

Corporate Information

BOARD OF DIRECTORS

Mr. Rafique Abdul Malik

Chairman

Ms. Farah Malik Bhanji

Managing Director

Mr. Utpal Hemendra Sheth

Non-Executive Director (Nominee)

Mr. Arvind Kumar Singhal

Independent Director

Mr. Vikas Vijaykumar Khemani

Independent Director

Mr. Srikanth Velamakanni

Independent Director

Mr. Mithun Padam Sacheti

Independent Director

Mr. Bhaskar Bhat

Independent Director

Ms. Radhika Dilip Piralal

Independent Director

Ms. Alisha Rafique Malik

Whole-Time Director

Mr. Mohammed Iqbal Hasanally Dossani

Whole-Time Director

CHIEF EXECUTIVE OFFICER

Mr. Nissan Joseph

CHIEF FINANCIAL OFFICER

Mr. Kaushal Khodidas Parekh

SENIOR VICE PRESIDENT – LEGAL, COMPANY SECRETARY & COMPLIANCE OFFICER

Ms. Deepa Sood

CIN NUMBER

L19200MH1977PLC01944

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

BANKERS

ICICI Bank Limited
HDFC Bank Limited
State Bank of India

WEBSITE

www.metrobrands.com

INVESTOR GRIEVANCE EMAIL ADDRESS

investor.relations@metrobrands.com

