



Shriram EPC Limited

Seventeenth Annual Report 2016-2017

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. S.R. Ramakrishnan – Chairman, DIN: 00015839

Mr. T. Shivaraman - Managing Director & CEO, DIN: 01312018

Mr. M. Amjat Shariff - Joint Managing Director, DIN: 00009562

Mr. R. Sundararajan - Director, DIN: 00498404

Mr. S. Krishnamurthy - Director, DIN: 00140414

Mr. Sunil K Kolangara - Nominee Director - Ascent Capital, DIN: 00022480

Mr. P.D. Karandikar - Director, DIN: 02142050

Mr. S. Bapu - Director, DIN: 02541697

Ms. Chandra Ramesh – Director, DIN: 00938694

Mr. Surender Singh - Nominee Director - Oriental Bank of Commerce, DIN: 07821680 (Appointed w.e.f. 15th May, 2017)

CHIEF FINANCIAL OFFICER

Mr. R.S. Chandrasekharan

COMPANY SECRETARY

Mr. K. Suresh

REGISTRAR & SHARE TRANSFER AGENT

Cameo Corporate Services Limited

Unit Shriram EPC Limited

Subramanian Building, V Floor

No. 1, Club House Road

Chennai - 600 002, Tamilnadu, India.

AUDITORS

M/s. Deloitte Haskins & Sells, Chartered Accountants

AVSN Ramana Tower, 52, Venkatanarayana Road,

T Nagar, Chennai - 600 017.

BANKERS

Oriental Bank of Commerce

Axis Bank Limited

Punjab National Bank

Central Bank of India

IDBI Bank Limited

Allahabad Bank

The South Indian Bank Ltd.

State Bank of Patiala

State Bank of Mysore

State Bank of Travancore

Bank of Maharashtra

Bank of India

The Federal Bank Ltd.

The Lakshmi Vilas Bank Ltd.

Corporation Bank

Dena Bank

ICICI Bank Ltd.

DBS Bank Ltd.

IndusInd Bank Ltd.

Yes Bank Ltd.

IFCI Factors Ltd.

REGISTERED OFFICE

Sigappi Achi Building, 4th Floor,

Door No. 18/3, Rukmini Lakshmipathi Road,

Egmore, Chennai - 600 008, Tamilnadu, India.

Disclaimer

In this annual report, we have disclosed forward-looking information to help investors comprehend our projects and take informed investment decisions. This report is based on certain forward-looking statements that we periodically make to anticipate results based on the management's plans and assumptions. We have tried wherever possible to identify such statements by using words such as 'anticipates', 'estimates', 'expects', 'projects', 'intends', 'plans', 'believes' and words of similar substance in connection with any discussion of future performance. We cannot guarantee that these forward-looking statements will be realized, although we believe we have been prudent in assumptions. The achievement of results is subject to risks, uncertainties and even inaccurate assumptions. Should known or unknown risks or uncertainties materialize, or should underlying assumptions prove inaccurate, actual results could vary materially from those anticipated, estimated or projected. We undertake no obligation to publicly update any forward-looking statements, whether as a result of new information, future events or otherwise.

Shriram EPC Limited

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