

BOARD OF DIRECTORS

Mr. Vijay Mohan, Chairman & Managing Director
 Mr. L. Lakshman
 Mr. E.K. Parthasarathy
 Mr. Suresh Jagannathan
 Mr. C.R. Swaminathan
 Mr. D. Sarath Chandran
 Mr. K.N.V. Ramani (upto 5th August, 2005)
 Mr. Takeshige Tabuchi (upto 29th July, 2005)
 Mr. Shinji Shirasaki (w.e.f 29th July, 2005)
 Mr. Haruo Ishida, Alternate Director to Mr. Shinji Shirasaki
 Mr. C.N. Srivatsan
 Mr. T.K. Balaji
 Mr. V. Ramakrishnan
 Mr. R. Vidhya Shankar (w.e.f 21st May, 2005)
 Mrs. Vanitha Mohan, Executive Director

COMPANY SECRETARY

Mr. T.G. Thamizhanban (w.e.f 27th May 2006)

AUDITORS

M/s. Suri & Co.,
 Chartered Accountants
 Coimbatore

BANKERS

| | |
|---|---------------------|
| Andhra Bank | State Bank of India |
| ICICI Bank Limited | IDBI Bank Limited |
| IndusInd Bank Limited | Bank of Nova Scotia |
| HDFC Bank Limited | BNP Paribas |
| Hongkong and Shanghai Banking Corporation Ltd | |

REGISTERED OFFICE

702/7, Avanashi Road,
 Coimbatore - 641 037, India.
 Ph : 0422-4336000 Fax : 0422-4336299
 E-mail : city@pricol.co.in

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| 1. Integral Investments Limited | 51 |
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FACTORIES

PLANT I

132, Ooty Main Road,
 Perianaickenpalayam,
 Coimbatore - 641 020.

PLANT III

4/558, Chinnamathampalayam,
 Bilichi Village,
 Press Colony Post,
 Coimbatore - 641 019.

PLANT V

Survey No.1065 & 1066,
 Pirangut, Taluk Mulshi,
 Pune - 412 108.

PLANT II

Plot No.34&35, Sector 4
 IMT Manesar
 Gurgaon - 122 050

PLANT IV

2/439, Main Road,
 Karamadai Post,
 Coimbatore - 641 104.