

**A 1000 Crore
Company.
Powered By
Ambition.**
Annual Report 2011-2012



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Innovation Personified...



PGR Prasad
Chairman



Kochouseph Chittilappilly
Vice Chairman



Mithun Chittilappilly
Managing Director



Dr George Sleeba
Joint Managing Director



C.J. George
Director



AK Nair
Director



V-GUARD INDUSTRIES LIMITED

**SIXTEENTH ANNUAL REPORT
2011-2012**

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V-GUARD INDUSTRIES LIMITED

Registered Office : 33/2905 F, Vennala High School Road, Vennala, Kochi-682028

Ph: 0484 3005000; E-mail: mail@vguard.in; Website: www.vguard.in

SIXTEENTH ANNUAL REPORT 2011 - 2012**BOARD OF DIRECTORS**

Shri. P G R Prasad
 Shri. Kochouseph Chittilappilly
 Shri. Mithun K Chittilappilly
 Dr. George Sreeba
 Shri. C J George
 Shri. A K Nair

Chairman
 Vice Chairman
 Managing Director
 Joint Managing Director
 Director
 Director

BOARD COMMITTEES**AUDIT COMMITTEE**

Shri. P G R Prasad	Chairman
Shri. Mithun K Chittilappilly	Member
Shri. C J George	Member
Shri. A K Nair	Member

**SHAREHOLDERS' GRIEVANCE/
TRANSFER COMMITTEE**

Shri. C J George	Chairman
Shri. P G R Prasad	Member
Shri. Mithun K Chittilappilly	Member

CHIEF FINANCIAL OFFICER

Shri. A Jacob Kuruvilla

COMPANY SECRETARY

Smt. Jayasree K

AUDITORS

Deloitte Haskins and Sells
 Chartered Accountants
 Kochi-682016

REGISTRAR & SHARE TRANSFER AGENTS

Link Intime India Private Limited
 Surya, 35, May Flower Avenue,
 Behind Senthil Nagar, Souripalayam Road,
 Coimbatore-641028, Phone: 0422-2314792
 Email:coimbatore@linkintime.co.in

LISTED AT

The National Stock Exchange of India Limited
 The Bombay Stock Exchange Limited

REMUNERATION COMMITTEE

Shri. C J George	Chairman
Shri. P G R Prasad	Member
Shri. A K Nair	Member
Shri. Kochouseph Chittilappilly	Member

BANKERS

The Dhanlaxmi Bank Ltd.
 State Bank of India
 Standard Chartered Bank
 Citi Bank
 HDFC Bank Ltd.
 The South Indian Bank Ltd.
 The Federal Bank Ltd.
 State Bank of Travancore

PLANT LOCATIONS**CABLE & SOLAR**

K G Chavadi, Survey No.569/2A, 566/2, Ettimadai Village, Coimbatore-641105

6th K M Stone, Moradabad Road,
 Khasra No.86, Village Basai,
 Kashipur, Udhamasingh Nagar Dist.

PUMP DIVISION

2/113 E, Karayampalayam Road,
 Mylapatti Post, Coimbatore - 641014

WATER HEATER & FAN DIVISION

Vill.Bankebada, P.O., Moginand,
 Tehsil Nahan, District Sirmour,
 Himachal Pradesh-173030

A DECADE'S JOURNEY

