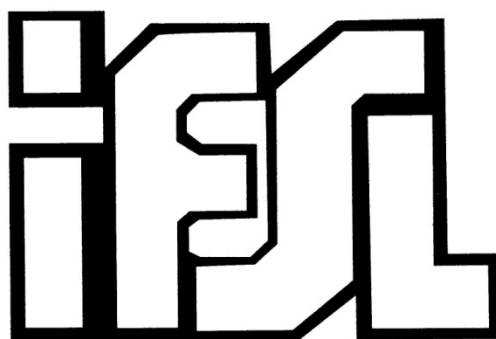


27th Annual Report
2017-2018



INTEGRATED FINANCIAL SERVICES LIMITED

CORPORATE INFORMATION

CORPORATE IDENTITY NUMBER

L74140DL1992PLC047849

BOARD OF DIRECTORS

Shri. Subhash Chander Khaneja, Chairman
Smt. Rajni Khaneja, Whole time Director
Shri. Virender Khaneja, Non Executive Director
Smt. RachnaBatra, Independent Director
Shri. Sunil Sobti, Independent Director
Shri. S. P. Oberoi, Independent Director
Shri. Kunal Khaneja, Executive Director

CHIEF FINANCIAL OFFICER

Shri. Kunal Khaneja

COMPANY SECRETARY

Shri S. C. Khaneja

REGISTERED OFFICE

304, 3rd Floor,
New Delhi House,
27, Barakhamba Road,
New Delhi – 110 001

STATUTORY AUDITORS

Anuj Goyal Associates

R-212, Dua Complex,
24, Veer Savarkar Block,
Shakarpur, Vikas Marg,
Delhi – 110 092.

SECRETARIAL AUDITORS

M/s. Vinod & Associates

Practicing Company Secretary
3013/13, Ranjeet Nagar,
New Delhi – 110 008

REGISTRAR & SHARE TRANSFER AGENTS

Beetal Financial & Computer Services (P) Ltd.

99, Beetal House,
Madangir,
New Delhi-110 062

BANKERS

HDFC Bank Ltd.

STOCK CODE & ISIN

Scrip Code : 500212

ISIN : INE898B01017

WEBSITE & EMAIL

www.integratedfinancial.in

investors@integratedfinancial.in

compliance@integratedfinancial.in