

## **COMPOSITION OF BOARD OF DIRECTORS**

- |                                  |                                      |
|----------------------------------|--------------------------------------|
| 1) Dr. Chimanbhai K. Patel       | - Chairman & Executive Director      |
| 2) Shri Dhirajbhai K. Patel      | - Managing Director                  |
| 3) Shri Ambalalbai K. Patel      | - Executive Director                 |
| 4) Dr. Dineshkumar H Patel       | - Executive Director                 |
| 5) Shri Bharatbhai M. Shah       | - Non Executive Independent Director |
| 6) Shri Ketanbhai C. Patel       | - Non Executive Independent Director |
| 7) Shri Thakarshibhai M. Patel   | - Non Executive Independent Director |
| 8) Shri Ghanshyambhai D. Kewadia | - Non Executive Independent Director |

## **INVESTOR GRIEVANCES CONTACT INFORMATION**

### **VIKRAM THERMO (INDIA) LIMITED**

Registered office: 101, Classic Avenue,  
Opp. Sales India, Ashram Road,  
Ahmedabad – 380 009.

Tel : 079 – 27543745 Fax : 91-079-27540562

Email ID – [legal@vikramthermo.com](mailto:legal@vikramthermo.com)

### **SHARE TRANSFER AGENT:**

#### **BIGSHARE SERVICES PVT. LTD.**

E-2/3, Ansa Industrial Estate,  
Sakivihar Road, Saki Naka,  
Andheri (E), Mumbai – 400 072.

Tel : 022 – 40430200 Fax: 91-22-2847 5207

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