



SASKEN ANNUAL REPORT 2005 - 2006



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*Sasken has always believed in looking for new, uncommon ways of doing things. In taking the path less trodden. Which, as so many great people have shown us, is the way to make history.*

*Inspiring figures like Ekalavya, King Ashoka, Tansen, Columbus, Emperor Shah Jahan and Sun Tzu, to name a few, possessed traits of single-mindedness, leadership, talent, perseverance, a passion for excellence and the spirit of winning. They sharpened and nurtured these traits and through them made a difference.*

*In the world of telecom Sasken too seeks to make a difference.*

*We concluded, the best way we can do that is by taking a leaf from great lives.*

*By getting inspired by these iconic figures. By following in their legendary footsteps. So we too encourage single-mindedness, leadership, talent, the ability to persevere, the pursuit of excellence and a winning spirit.*

*Because if we're going to make a difference what better way to do that than by emulating those who have made a difference.*



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**Board of Directors**

Mr. Rajiv C Mody	Chairman & Managing Director
Mr. Pranabh D Mody	Director
Mr. Krishna J Jhaveri	Whole-time Director
Mr. J B Mody	Director
Prof. J Ramachandran	Director
Dr. Ashok Jhunjunwala	Director
Mr. Bansi S Mehta	Director
Mr. Vinod K Dham	Director
Dr. G Venkatesh	Whole-time Director
Mr. Sanjay M Shah	Director
Mr. Shirish B Mody	Alternate Director to Mr. J B Mody

**Committees of the Board****Audit Committee**

Mr. Bansi S Mehta	Chairman
Prof. J Ramachandran	Member
Dr. Ashok Jhunjunwala	Member
Mr. Pranabh D Mody	Member

**Compensation Committee**

Prof. J Ramachandran	Chairman
Dr. Ashok Jhunjunwala	Member
Mr. Vinod K Dham	Member

**Share Transfer and Investor Grievance Committee**

Prof. J Ramachandran	Chairman
Mr. Rajiv C Mody	Member
Dr. G Venkatesh	Member

**Management Council Members**

Mr. Rajiv C Mody	Chairman & Managing Director
Dr. G Venkatesh	Whole-time Director, CTO, Chief Strategist & Head, Products
Mr. Hari Iyer	Vice President, Culture Officer
Mr. Krishna J Jhaveri	Whole-time Director & President, North America Operations
Mr. Kumar Prabhas	Chief Operating Officer & Head, Services
Ms. Neeta S Revankar	Chief Financial Officer
Mr. Swarni Krishnan	Chief Marketing Officer

**Chief Financial Officer**

Ms. Neeta S Revankar

**Company Secretary & Compliance Officer**

Mr. R Vittal

**Statutory Auditors**

S.R. Batliboi & Co.  
Chartered Accountants

**Internal Auditors**

S.B. Billimoria & Co.  
Chartered Accountants

**Bankers**

Citibank N.A.  
Dena Bank  
HDFC  
Union Bank of India

**Registered and Corporate Office**

Sasken Communication Technologies Limited  
No.139/25, Ring Road, Domlur,  
Bangalore-560 071.





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