

Corporate Information

BOARD OF DIRECTORS

Mr. Rafique Abdul Malik

Chairman

Ms. Farah Malik Bhanji

Managing Director

Ms. Alisha Rafique Malik

Whole-time Director

Mr. Mohammed Iqbal

Hasanally Dossani

Whole-time Director

Mr. Utpal Hemendra Sheth

Non-Executive Director (Nominee)

Mr. Arvind Kumar Singhal

Independent Director*

Mr. Vikas Vijaykumar Khemani

Independent Director

Mr. Mithun Padam Sacheti

Independent Director

Mr. Bhaskar Bhat

Independent Director

Ms. Radhika Piramal

Independent Director

Mr. Sonny Iqbal

Independent Director#

CHIEF EXECUTIVE OFFICER

Mr. Nissan Joseph

CHIEF FINANCIAL OFFICER

Mr. Kaushal Khodidas Parekh

CHIEF LEGAL OFFICER, COMPANY SECRETARY & COMPLIANCE OFFICER

Ms. Deepa Sood

CORPORATE IDENTIFICATION NUMBER (CIN)

L19200MH1977PLC019449

REGISTERED AND CORPORATE OFFICE

401, Zillion, 4th Floor,
LBS Marg and CST Road Junction,
Kurla (West), Mumbai - 400070

STATUTORY AUDITORS

S R B C & CO LLP, Chartered Accountants
The Ruby, 12th Floor,
29 Senapati Bapat Marg,
Dadar (W), Mumbai - 400028

REGISTRAR AND SHARE TRANSFER AGENTS

MUFG Intime India Private Limited
C-101, First Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West),
Mumbai - 400083
Tel No: 022 - 49186000
E-mail: investor.helpdesk@
in.mpms.mufg.com

BANKERS

ICICI Bank Limited
HDFC Bank Limited
State Bank of India
Bank of Baroda

WEBSITE

www.metrobrands.com

INVESTOR GRIEVANCE

Email Address

investor.relations@metrobrands.com

*Ceased to be Independent Director w.e.f. August 10, 2026, on account of completion of his second term.

#Appointed as Additional Director in the capacity of Non-Executive Independent Director w.e.f. August 05, 2026.

