

CORPORATE INFORMATION

Board of Directors

Meher Pudumjee

Chairperson

Pheroze Pudumjee

Non-Executive Director

Ashish Bhandari

Managing Director & CEO

Independent Directors

Harsh Mariwala

Rajani Kesari

Dr. Ravi Gopinath

Dr. S.B. (Ravi) Pandit

Shyamak R. Tata

Parag Shah

(appointed as Independent Director with effect from December 12, 2024)

Executive Council

Ashish Bhandari

Amit Sethi

Arun Unni

B C Mahesh

B C Rajesh

Dinesh Mandhana

Jasmeet Bhatia

Kirtiraj Jilkar

Pravin Karve

Rajendran Arunachalam

Dr. Santanu Chaudhuri

Key Managerial Personnel

Ashish Bhandari

Managing Director & CEO

Rajendran Arunachalam

EVP and Group CFO

Janhavi Khele

Company Secretary & Compliance Officer

(Resigned w.e.f. April 18, 2025)

Registered Office

D-13, M.I.D.C Industrial Area,
R.D. Aga Road, Chinchwad,
Pune - 411 019

Ph.: 020-66122100/66155000

Fax: 020-66122142

Corporate Identity No.

L29299PN1980PLC022787

Corporate Office

Thermax House

14, Mumbai-Pune Road,
Wakdevadi, Pune - 411 003

Ph.: 020-66051200/66051202

Website: www.thermaxglobal.com

Registrar & Share Transfer Agent

KFIN Technologies Ltd.
Selenium Building, Tower-B,
Plot No 31 & 32, Financial
District, Nanakramguda,
Serilingampally,

Hyderabad, Rangareddy,
Telangana, India - 500 032

WhatsApp Number:

(91) 910 009 4099

KPRISM (Mobile Application):

<https://kprism.kfintech.com/>

Tel: 040-67162222 / 79611000

Toll free: 1800 309 4001

E-mail: einward.ris@kfintech.com

Website: www.kfintech.com

Bankers

1. Union Bank of India
2. Bank of Baroda
3. Citibank N.A.
4. ICICI Bank Ltd.
5. Kotak Mahindra Bank Ltd.
6. Hongkong and Shanghai Banking Corporation Ltd.
7. Axis Bank Ltd.

CSR Arm

Thermax Foundation

Auditors

SRBC & CO. LLP

Chartered Accountants

Ground Floor, Panchshil Tech

Park, Yerawada,

Pune - 411 006.

ICAI Firm Reg. No.

324982E/E300003

Subsidiaries

Domestic (India)

1. EnerNxt Private Limited
2. First Energy Private Limited
3. First Energy 2 Private Limited
4. First Energy 3 Private Limited
5. First Energy 4 Private Limited
6. First Energy 5 Private Limited
7. First Energy 6 Private Limited
8. First Energy 7 Private Limited
9. First Energy TN 1 Private Limited
10. Jalansar Wind Energy Private Limited
11. Kanakal Wind Energy Private Limited
12. Thermax Babcock & Wilcox Energy Solutions Limited
13. Thermax Bioenergy Solutions Private Limited
14. Thermax Cooling Solutions Limited
15. Thermax Engineering Construction Company Limited
16. Thermax Instrumentation Limited
17. Thermax Onsite Energy Solutions Limited
18. First Energy 8 Private Limited
19. First Energy Nine Private Limited
20. First Energy 10 Private Limited
21. First Energy 11 Private Limited (incorporated on 29-07-2024)
22. TSA Process Equipments Private Limited
23. Thermax Chemical Solutions Private Limited (incorporated on 28-05-2024)
24. Thermax Vebro Polymers India Private Limited (incorporated on 18-07-2024)

25. Buildtech Products India Private Limited (acquired on December 20, 2024)
26. Onix-Two Enersol Private Limited (acquired on October 08, 2024)
27. Fortmax Chemicals India Private Limited (incorporated on April 11, 2025)
28. First Energy 12 Private Limited (incorporated on May 05, 2025)

Overseas

1. Boilerworks A/S, (Denmark)
2. Danstoker A/S, (Denmark)
3. Danstoker Poland Spółka Z Ograniczona Odpowiedzialnoscia
4. Ejendomsanpartsselskabet Industrivej Nord 13, Denmark
5. PT Thermax International, Indonesia
6. Rifox – Hans Richter GmbH Spezialarmaturen, Germany
7. Thermax (Thailand) Limited
8. Thermax Denmark ApS
9. Thermax do Brasil Energia e Equipamentos Ltda., Brazil
10. Thermax Energy & Environment Lanka (Private) Limited, Sri Lanka
11. Thermax Energy and Environment Philippines Corporation
12. Thermax Engineering Construction FZE, Nigeria
13. Thermax Engineering Singapore Pte. Ltd.
14. Thermax Europe Limited, U.K.
15. Thermax Inc., U.S.A
16. Thermax International Limited, Mauritius
17. Thermax International Tanzania Limited
18. Thermax Netherlands B.V.
19. Thermax Nigeria Limited
20. Thermax SDN. BHD., Malaysia
21. Thermax Chemical Europe A/s (incorporated on December 06, 2024)