIL even before the Government started to mandate it.





ENAbling Marketing Excellence

Our product excellence has ENAbled us to pioneer branding in the IMIL space with launch of India's 1st ENA based country liquor brand- Nimboo. As a first for the industry, we gave the bottom of the pyramid consumer a better tasting product, along with superior packaging that the consumer would otherwise expect from other FMCG products. This has led to a higher value perception of our brands. Little wonder then, that every day we are redefining 'country liquor' in India.

It is the same high quality which enabled us to launch 3 sustainable brands in the IMFL space; brands which are now beginning to carve a space in the Indian market & overseas.

ENAbling pan-India IMIL leadership

We envisage ourselves as becoming pan-India IMIL leaders, making the most of opportunities emerging in new markets. Our upcoming distillery project in the fast-growing Bihar market and a tie-up in the largest IMIL market, Maharashtra, are steps towards the same.

