



GUJARAT BOROSIL LIMITED

**THIRTIETH ANNUAL REPORT
2018-2019**

GUJARAT BOROSIL LIMITED

B. L. Kheruka (DIN:00016861)

Chairman Emeritus (Chairman upto September 18, 2018)

BOARD OF DIRECTORS

P. K. Kheruka

Chairman
(DIN: 00016909)
(with effect from September 18, 2018)

Shreevar Kheruka

(DIN: 01802416)
(with effect from September 18, 2018)

Haigreave Khaitan

(DIN:00005290)
(with effect from April 03, 2019)

Pradeep Vasudeo Bhide

(DIN:03304262)
(with effect from April 01, 2019)

Asif Syed Ibrahim

(DIN: 08410266)
(with effect from April 03, 2019)

Shalini Kamath

(DIN:06993314)

Raj Kumar Jain

(DIN:00026544)
(with effect from February 07, 2019)

Ramaswami Velayudhan Pillai

Whole Time Director
(DIN: 00011024)
(with effect from April 01, 2018)

Ashok Jain

Whole Time Director
(DIN:00025125)
(with effect from August 01, 2019)

Ashok Kumar Doda

(DIN:00288563)
(upto March 31, 2019)

Shashi Kumar Mehra

(DIN: 00032134)
(upto March 31, 2019)

Jagdish M. Joshi

(DIN:00276041)
(upto February 22, 2019)

CHIEF FINANCIAL OFFICER

Sunil Kumar Roongta

CHIEF EXECUTIVE OFFICER

Milind Gurjar
(from September 24, 2018
to June 14, 2019)

INTERNAL AUDITORS

Vikas Runthala

COMPANY SECRETARY & COMPLIANCE OFFICER

Kishor Talreja

PLANT/ WORKS

Ankleshwar Rajpipla Road, Village - Govali,
Taluka - Jhagadia,
District - Bharuch - 393 001 (Gujarat).
CIN: L26100MH1988PLC316817,
Website: www.gujaratborosil.com
Ph: 02645-258100, Fax: 02645-258235

REGISTERED OFFICE

1101, Crescenzo, G Block,
Opp. MCA Club, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Ph: 022- 67406300
Fax: 022-67406514

STATUTORY AUDITORS

M/s. Chaturvedi & Shah LLP
Chartered Accountants

REGISTRAR AND SHARE TRANSFER AGENT

Universal Capital Securities Pvt. Ltd.
Unit : Gujarat Borosil Limited
21, Shakil Niwas,
Mahakali Caves Road,
Andheri (East),
Mumbai - 400 093.
Ph: 022- 2820 7203 / 2820 7204 / 2820 7205

BANKERS

Bank of Baroda
Indusind Bank Limited
Kotak Mahindra Bank Limited

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The Shareholders are requested to complete and send back **EMAIL REGISTRATION FORM** as provided in the inner back page of this Annual Report

GUJARAT BOROSIL LIMITED

(CIN: L26100MH1988PLC316817)

Registered Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East),
Mumbai -400 051, Maharashtra

Ph: 022-67406300, **Fax:** 022-67406514

Website: www.gujaratborosil.com, **Email:** gborosil@borosil.com

NOTICE

Notice is hereby given that the Thirtieth Annual General Meeting of members of Gujarat Borosil Limited will be held on Thursday, December 26, 2019 at 1.30 PM at Sasmira Auditorium, 3rd Floor, Sasmira Marg, Dr. Annie Besant Road, Worli, Mumbai - 400 030, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ashok Jain (DIN 00025125), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

ITEM NO.3: Ratification of Remuneration of the Cost Auditors

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and such other permissions as may be necessary, the payment of the remuneration of Rs.1,35,000/- (Rupees One lakh thirty five thousand only) plus tax as applicable to M/s. Kailash Sankhlecha & Associates, Cost Accountants (Firm Registration No. 100221), the Cost Auditor appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the financial year ending March 31, 2020, be and is hereby ratified and confirmed.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts, deeds & things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO.4: Appointment of Mr. Shreevar Kheruka (DIN:01802416) as a regular Director of the Company.

To Consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, Mr. Shreevar Kheruka (DIN:01802416), who was appointed by the Board of Directors as an Additional Director of the Company with effect from September 18, 2018 and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the “Act”) and Article 85 of the Articles of Association

of the Company but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company, liable to retire by rotation.

