

Corporate information

Board of Directors

Mr. P.S. Jayakumar

Chairman and
Independent Director

Mr. Ashish Mehrotra

Managing Director & CEO

Ms. Anuradha Rao

Non-Executive,
Non-Independent Director

Ms. Kshama Fernandes

Non-executive
Non-independent Director

Mr. Michael Jude Fernandes

Non-executive Nominee Director

Mr. Vijay Nallan Chakravarthi

Non-executive Nominee Director

Ms. Vidya Krishnan

Independent Director

Mr. Ashutosh Pednekar

Independent Director

Mr. Sandeep Dhar

Independent Director

Statutory Auditors

Walker Chandiok & Co LLP

L-41, Connaught Circus,
Outer Circle,
New Delhi, 110001

Secretarial Auditors

Alagar & Associates

Temple Tower 7th Floor,
H-5, 672, Anna Salai,
Nandanam, Chennai - 600035

Bankers

State Bank of India

Bank of Baroda

IDFC First Bank

Federal Bank

Axis Bank

Registrar and Share Transfer Agent

KFin Technologies Limited

301, The Centrium, 3rd Floor, 57,
Lal Bahadur Shastri Road,
Nav Pada, Kurla (West),
Mumbai 400 070
Tel: +91 40 6716 2222
Website: www.kfintech.com

Debenture Trustee

Catalyst Trusteeship Limited

GDA House,
Plot No. 85,
Bhusari Colony (Right),
Paud Road, Pune 411 038.
Email: compliancectl-mumbai@
ctltrustee.com
Tel: 022 4922 0555

Registered Office

10th, Floor, Phase - I,
IITM RESEARCH PARK,
Kanagam, Taramani,
Chennai – 600113.

CIN: L65910TN1989PLC017021

Email: secretarial@northernarc.
com

Website: www.northernarc.com

Listed on

• BSE

• NSE

Equity & Debt Instruments