



Ambalal Sarabhai Enterprises Limited

Corporate Information

Ambalal Sarabhai Enterprises Limited

Registered Office:

Shanti Sadan, Mirzapur Road,
Ahmedabad – 380001, Gujarat, India
CIN: L52100GJ1978PLC003159
Email: dsejpal@ase.life
Website: www.ase.life

Board of Directors

Mr. Kartikeya V. Sarabhai
Chairman & Whole-time Director

Mr. Anil H. Parekh
Non-Executive Director

Mr. Ashwin P. Hathi
Independent Director

Ms. Chaula M. Shastri
Whole-time Director

Mr. Chandrashekhar B. Bohra
Independent Director

Mr. Mayur K. Swadia
Independent Director
(w.e.f. 20th August, 2020)

Key Managerial Personnel

Mr. Navinchandra R. Patel
Chief Financial Officer

Mr. Damodar H. Sejpal
Company Secretary &
Compliance Officer

Practising Company Secretaries

M/s. RPAP & Company,
Ahmedabad

Statutory Auditors

M/s. Khandhar & Associates

Chartered Accountants
311, Dhiraj Avenue,
Opp. Chhadawad Police Chowki,
Ambawadi, Ahmedabad-380006

Audit Committee

Mr. Chandrashekhar B. Bohra, Chairman
Mr. Ashwin P. Hathi, Member
Mr. Mayur K. Swadia, Member

Nomination and Remuneration Committee

Mr. Ashwin P. Hathi, Chairman
Mr. Mayur K. Swadia, Member
Mr. Chandrashekhar B. Bohra, Member

Stakeholders' Relationship Committee

Mr. Chandrashekhar B. Bohra, Chairman
Mr. Kartikeya V. Sarabhai, Member
Ms. Chaula Shastri, Member

Registrar & Transfer Agent:

MCS Share Transfer Agent Limited

88, Sampatrao Colony,
1st Floor, Neelam Apartment,
Above Chhapan Bhog Sweets,
Alkapuri, Vadodara-390007
Email: mcsstabaroda@gmail.com
Website: www.mcsregistrars.com