

Continuous Innovation



ANNUAL REPORT 2016 - 2017

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Company Information

BOARD OF DIRECTORS

| | |
|------------------------------------|----------------------------------|
| Mr. Jagdish L. Dedhia | Chairman and Whole time Director |
| Mr. Sanjay M. Dedhia | Jt. Managing Director |
| Mr. Manish M. Dedhia | Jt. Managing Director |
| *Mrs. Ameeta J. Dedhia | Non-executive Director |
| * Mr. Dilip K. Gosar | Independent Director |
| **Mr. Ashish H. Doshi | Independent Director |
| * Appointed as on 13th June, 2016 | |
| ** Appointed as on 25th June, 2016 | |

COMPANY SECRETARY

Ms. Drishti Thakker
Appointed as on 19th July, 2016

CHIEF FINANCIAL OFFICER

Mr. Manish M. Dedhia
Appointed as on 1st May, 2016

STATUTORY AUDITORS

V. J. Shah & Co.
Chartered Accountants
401-406, 'K' Building, 24 Walchand Hirachand
Marg, Ballard Estate, CST Mumbai - 400 001.

REGISTRAR & SHARE TRANSFER AGENTS

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road, Marol,
Andheri East, Mumbai - 400 059.

INTERNAL AUDITOR

Ms. Kashmira Dedhia
Appointed as on 1st September, 2016

REGISTERED OFFICE

329, Gala Complex, 3rd Floor,
Din Dayal Upadhyay Marg,
Mulund (W), Mumbai-400 080.

M

MITSU in Japanese means the coming together of 3 combined forces for the betterment. Our symbol showcases the unity of three forces giving birth to light which is nothing but innovative ideas.



Mitsu Chem Plast Limited established in the year 1990, is a leading manufacturer of world-class plastic Blow Moulded and Injection Moulded products. The Company has emerged as the promising player growing by leaps and bounds.

Wisdom is to know what to do and skill is to know how to do it.

The Company has evolved from a very small working place, limited production capacity, scarce resources in hand to one of the leading manufacturers of customized moulding (Combination of processes) catering to the needs of the customers.

We mould innovation, shape up discovery and most significantly bring Continuous transformations.

Continuous improvement and a thirst to bring changes brings us closer to our vision and commitment. The Vision of the Dedhia group got its way through the strong belief of the three defining forces- The Dedhia Brothers; their determined dedication revolutionized the small scale family business into a renowned professional entity. The team of skilled individuals, well equipped operating units, advanced technologies and manufacturing solutions further strengthen the foundation, enabling us to serve clients with the superior quality solutions.

A business driven by technology is always a business that remains in the reckoning. Technology allows business to grow and expand quickly and efficiently. It started from revisiting or reinvigorating our traditional systems and process to transitioning to a modern work environment, in line with the best-in-class globally in the industry. We adopted global technology standards to enhance our capabilities across functions right from the pre-planning stage, procurement of material to the final execution and importantly in marketing and customer management to ensure our efficiencies, ultimately resulting the best value proposition for our customers. Mitsu Chem has always remained in tune with the changing technological trends adapting them to suit its business goals.

It's been 27 years since the day we began and the few things that have remained constant are our distinctive core philosophies, distinguished motives and most significantly our driving force: CUSTOMER SUCCESS.

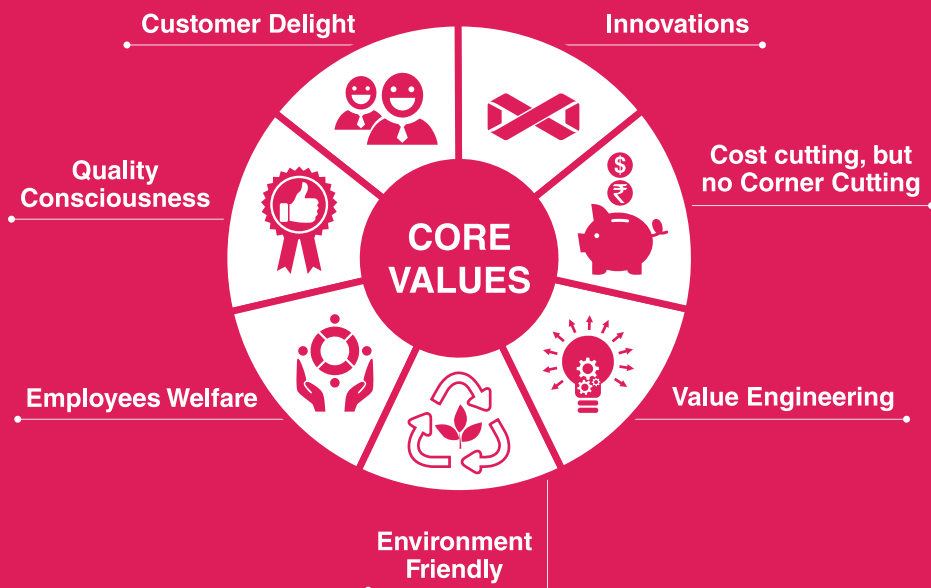
Our relationship with our customers is bonded by the trust they have in our commitment and our quality of work. This is a goodwill and reputation that we have earned over the decades and we cherish it.

Vision & Mission

To challenge ourselves continuously to innovate and create value for people associated with us beyond their expectations and become one of the finest global company.

Core Values

The way of life at Mitsuchem, is inspired and guided by its seven Core Values, values that have been inculcated in every member, and today forms a performance mapping standard within the company at all levels of operations.





Corporate Philosophy

Safety of People and Environment

Every single corporate activity is continuously monitored so as to protect our employees and preserve our environment



Maintaining **Dignity** of People and Work

Dignity and love for work and people is of utmost importance to excel.



Deliver Desired **Quality**

To deliver the desired quality right at the first time, then every time.

Core Strengths



Continuous
Innovative Approach



In-house R&D



Value Creation
by Reverse Engineering



Strong at Designing
and Prototyping

Conceptualization
to final product execution