“RESOLVED FURTHER THAT any one of the Directors of the Company or Mr. Kishor Talreja, Company Secretary and Compliance Officer, be and are hereby severally authorized to file E-form with the Registrar of Companies, Mumbai, Maharashtra and for intimating the same to any other authority.”

ITEM NO.5: Re-appointment of Mrs. Shalini Kamath (DIN: 06993314) as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (Five) years with effect from November 03, 2019.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), any other applicable law(s), regulation(s), guideline(s), Mrs. Shalini Kamath (DIN: 06993314), who was appointed as an Independent Director and who holds office of Independent Director up to November 02, 2019 and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act alongwith the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Independent Director, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five years from November 03, 2019 till November 02, 2024 on the Board of the Company.”

“RESOLVED FURTHER THAT any one of the Directors of the Company or Mr. Kishor Talreja, Company Secretary and Compliance Officer, be and are hereby severally authorized to file E-form with the Registrar of Companies, Mumbai, Maharashtra and for intimating the same to any other authority.”

ITEM NO.6: Appointment of Mr. Raj Kumar Jain (DIN: 00026544) as a Regular Director in Independent Director category, not liable to retire by rotation, for first term of 2 (two) years with effect from February 07, 2019.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr. Raj Kumar Jain (DIN 00026544), who was appointed by the Board of Directors as an Additional Director of the Company with effect from February 07, 2019 and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the “Act”) and Article 85 of the Articles of Association of the Company but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company.”

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification

of Directors) Rules, 2014, read with Schedule IV and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), any other applicable law(s), regulation(s), guideline(s), Mr. Raj Kumar Jain (DIN 00026544), who was appointed as an Additional and Independent Director of the Company with effect from February 07, 2019 and who meets the criteria for independence as provided in Section 149(6) of the Act alongwith the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and who is eligible for appointment as an Independent Director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a first term of two years from February 07, 2019 till February 06, 2021 on the Board of the Company.”

“RESOLVED FURTHER THAT any one of the Directors of the Company or Mr. Kishor Talreja, Company Secretary and Compliance Officer, be and are hereby severally authorized to file E-form with the Registrar of Companies, Mumbai, Maharashtra and for intimating the same to any other authority.”

ITEM NO.7: Appointment of Mr. Pradeep V Bhide (DIN: 03304262) as a Regular Director in Independent Director category, not liable to retire by rotation, for first term of 5 (Five) years with effect from April 01, 2019.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr. Pradeep Vasudeo Bhide (DIN 03304262), who was appointed by the Board of Directors as an Additional Director of the Company with effect from April 01, 2019 and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the “Act”) and Article 85 of the Articles of Association of the Company but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company.”

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), any other applicable law(s), regulation(s), guideline(s), Mr. Pradeep Vasudeo Bhide (DIN 03304262), who was appointed as an Additional and Independent Director of the Company with effect from April 01, 2019 and who meets the criteria for independence as provided in Section 149(6) of the Act alongwith the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and who is eligible for appointment as an Independent Director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a first term of five years from April 01, 2019 till March 31, 2024 on the Board of the Company.”

“RESOLVED FURTHER THAT any one of the Directors of the Company or Mr. Kishor Talreja, Company Secretary and Compliance Officer, be and are hereby severally authorized to file E-form with the Registrar of Companies, Mumbai, Maharashtra and for intimating the same to any other authority.”

ITEM NO.8: Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as a Regular Director in Independent Director category, not liable to retire by rotation, for first term of 5 (Five) years with effect from April 03, 2019.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Haigreve Khaitan (DIN: 00005290), who was appointed by the Board of Directors as an Additional Director of the Company with effect from April 03, 2019 and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the "Act") and Article 85 of the Articles of Association of the Company but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), any other applicable law(s), regulation(s), guideline(s), Mr. Haigreve Khaitan (DIN: 00005290), who was appointed as an Additional and Independent Director of the Company with effect from April 03, 2019 and who meets the criteria for independence as provided in Section 149(6) of the Act alongwith the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and who is eligible for appointment as an Independent Director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a first term of five years from April 03, 2019 till April 02, 2024 on the Board of the Company."

"RESOLVED FURTHER THAT any one of the Directors of the Company or Mr. Kishor Talreja, Company Secretary and Compliance Officer, be and are hereby severally authorized to file E-form with the Registrar of Companies, Mumbai, Maharashtra and for intimating the same to any other authority."

