



VALUES
Integrity • Trust • To Serve
Respect • Environment

MISSION
Enriching Quality of Life
Everyday Everywhere

VISION
Godrej in Every
Home and Workplace

May 2018

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 stunned the world by creating 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: ₹ 99.92 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
Non-executive Directors: Adi B. Godrej, Nadir B. Godrej, Kavas N. Petigara, Pradip P. Shah, Anita Ramachandran, Keki M. Elavia

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 Franchisees, 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
Central Bank of India, Union Bank of India, Citibank N.A., ICICI Bank Ltd., State Bank of India, Axis Bank Ltd., HDFC Bank Ltd., Kotak Mahindra Bank Ltd., Export-Import Bank of India

STATUTORY AUDITORS
Deloitte Haskins & Sells LLP, Chartered Accountants

REGISTERED OFFICE, HEAD OFFICE AND MUMBAI BRANCH
Pirojshanagar, Vikhroli, Mumbai (Bombay) 400 079, India
☎ 91-22-67965656 / 67965959
Godrej Response Centre toll-free number: 1-800-225511
Corporate website: <http://www.godrej.com/>

For further information, please contact at the Company's Head Office:
• **A. G. VERMA, EXECUTIVE DIRECTOR AND PRESIDENT**
☎ 91-22-67963025; Fax: 91-22-6796 1555
✉ av@godrej.com

OUR BUSINESSES

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



"INTERIO" FURNITURE
(ISO 9001/14001; OHSAS 18001)
Office Furniture - Desking, Seating, Open Plan Office Systems, Computer Furniture and Storages; Home Furniture - Living, Dining, Bedroom Furniture; Kitchen Cabinets, Laboratory Furniture, Marine Accommodation, Healthcare Furniture; Turnkey Interiors, Carpet Tiles, Mattresses, Audio Visual Solutions



LOCKS AND LOCKING SOLUTIONS
(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 'Cartini' range of scissors and knives; Standard and customized solutions for Residential, Commercial and Industrial applications in various levels of Mechanical and Electro-mechanical technologies

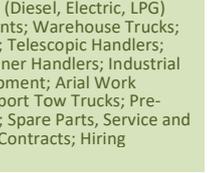


SECURITY SOLUTIONS
(ISO 9001/14001; OHSAS 18001)
Safes, Vaults and Other Equipment; Monitoring and Surveillance, Access and Entrance Control, Scanning and Screening, Fire Alarm and Detection; Marine Solutions, and Perimeter Intrusion Detection Systems



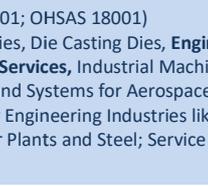
STORAGE SOLUTIONS
(ISO 9001)
Shelving and Racking systems (Static and Mobile), Drive-in System, Cantilever System, Mezzanine Floors, Gravity Flow System, Special Warehousing Solutions, Shop Floor Solutions, Tool Storage Cabinets, Work Surfaces, Trolleys, Warehousing Consultancy

MATERIAL HANDLING
Forklift Trucks (Diesel, Electric, LPG) and Attachments; Warehouse Trucks; Tyre Handlers; Telescopic Handlers; Marine Container Handlers; Industrial Cleaning Equipment; Aerial Work Platforms; Airport Tow Trucks; Pre-owned Trucks; Spare Parts, Service and Maintenance Contracts; Hiring Programs



ELECTRICALS & ELECTRONICS
(ISO 9001/14001, OHSAS 18001)
Industrial Electronics and Automation, Compressors and Compressed Air Control Systems, Power Distribution Systems, Turnkey Electrical Contracts and Power Infrastructure Projects, Energy Conservation and Green Building Consultancy Services

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



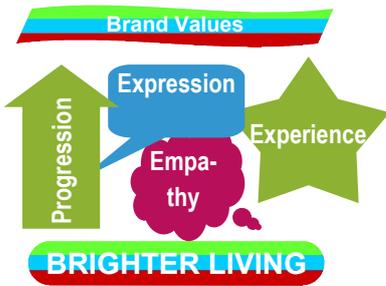
"PRIMA" VENDING & AV SOLUTIONS
(ISO 9001)
Vending Machines & Services, Consumer Batteries

CONSTRUCTION & REAL ESTATE
(ISO 9001/14001; OHSAS 18001)
Ready Mix Concrete, Construction Projects, Property Development, Real Estate Leasing and Services

PROCESS EQUIPMENT
(ISO 9001/14001; OHSAS 18001; ASME 'U', 'U2', 'U3', 'S'; NBBI 'R'; AD Merkblatt 'HP0'; Chinese 'SELO')
Heavy Walled Reactors, High Pressure Vessels, High Pressure Shell and Tube Heat Exchangers, Reactor/Tower Internals and Trays

"LAWKIM" ELECTRIC MOTORS
(ISO 9001/14001/17025, OHSAS 18001)
Hermetic Compressor motors, HVAC motors and general purpose motors. NABL Accredited Calibration and Inspection Services





Godrej | Group Profile

<http://www.godrej.com>

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...

1897

Established by Ardeshir Godrej



1909

Godrej secures first patent for Springless Lock



1923

Our first 'Storwel' almirah



1918

The World's first soap without animal fat



1958

Our first refrigerator



1997

The Godrej Centenary postage stamp

