

BOARD OF DIRECTORS

Mr. Vijay Mohan, Chairman & Managing Director
 Mr. L. Lakshman
 Mr. Suresh Jagannathan
 Mr. C.R. Swaminathan
 Mr. D. Sarath Chandran
 Mr. Shinji Shirasaki
 Mr. Yuzuru Doi, Alternate Director to Mr. Shinji Shirasaki
 Mr. C.N. Srivatsan
 Mr. V. Ramakrishnan
 Mr. R. Vidhya Shankar
 Dr. Kalyani Gandhi
 Mr. M. Lakshminarayan
 Mr. K. Udhaya Kumar, President & Chief Operating Officer
 from 1st June 2008

Mrs. Vanitha Mohan, Executive Director

COMPANY SECRETARY

Mr. T.G. Thamizhanban

AUDITORS

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

BANKERS

State Bank of India	BNP Paribas
Andhra Bank	Hongkong and Shanghai
ICICI Bank Limited	Banking Corporation Ltd
IDBI Bank Limited	Citibank N.A
IndusInd Bank Limited	Indian Overseas Bank
Bank of Nova Scotia	Standard Chartered Bank
HDFC Bank Limited	Centurion Bank of Punjab Limited

REGISTERED OFFICE

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

FACTORIES

PLANT I

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

PLANT II

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

PLANT III

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

PLANT IV

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

PLANT V

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

PLANT VI

Plot No.11, Sector 10,
 Integrated Industrial Estate,
 Pant Nagar, SIDCUL,
 Rudrapur - 263 153.
 Dist. U.S.Nagar (Uttarakhand)

PLANT VII

Plot No.45, Sector 11,
 Integrated Industrial Estate,
 Pant Nagar, SIDCUL,
 Rudrapur - 263 153.
 Dist. U.S.Nagar (Uttarakhand)

CONTENTS	PAGE
Directors' Report & Management Analysis	2
Report on Corporate Governance	9
Auditors' Report	18
Balance Sheet	23
Profit & Loss Account	24
Schedules	25
Notes on Accounts	31
Cash Flow Statement	39
Consolidated Financial Statements	41