ITEM NO. 9: Appointment of Mr. Asif Syed Ibrahim (DIN: 08410266) as a Regular Director in Independent Director category, not liable to retire by rotation, for first term of 5 (Five) years with effect from April 03, 2019.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Asif Syed Ibrahim (DIN 08410266), who was appointed by the Board of Directors as an Additional Director of the Company with effect from April 03, 2019 and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the "Act") and Article 85 of the Articles of Association of the Company but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV and the applicable provisions of the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), any other applicable law(s), regulation(s), guideline(s), Mr. Asif Syed Ibrahim (DIN 08410266), who was appointed as an Additional and Independent Director of the Company with effect from April 03, 2019 and who meets the criteria for independence as provided in Section 149(6) of the Act alongwith the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and who is eligible for appointment as an Independent Director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a first term of five years from April 03, 2019 till April 02, 2024 on the Board of the Company.”

“RESOLVED FURTHER THAT any one of the Directors of the Company or Mr. Kishor Talreja, Company Secretary and Compliance Officer, be and are hereby severally authorized to file E-form with the Registrar of Companies, Mumbai, Maharashtra and for intimating the same to any other authority.”

ITEM NO. 10: Appointment and terms of Remuneration of Mr. Ashok Jain (DIN: 00025125) as Whole Time Director and Key Managerial Personnel of the Company.

To Consider and if thought fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) for the time being in force), read with Schedule V to the Companies Act, 2013, the consent of the Company be and is hereby accorded to the appointment of Mr. Ashok Jain (DIN 00025125), as Whole Time Director and Key Managerial Personnel of the Company, for a period of two years from August 01, 2019 to July 31, 2021, liable to retire by rotation, on the terms and conditions including remuneration as set out in the item no. 10 of the Explanatory Statement, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the ‘Nomination and Remuneration Committee ‘constituted by the Board) to alter and vary the terms and conditions of the said appointment and/or remuneration, subject to the same not exceeding the limits specified in Schedule V to the Companies Act, 2013 or otherwise as permissible by law for the time being in force.”

“RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the tenure of his service as Whole Time Director, Mr. Ashok Jain shall be paid the remuneration as set out in the Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 as the minimum remuneration subject to limits laid down in Schedule V of the Companies Act, 2013 or otherwise as permissible by law for the time being in force.”

“RESOLVED FURTHER THAT any one of the Directors of the Company or Mr. Kishor Talreja, Company Secretary and Compliance Officer, be and are hereby severally authorized to file E-form with the Registrar of Companies, Mumbai, Maharashtra and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By order of the Board of Directors,
For Gujarat Borosil Limited**

Kishor Talreja

Company Secretary & Compliance Officer
Membership No. FCS 7064

Place : Mumbai
Date : November 13, 2019

NOTES:

- (1) The Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed hereto and forms part of this Notice.
- (2) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.
- (3) Members / Proxies/ Authorised Representatives should bring the duly filled Attendance Slip at the Annual General Meeting. Corporate Members are requested to send a certified copy of the Board Resolution authorising their representative(s) to attend and vote on their behalf at the Meeting.
- (4) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company shall remain closed from Friday, December 20, 2019 to Thursday, December 26, 2019 (both days inclusive).
- (5) As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 01, 2019, except in case of request received for transmission or transposition of securities. Members are requested to note that the Company's shares are under compulsory electronic trading for all investors. Members are, therefore, requested to dematerialise their shareholding to avoid inconvenience. Members whose shares are in electronic mode are requested to inform change of address and updates of bank account(s) to their respective Depository Participants (DP).
- (6) As per the provisions of Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Members holding shares in physical form may file nomination in the prescribed form SH-13 with the Company's Registrar and Share Transfer Agent. In respect of shares held in demat form, the nomination form may be filed with the respective DP.
- (7) During the year under review, the Company has not transferred any shares to the IEPF Authority.

However, Shareholder can claim from IEPF Authority both unclaimed dividend amount and the shares (for year 2008-09) transferred to IEPF Demat Account, by making an application in Form IEPF-5 online on the website www.iepf.gov.in and by complying with requisite procedure.

- (8) Members who have not registered their e-mail address so far are requested to register their e-mail address, by sending an email stating clearly your name, folio no. if you are holding shares in physical form / DP Id & Client Id if you are holding shares in dematerialized form to:- gbl.grievances@borosil.com.

The Annual Report for the year 2018-19 of the Company circulated to the members of the Company will be made available on the Company's website at www.gujaratborosil.com and also on the website of the BSE Limited at www.bseindia.com.

- (9) Route map giving directions to the venue of the meeting is annexed to the Notice.

