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Profile

KEI Industries Limited is an established player in the power cables segment and the second largest power cable company in India. KEI Industries Limited (hereafter referred to as KEI) manufactures high and low tension cables (HT and LT), control and instrumentation cables, house wires and stainless steel wires. KEI is one of the few companies in the country to manufacture specialty cables including braided cables, fire survival and zero halogen cables.

The company's facilities are located at New Delhi, Bhiwadi (Rajasthan) and Silvassa (D&N H). KEI enjoys the distinction of flexibly switching production between HT and LT cables depending upon prevailing market conditions and demand.

An ISO 9001: 2000 certified company, KEI follows the stringent quality standards laid out by BRE (UK), DIN, ASTM, IEEE, IEC, BS, VDE, SABs, NZ, AS, NEMA, NFC, BVQL, DNV, CPRI, ERDA, IDEMI, EIL, PDIL and SYT.

The company's shares are listed on the Bombay Stock Exchange, National Stock Exchange, stock exchanges in Delhi and Kolkatta and through its GDR & FCCB issue on the Luxembourg Stock Exchange.

Corporate

Information

BOARD OF DIRECTORS

Mr. Anil Gupta Chairman-cum-Managing Director Mr. Sunil Gupta Director Mrs. Archana Gupta Director Mr. Pawan Bholusaria Director Mr. K.G. Somani Director Mr. Vijay Bhushan Director Mr. Vikram Bhartia Director Mr. Rajeev Gupta Executive Director (Finance)

COMPANY SECRETARY & COMPLIANCE OFFICER

Mr. Kishore Kunal

AUDITORS

M/s. Jagdish Chand & Co. Chartered Accountants New Delhi

BANKERS

DENA BANK PUNJAB NATIONAL BANK ING VYSYA BANK LTD. STATE BANK OF HYDERABAD YES BANK LTD. ICICI BANK LTD. BANK OF INDIA HSBC BANK LTD. STANDARD CHARTERED BANK HDFC BANK LTD.

SHARE TRANSFER AGENT

MAS SERVICES PVT. LTD. AB-4, Safdarjung Enclave New Delhi - 110 029. Tel.: 011-26104142, Fax: 011-26181081

REGISTERED OFFICE

D-90 Okhla Industrial Area, Phase-I, New Delhi - 110 020.

WORKS OFFICE

- D-90 Okhla Industrial Area, Phase-I, New Delhi - 110 020.
- SP-919-920 RIICO Industrial Area, Phase-III, Bhiwadi Dist., Alwar (Raj.) - 301 019.
- 99/2/7 Madhuban Industrial Estate, Village Rakholi, Silvassa (D&H) - 396 230.



KEI MANAGEMENT PERSONNEL

Mr. S L <mark>Kakkar</mark> President
Mr. Pawan Aggarwal Vice President
Mr. Manoj Kakkar Vice President (Mktg)
Mr. K.C. Sharma Vice President (Works-Cable)
Mr. Deepak Kashyap Vice President (Projects)
Mr. Alok Maity General Manager (Works)
Mr. S C Sharma General Manager (Business Development)
Mr. Dilip Barnwal Deputy General Manager (Works)
Mr. Alok Shah Deputy General Manager (Mktg-East-Cable)
Mr. Ajit Dinesh Durve Deputy General Manager (Mktg)
Mr. Ajay Mehra Deputy General Manager (Works)
Mr. Vishvesh Bhatia Deputy General Manager (Mktg)
Mr. N S Yadav Deputy General Manager (Q C)
Mr. K Sunderajan Deputy General Manager (Mktg)