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ANNUAL REPORT

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Estd 1982

IS NOW

Indage

NEW INDAGE

WHAT OUR NEW LOGO STANDS FOR

SIGNATURE STYLE

"Insignia of Quality"- Indicates our exclusivity, uniqueness and customization.

FLUIDITY

Expresses our need for advancement, progress and dynamism.

MODERN YET CLASSIC

The running hand typeface represents our classic heritage while the letter styles denotes our avant garde outlook.

GLOBAL

Represents Modernity with an International look and feel.

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BOARD OF DIRECTORS

AUDIT COMMITTEE
SHAREHOLDERS/INVESTORS GRIEVANCES COMMITTEE
REMUNERATION COMMITTEE
BANKERS

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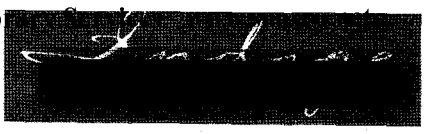

BOARD OF DIRECTORS

SHAM G. CHOUGULE	Chairman
JOSEPH B. D'SOUZA	Vice Chairman upto 2nd September 2007
ARUN B. SHAH	Vice Chairman w.e.f.29th September 2007
GOVIND G. DESAI	
HARESH G. DESAI	
RANJIT S. CHOUGULE	Managing Directors
SOHRAB R. FRAMJEE	
MURLIDHAR N. CHAINI	
MICHAEL WILLKOMM	
LE SAUX THIERRY	
ANTOINE MERLAUT	
GIRISH V. KIRKINDE	Company Secretary & GM-Legal

AUDIT COMMITTEE

GOVIND G. DESAI	Chairman
HARESH G. DESAI	Member
ARUN B. SHAH	Member
SOHRAB R. FRAMJEE	Member

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SHAREHOLDERS / INVESTORS GRIEVANCES COMMITTEE

SHAM G. CHOUGULE	Chairman
JOSEPH B. D'SOUZA	Member upto 2nd September 2007
ARUN B. SHAH	Member
GOVIND G. DESAI	Member

REMUNERATION COMMITTEE

GOVIND G. DESAI	Chairman w.e.f. 29th September 2007
JOSEPH B. D'SOUZA	Member upto 2nd September 2007
SHAM G. CHOUGULE	Member
HARESH G. DESAI	Member

BANKERS

STATE BANK OF INDIA

ICICI BANK LIMITED

UCO BANK

HSBC BANK

BARCLAYS BANK

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CHAIRMAN'S SPEECH

CHAIRMAN'S NOTE

S.G. Chougule

MANAGING DIRECTOR'S NOTE

R.S. Chougule

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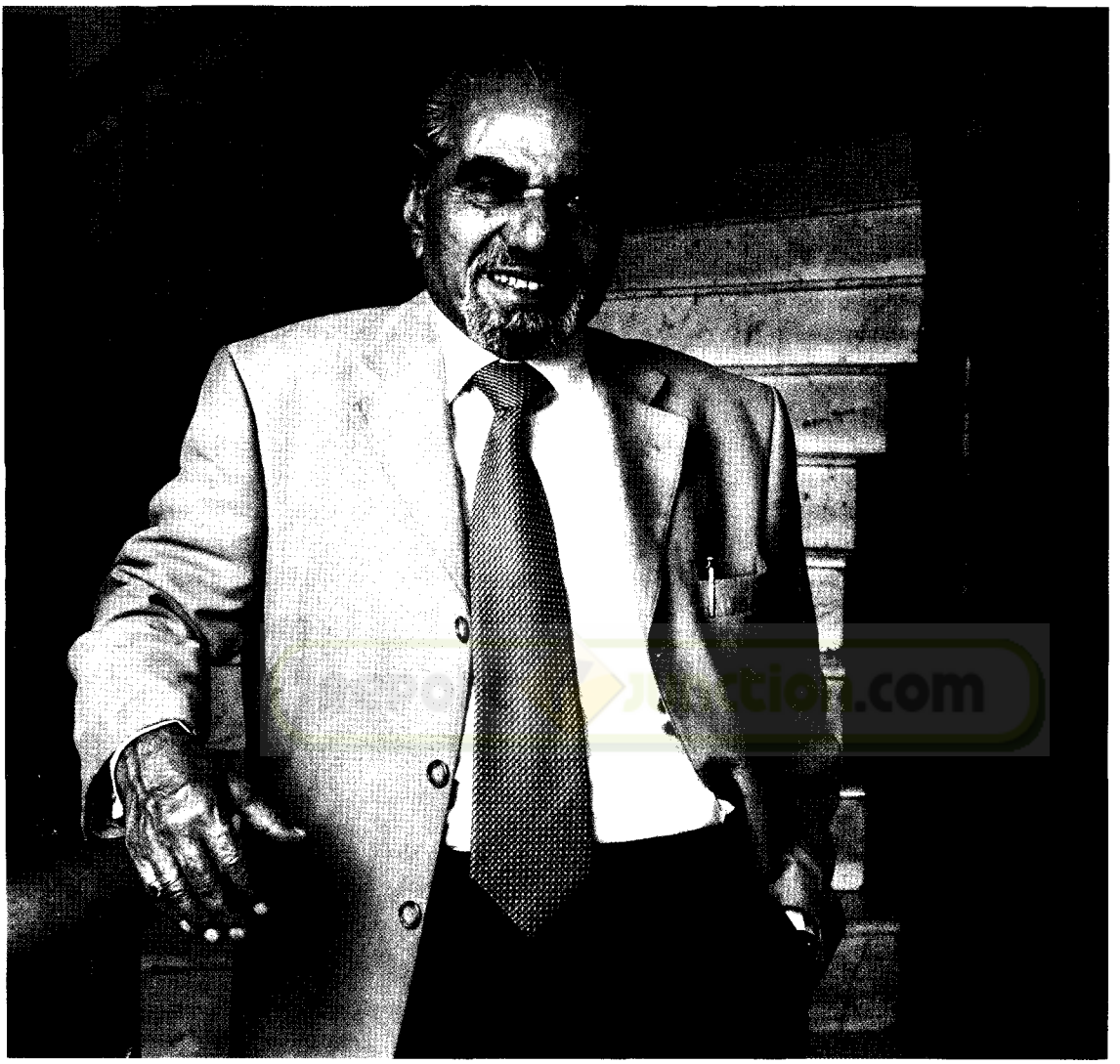

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