CORPORATE PROFILE

HISTORY
One of the largest privately-held diversified industrial corporations in India, the Company celebrated its centenary in 1997. In 1897 a young man named Ardeshir Godrej gave up law and turned to lock-making. Ardeshir went on to make safes and security equipment of the highest order, and then started toilet soap from vegetable oil. His brother Pirojsha Godrej carried Ardeshir’s dream forward, leading Godrej towards becoming a vibrant, multi-business enterprise. Pirojsha laid the foundation for the sprawling industrial garden township (ISO 14001-certified) now called Pirojshanagar at Vikhroli in Mumbai. Godrej touches the lives of millions of Indians every day. To them, it is a symbol of enduring ideals in a changing world.

INCORPORATION
Established in 1897, the Company was incorporated with limited liability on March 3, 1932, under the Indian Companies Act, 1913.

REVENUE FROM OPERATIONS (INCLUDING EXCISE DUTY)
Fiscal Year 2016-17: ₹ 99.93 billion (US$1.50 billion)
Consolidated Group Revenue from Operations of the Company and its subsidiaries and affiliates, for FY 2016-17: ₹ 301.54 billion (US$4.52 billion)

BOARD OF DIRECTORS
Chairman & Managing Director: JAMSHYD N. GODREJ
Executive Directors: Vijay M. Crishna, Anil G. Verma, Nyrika Holkar

SHAREHOLDERS
Since its inception, the Company is controlled by the GODREJ family based in Mumbai, India. Its shares are not listed on any Stock Exchange. About one fourth of the Company’s share capital is held by Pirojsha Godrej Foundation, a public charitable trust.

BRANCHES (SALES & SERVICE) AND BRANDED RETAIL CHAIN (GODREJ INTERIO)
• MUMBAI, Ahmedabad, Bhopal, Dombivli, Indore, Jabalpur, Pune, Raipur, Thane, Vashi
• NEW DELHI, Chandigarh, Faridabad, Ghaziabad,Jaipur, Kanpur, Lucknow
• CHENNAI, Bangalore, Coimbatore, Hyderabad, Kochi, Secunderabad, Trivandrum, Visakhapatnam
• KOLKATA, Bhubaneswar, Guwahati, Ranchi, Patna

The Company has a nationwide network of GODREJ INTERIO Retail Stores, operated by the Company and the Franchises, more than 2,200 Wholesale Dealers, and more than 18,000 Retail Outlets.

The Company has Representative Offices in Colombo (Sri Lanka), Dordrecht (The Netherlands), Sharjah (UAE), Jurong (Singapore), Farunkfurt (Germany) and Guangzhou (China-PRC).

EMPLOYEES
11,723

BANKERS

STATUTORY AUDITORS
Deloitte Haskins & Sells LLP, Chartered Accountants

For further information, please contact the Company’s Head Office:
A. G. VERMA, EXECUTIVE DIRECTOR and PRESIDENT
Office: 91-22-6796655 / 6796959
Fax: 91-22-67963025
Email: ag@godrej.com

VALUES
Integrity • Trust • To Serve

VISION
Godrej in Every Home and Workplace

MISSION
Enriching Quality of Life Everywhere Everyday

| GODREJ & BOYCE MFG. CO. LTD.
|---|---|---|---|---|

OUR BUSINESSES

- **APPLIANCES**
  - (ISO 9001/14001) Refrigerators, Washing Machines, Air Conditioners and Microwave Ovens

- **“INTERIOR” FURNITURE**
  - (ISO 9001/14001; OHSAS 18001) Locks (Padlocks, Furniture locks, Door Locks), Door Controls, Architectural H/W (Door controls), Door H/W, Glass H/W & Furniture Fittings), Kitchen fittings, ISO 9001:2008

- **LOCKS AND LOCKING SOLUTIONS**
  - “Cantin” range of scissors and knives; Standard and customized solutions for Residential, Commercial and Industrial applications in various levels of Mechanical and Electro-mechanical technologies

