



24th
Annual Report
2018-2019



CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Mukesh Desai – Chairman & Managing Director
Mr. Pradeep Kothari – Whole Time Director
Mr. Nitin Mankad – Whole Time Director
Mr. Keyoor Bakshi – Independent Director
Mr. Kalyanaraman Ganesan – Independent Director
Dr. Mrs. Kalpana Joshipura – Independent Director

CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Mr. Arvind Tambi
(upto 4 Aug 18 as CFO)

STATUTORY AUDITORS

M/s. Maloo Bhatt & Co.

Chartered Accountants
204-207, Parshwa Complex,
Near Cash N carry, Subhanpura,
Ellorapark, Vadodara – 390023.

COST AUDITORS

M/s. V P & Associates

Cost Accountants
15, Yogeshwer Society, Part 3,
Ground floor, Subhanpura,
Vadodara – 390023.

REGISTRAR & SHARE TRANSFER AGENT

Link Intime India Private Limited
C-101, 247 Park, L.B.S.Marg,
Vikhroli (West), Mumbai - 400083.
Contact: 022 4918 6000
Website: www.linkintime.co.in

REGISTERED OFFICE

1201, 1202, 1203 GIDC Halol,
Panchmahals – 389350, Gujarat.
Contact No: 02676 – 220621
E-mail id: investors@innovativetyres.co.in
Website: www.innovativetyres.com

BANKERS TO THE COMPANY

State Bank of India
Specialized Commercial branch, Vadodara.

AUDIT COMMITTEE

Mr. Keyoor Bakshi – Chairman
Mr. Kalyanaraman Ganesan – Member
Mr. Mukesh Desai – Member

NOMINATION AND REMUNERATION COMMITTEE

Dr. Mrs. Kalpana Joshipura – Chairperson
Mr. Kalyanaraman Ganesan – Member
Mr. Keyoor Bakshi – Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Dr. Mrs. Kalpana Joshipura – Chairperson
Mr. Mukesh Desai – Member
Mr. Pradeep Kothari – Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Dr. Mrs. Kalpana Joshipura – Chairperson
Mr. Mukesh Desai – Member
Mr. Pradeep Kothari – Member

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Registered Office : 1201,1202,1203-GIDC Halol,
Dist. Panchmahals, PIN-389350. Gujarat, India

Website : www.innovativetyres.com