29th ANNUAL REPORT 2017-2018

JMG CORPORATION LIMITED

PLEASE NOTE THAT NO GIFTS WHATSOEVER WILL BE DISTRIBUTED TO THE SHAREHOLDER AT THE ANNUAL GENERAL MEETING

JMG CORPORATION LIMITED

MANAGEMENT: Mr. Pramod Kumar Nanda Chairman

Mr. Mohan Dhar Diwan
Mr. Avantsa Krishna
Director
Mr. Satish Kumar Grover
Mr. Atul Kumar Mishra
Director
Ms. Anita Mishra
Director

Mr. Kanhaiya Kumar Jha Chief Financial Officer

BANKERS: ICICI Bank Limited

Indian Bank HDFC Bank

STATUTORY AUDITORS: ANDROS & CO.

Chartered Accountants A-101, Group Industrial Area Wazirpur, New Delhi - 110052

INTERNAL AUDITORS: Nagar Krishna & Associates

Chartered Accountants

SECRETARIAL Ms. Nisha Vashisht

AUDITORS: Company Secretary in practice

REGISTERED OFFICE: Deyor Camps, 6109, DLF Phase-IV,

Gurugram-122002, Haryana

CORPORATE OFFICE: 574, 2nd Floor, Main Road, Chirag Delhi

New Delhi -110017.

STOCK EXCHANGE: BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

REGISTRAR AND Indus Portfolio Private Limited

SHARE TRANSFER G-65, Bali Nagar, New Delhi-110015

AGENT: Phone: 011 -47671214

CIN: L31104HR1989PLC033561