

THE DELHI SAFE DEPOSIT COMPANY LIMITED

BOARD OF DIRECTORS:

Mr. VIJAY KRISHNA SHUNGLU-Chairman

Mrs. SARVJEET SETH-Woman Director

Mr. RAVI VIRA GUPTA- Independent Director

Mr. PROBIR CHANDRA SEN-Independent Director

Mrs. KSHAMA V. KAUSHIK –Independent Director

Mr. VIJAY KUMAR GUPTA-Managing Director/CEO

KEY MANAGERIAL PERSONNEL

VIJAY KUMAR GUPTA – Managing Director / CEO

KAVITA KALWANEY – General Manager / CFO

HIMANI SHARMA - Company Secretary

AUDIT COMMITTEE:

Mr. PROBIR CHANDRA SEN- Chairman

Mr. VIJAY KRISHNA SHUNGLU- Member

Mr. RAVI VIRA GUPTA- Member

NOMINATION & REMUNERATION COMMITTEE

Mr. PROBIR CHANDRA SEN- Chairman

Mr. VIJAY KRISHNA SHUNGLU- Member

Mr. RAVI VIRA GUPTA – Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Mr. VIJAY KRISHNA SHUNGLU- Chairman

Mr. RAVI VIRA GUPTA - Member

Mrs. SARVJEET SETH- Member

RISK MANAGEMENT COMMITTEE:

Mr. VIJAY KRISHNA SHUNGLU-Chairman

Mrs. SARVJEET SETH- Member

Mr. PROBIR CHANDRA SEN- Member

STATUTORY AUDITORS

M/S. CNS & CO. - Chartered Accountants

SECRETARIAL AUDITORS

M/S. ABHISHEK J. & COMPANY – Company Secretaries

INTERNAL AUDITORS

M/S. SINGH GURPREET & CO– Chartered Accountants

SHARE TRANSFER AGENTS:

BIGSHARE SERVICES PRIVATE LIMITED
302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019.
Tel : 011-42425004, 47565852

BANKERS :ICICI BANK LTD ; AXIS BANK LTD ;HDFC BANK LTD.

REGISTERED OFFICE : 86, JANPATH, NEW DELHI – 110 001. (INDIA)

CIN NO : L74899DL1937PLC000478

Email: delsafe@dsdgroup.co.in / **Website**: www.dsdgroup.co.in

Telephone : 011-43580400, 23320084, 23321902

SHARE TRANSFER AGENTS: BIGSHARE SERVICES PRIVATE LIMITED

Listed since 7th August, 2018 with *Metropolitan Stock Exchange (MSEI)*

Company Information: Symbol : DELHISAFE; ISIN : INE639Y01017

COMPANY PROFILE

Private Safe Deposit Vault

The Flagship of the DSD Group The Delhi Safe Deposit Co. Ltd., is the Pioneer Safe Deposit Vault, Lockers in Connaught Place, New Delhi (India) established in 1937. The Company has earned the trust and confidence of its several thousand valued clients which include not only Individuals, but also Multinational Companies and Large Corporates. We are situated in the heart of Delhi and welcome our esteemed valued Customers.

The Company is known for providing impeccable personalized services and environment that is reliable, safe, secure and convenient, where protection of the valuables is our first priority. Our Services. We offer Safe Deposit Locker Facilities to Individuals/Corporates/Trust.

Non Banking Finance Company – Registered with RBI registration No.14.00914

The Delhi Safe Deposit Co.Ltd. is registered on 13th May, 1998 as an Deposit Taking NBFC with Reserve Bank of India. Initially the Company was promoted as a Private Safe Deposit Vault company in the year 1937.

DSD Travels & Tours (A unit of The Delhi Safe Deposit Co.Ltd.) - DSD Travels & Tours has been catering to Travel needs of its large clientele since year 2000. We are now equipped with ONLINE PORTAL - www.dsdtravel.com to provide better and quick services to our clients with facility of : BOOK ONLINE - PAY ONLINE!

Every minute care has been taken to offer most attractive and competitive Prices for all Travel related services. We claim with full confidence that in our Price, there are:“No Hidden Charges/No Gimmicks”

DSD Travels & Tours is a Travel Arm of a highly reputed Company - The Delhi Safe Deposit Co. Ltd. (Established in the year 1937) – which is the Flagship Company of the DSD Group and is the Pioneer Safe Deposit Vault/Lockers in Connaught Place, in the heart of New Delhi (India). During its long existence of 82 years the Company has earned the trust and confidence of its several thousand valued clients, which include not only Individuals, but also Multinational Companies and Large Corporates by providing them impeccable personalized services and desired environment.

Like all other activities of the Group, DSD Travel & Tours has also been following the tradition of personalised services to all its clients for which it has been receiving special appreciation.

DSD Travels & Tours is committed to providing each of its clients with efficient and effective services to ensure them a smooth and pleasant journey.

The Delhi Safe Deposit Co.Ltd. - www.dsdgroup.co.in /Investor Relation

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