- **SECURITY SOLUTIONS**
  - Forklift Trucks (Diesel, Electric, LPG) and Attachments; Warehouse Trucks; TYRE HANDLERS; Telescopic HANDLERS; Marine Container HANDLERS; Industrial Cleaning Equipment; Aural Work Platforms; Airport Tow Trucks; Pre-owned Trucks; Spare Parts, Service and Maintenance Contracts; Hiring Programs

- **MATERIAL HANDLING**

- **INDUSTRIAL PRODUCTS**
  - (ISO 9001/14001; OHSAS 18001) Sheet Metal Dies, Die Casting Dies, Engineering Services, Tool Management Services, Industrial Machines; Precision Components and Systems for Aerospace & Defence applications, Equipment for Engineering Industries like Wind Turbines, Nuclear Power Plants and Steel, Service of Sheet Metal Working Machines

- **ELECTRICAL & ELECTRONICS**

- **PROCESS EQUIPMENT**
  - (ISO 9001/14001; OHSAS 18001) Ready Mix Concrete, Construction Projects, Property Development, Real Estate Leasing and Services

- **CONSTRUCTION & REAL ESTATE**

- **“LAWRAIN” ELECTRIC MOTORS**
  - (ISO 9001) Vending Machines & Services, Consumer Batteries

- **STORAGE SOLUTIONS**
  - Industrial Storage Solutions, Sheet Metal Dies, Die Casting Dies, Engineering Services, Tool Management Services, Industrial Machines; Precision Components and Systems for Aerospace & Defence applications, Equipment for Engineering Industries like Wind Turbines, Nuclear Power Plants and Steel, Service of Sheet Metal Working Machines

- **“PRIMA” INSPECTION & TEST SOLUTIONS**
  - (ISO 9001) Vending Machines & Services, Consumer Batteries

- **“PRIMA” VENDING & ATM SOLUTIONS**
  - (ISO 9001) Vending Machines & Services, Consumer Batteries
Major Companies, Lines of Business and Revenue from Operations (including Excise Duty) for the Fiscal Year ended December 31, 2016 / March 31, 2017

Major Subsidiaries of Godrej & Boyce Mfg. Co. Ltd.
(Figures in brackets indicate the Group’s interest)

- **Godrej Infotech Ltd. (52%)**
  Infotech Services, ERP Practice and Software Development (ISO-9001, SEI-CMM Level 4)
  ₹940 mn. / $14.1 mn.

- **Godrej (Singapore) Pte. Ltd. (100%)**
  Incorporated in Singapore
  Steel Furniture and Equipment
  ₹594 mn. / $8.9

- **Veromatic International B.V. (100%)**
  Incorporated in the Netherlands
  Beverage Dispensing and Vending Machines
  ₹511 mn. / $7.7 mn. (Consolidated)

- **Sheetak Inc. USA (51%)**
  Incorporated in USA
  Electrical Equipment
  ₹83 mn. / $1.2 mn.

Major Affiliates
(Figures in brackets indicate the extent of Group’s interest)

- **Godrej Consoveyo Logistics Automation Ltd. (49%)**
  (A Joint Venture with Consoveyo S.A., Portugal)
  Automated Storage and Retrieval Systems, and Automated Warehousing Solutions
  ₹991 mn. / $14.9 mn.

- **Godrej & Khimji (Middle East) LLC. (49%)**
  Incorporated in Oman
  Steel Furniture and Office Equipment
  ₹377 mn. / $5.6 mn.

- **Godrej (Vietnam) Co. Ltd. (100%)**
  Incorporated in Vietnam
  Steel Furniture and Office Equipment
  ₹482 mn. / $7.2 mn.

A few milestones along the GODREJ journey...

- **1909**
  Godrej secures first patent for Springless Lock

- **1918**
  The World’s first soap without animal fat

- **1923**
  Our first ‘Storwel’ almirah

- **1958**
  Our first refrigerator

- **1997**
  The Godrej Centenary postage stamp

- **2009**
  Established by Ardeshir Godrej