

CORPORATE INFORMATION

Registered & Corporate Office

401, BPTP Capital City, Sector 94,
Noida, Uttar Pradesh - 201 301
Telephone: +91 120 4848000
CIN: L29110UP1995PLC041834
Website: www.triveniturbines.com

Secretarial Department

401, BPTP Capital City, Sector 94,
Noida, Uttar Pradesh - 201 301
Telephone: +91 120 4848000
Email: cs.compliance@triveniturbines.com

Registrar and Share Transfer Agents

For Equity Shares held in physical and electronic mode
(Correspondence Address)

M/s. Alankit Assignments Limited
Alankit Heights Unit: Triveni Turbine Limited,
4E/2, Jhandewalan Extension,
New Delhi -110 055
Phone: +91 11 42541234, 42542354
Fax: +91 11 23552001
Email: rta@alankit.com

Manufacturing Facility

- 1) 12-A, Peenya Industrial Area, Peenya,
Bengaluru -560 058
Phone: +91 80 22164000 Fax: +91 80 22164100
- 2) No. 491, Sompura 2nd Stage KIADB
Sompura Industrial Area Nelamangala
Taluk Bengaluru - 562123
Phone: +91 80 28060700
- 3) 252, Vonkprop Street, Samcor Park,
Pretoria, South Africa
- 4) 11927 FM 529, Suite A, Houston, Texas,
United States of America - 77041

Subsidiary Companies

Triveni Energy Solutions Limited
Triveni Turbines Europe Private Limited, U.K.
Triveni Turbines FZCO (Formerly Triveni Turbines DMCC), Dubai, UAE
Triveni Turbines Africa (Pty) Ltd., South Africa
TSE Engineering (Pty) Ltd., South Africa
(Merged with Triveni Turbines Africa (Pty) Ltd.
with effect from 1st April 2026)
Triveni Turbines Americas Inc., United States of America

Joint Venture

Triveni Sports Private Limited

Corporate Information

Chairman and Managing Director

Mr. Dhruv M. Sawhney (DIN: 00102999)

Vice Chairman & Managing Director

Mr. Nikhil Sawhney (DIN: 00029028)

Directors

Mr. Tarun Sawhney (DIN: 00382878)
Mr. Vijay Kumar Thadani (DIN: 00042527)
Dr. Anil Kakodkar (DIN: 03057596)
Mr. Pulak Chandan Prasad (DIN: 00003557)
Mr. Vipin Sondhi (DIN: 00327400)
Ms. Amrita Gangotra (DIN: 08333492)
Ms. Sonu Halan Bhasin (DIN: 02872234)

Chief Executive Officer

Mr. S. N. Prasad

Chief Operating Officer

Mr. Sachin Parab

Chief Financial Officer

Mr. Lalit Kumar Agarwal

Company Secretary & Compliance Officer

Mr. Pulkit Bhasin

Bankers

Axis Bank Ltd.
Bank of Baroda
IDBI Bank Ltd.
Punjab National Bank
Yes Bank Ltd.
Standard Chartered Bank
ICICI Bank Ltd.

Statutory Auditors

M/s. Walker Chandio & Co. LLP

Secretarial Auditors

M/s. Sanjay Grover & Associates

Internal Auditors

M/s Ernst & Young LLP

Cost Auditors

M/s J.H & Associates