- (10) All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to date of the AGM.
- (11) The details of Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and Secretarial Standard – 2 issued by The Institute of Company Secretaries of India, are furnished below:-

Name of Director	Mr. Shreevar Kheruka	Mrs. Shalini Kalsi Kamath
DIN	01802416	06993314
Date of Birth	January 04, 1982	December 15, 1964
Date of appointment/re-appointment	September 18, 2018	November 03, 2019.
Expertise in specific functional areas	More than 13 years Corporate experience. He holds position of Managing Director in Borosil Glass Works Limited. He was previously employed in USA with a leading firm of consultants.	Three decades of work experience in three distinct fields – Human Resources, Business Development and Social & Community Development.
Qualifications	BSc in Economics and B.A. in International Relations from University of Pennsylvania, U.S.A.	MBA from the Edinburgh Business School, UK.
List of other Indian Public Limited Companies in which Directorship held	a. Borosil Glass Works Limited b. Borosil Limited c. Klasspack Limited	a. Graphite India Limited b. Abbott India Limited
Chairman/Member of the Committee of the Boards of other Public Limited Companies in which he/she is Director	Borosil Glass Works Limited: a. Corporate Social Responsibility Committee – Member b. Share Transfer Committee – member c. Share Allotment Committee – Member d. Investment Committee – Member Klasspack Limited Audit Committee – Member	Abbott India Limited: a. Audit Committee - Member b. Stakeholder Relationship Committee - Member c. Risk Management Committee - Member
Relationship with other directors / Key Managerial Personnel	Shri. Shreevar Kheruka is son of Shri. P.K. Kheruka. In this way, they are related to each other.	Not related to any Director of the Company
Number of Shares held in the Company	37,66,666 equity shares	NIL
Terms and conditions of appointment/re-appointment	Eligible for appointment as a Director of the Company	As per appointment letter.
Remuneration last drawn (including sitting fees, if any) paid as on March 31, 2019	Rs.1,30,000/-	Rs.2,40,000/-

GUJARAT BOROSIL LIMITED

Remuneration proposed to be paid	Entitled for sitting fees.	Entitled for sitting fees.
Number of meetings of the Board attended during the year	Three	Six

Name of Director	Mr. Raj Kumar Jain	Mr. Pradeep Vasudeo Bhide
DIN	00026544	03304262
Date of Birth	July 19, 1956	January 08, 1950
Date of appointment	February 07, 2019.	April 01, 2019
Expertise in specific functional areas	He is Practising Chartered Accountant and has wide experience in Statutory Audit, Concurrent Audit, Revenue Audit, Stock Audit and has specialization in Investigation Audit.	Mr. Pradeep V. Bhide, I.A.S. (Retd.) is a Graduate in Science and Law. He also holds a Masters degree in Business Administration with specialisation in Financial Management. In a career spanning 38 years in the Indian Administrative Service, Mr. Bhide has held senior positions at the State and Central levels.
Qualifications	Chartered Accountant	<ul style="list-style-type: none"> B.S.C. (Chemistry – Hons.) [1967-70] from St. Stephens College, Delhi University L.L.B., Faculty of Law, Delhi University [1970-73] Masters in Business Administration (M.BA - 2002), IGNOU with specialization in Financial Management.
List of other Indian Public Limited Companies in which Directorship held	a. Welspun Corp Limited b. Welspun Investments and Commercials Limited c. Welspun Steel Limited d. MBL(CGRG) Road Limited e. MBL (GSY) Road Limited f. Welspun Tradings Limited g. Klass Pack Limited	1. Glaxosmithkline Pharmaceuticals Limited 2. Glaxosmithkline Consumer Healthcare Limited 3. Tube Investments of India Limited 4. L&T Finance Holdings Limited 5. NOCIL Limited 6. L&T Housing Finance Limited 7. L&T Finance Limited
Chairman/Member of the Committee of the Boards of other Public Limited Companies in which he/she is Director	1. Welspun Corp Limited Audit Committee – Member Nomination & Remuneration Committee – Chairman 2. Welspun Investments And Commercials Limited Audit Committee – Chairman, Nomination & Remuneration Committee – Chairman, Share Transfer Committee - Member	1. Glaxosmithkline Pharmaceuticals Limited – Audit Committee – Member, Stakeholders Relationship Committee – Member, Risk Management Committee – Member 2. Glaxosmithkline Consumer Healthcare Limited Stakeholder Relationship Committee - Member Nomination & Remuneration Committee - Member