

## CORPORATE INFORMATION

### Board of Directors

#### Meher Pudumjee

Chairperson

#### Pheroze Pudumjee

Non-Executive Director

#### Ashish Bhandari

Managing Director & CEO

### Independent Directors

Harsh Mariwala

Dr. Jairam Varadaraj

Nawshir Mirza

Rajani Kesari

Dr. Ravi Gopinath

Dr. S. B. (Ravi) Pandit

Shyamak R. Tata  
(appointed with effect from  
October 17, 2023)

### Executive Council

Ashish Bhandari

Amit Sethi

B. C. Mahesh

B. C. Rajesh

Dinesh Mandhana

Hemant Mohgaonkar

Jasmeet Bhatia

Kirtiraj Jilkar

Pravin Karve

Rajendran Arunachalam

### Key

### Managerial Personnel

Ashish Bhandari  
Managing Director & CEO

Rajendran Arunachalam  
EVP and Group CFO

Janhavi Khele  
Company Secretary &  
Compliance Officer

### Registered Office

D-13, M.I.D.C. Industrial  
Area, R.D. Aga Road,  
Chinchwad,  
Pune - 411 019

Ph: 020-  
66122100/66155000  
Fax: 020-66122142  
Corporate Identity No.  
L29299PN1980P  
LC022787

### Corporate Office

Thermax House

14, Mumbai-Pune Road,  
Wakdevadi, Pune - 411 003

Ph: 020-

66051200/66051202

Website: www.

thermaxglobal.com

### Registrar and Share Transfer Agent

KFIN Technologies Ltd.  
Selenium Building, Tower-B,  
Plot No 31 & 32, Financial  
District, Nanakramguda,  
Serilingampally,

Hyderabad, Rangareddy,  
Telangana, India - 500 032.

Whatsapp Number:  
(91) 910 009 4099

KPRISM (Mobile Application):

<https://kprism.kfintech.com/>

Tel: 040-67162222 / 79611000

Toll free: 1800 309 4001

E-mail: einward.ris@kfintech.  
com

Website: www.kfintech.com

### Bankers

1. Union Bank of India
2. Bank of Baroda
3. Citibank N.A.
4. ICICI Bank Ltd.
5. Kotak Mahindra Bank Ltd.
6. Hongkong and Shanghai  
Banking Corporation Ltd.
7. Axis Bank Ltd.

### Auditors

SRBC & CO. LLP  
Chartered Accountants

Ground Floor, Panchshil  
Tech Park, Yerawada, Pune -  
411 006.

ICAI Firm Reg. No. 324982E/  
E300003

### Subsidiaries

#### Domestic

- » EnerNxt Private Limited
- » First Energy Private Limited
- » First Energy 2  
Private Limited
- » First Energy 3  
Private Limited
- » First Energy 4  
Private Limited
- » First Energy 5  
Private Limited
- » First Energy 6  
Private Limited
- » First Energy 7  
Private Limited
- » First Energy TN 1  
Private Limited
- » Jalansar Wind Energy  
Private Limited
- » Kanakal Wind Energy  
Private Limited
- » Thermax Babcock & Wilcox  
Energy Solutions Limited
- » Thermax Bioenergy  
Solutions Private Limited
- » Thermax Cooling  
Solutions Limited
- » Thermax Engineering  
Construction  
Company Limited
- » Thermax  
Instrumentation  
Limited
- » Thermax Onsite Energy  
Solutions Limited
- » First Energy 8 Private  
Limited (Incorporated on  
10-08-2023)
- » First Energy Nine Private  
Limited (Incorporated on  
01-02-2024)
- » First Energy 10 Private  
Limited (Incorporated on  
23-03-2024)

#### Overseas

- » Boilerworks A/S,  
(Denmark)
- » Danstoker A/S,  
(Denmark)
- » Danstoker Poland  
Spółka Z Ograniczona  
Odpowiedzialnoscia
- » Ejendomsanpartsselskabet Industrivej Nord  
13, Denmark
- » PT Thermax  
International, Indonesia
- » Rifox – Hans Richter  
GmbH Spezialarmaturen,  
Germany
- » Thermax (Thailand)  
Limited
- » Thermax Denmark ApS
- » Thermax do Brasil  
Energia e Equipamentos  
Ltda., Brazil
- » Thermax Energy &  
Environment Lanka  
(Private) Limited,  
Sri Lanka
- » Thermax Energy and  
Environment Philippines  
Corporation
- » Thermax Engineering  
Construction FZE,  
Nigeria
- » Thermax Engineering  
Singapore Pte. Ltd.
- » Thermax Europe  
Limited, U.K.
- » Thermax Inc., U.S.A
- » Thermax International  
Limited, Mauritius
- » Thermax International  
Tanzania Limited
- » Thermax  
Netherlands B.V.
- » Thermax Nigeria Limited
- » Thermax SDN. BHD.,  
Malaysia