

BOARD OF DIRECTORS



Back:

R A Shah
Director

Rajiv Gandhi
Director - Corporate
Finance & Information

Aman Mehta
Director

Front:

Dr. Abid Hussain
Director

Dr. B L Maheshwari
Director

Habil Khorakiwala
Chairman

Shekhar Datta
Director

Bharat Patel
Director

COMPANY SECRETARY

Rajiv B Gandhi

AUDITORS

S R Batliboi & Co.

SOLICITORS

Crawford Bayley & Co.

BANKERS

State Bank of India
Punjab National Bank
ICICI Bank
HDFC Bank
ING Vysya Bank
Citibank, N.A.
HSBC
Calyon Bank
ABN AMRO Bank N.V.
Deutsche Bank

REGISTERED OFFICE

Wockhardt Limited
Wockhardt Towers
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051, India