

Corporate Information

BOARD OF DIRECTORS

Name	Designation
Mr. Kailash Chand Sharma	Chairman & Managing Director
Mr. Sharad Kumar Jain	Whole Time Director
Mrs. Namita Sharma	Non-Executive Women Director
Mr. Vishal Kumar	Non-Executive Independent Director (w.e.f. 01/09/2023)
Mr. Praneet Mishra	Non-Executive Independent Director (w.e.f. 01/09/2023)
Mr. Amit Koserwal	Non-Executive Independent Director (w.e.f. 02/09/2024)

Other Key Managerial Personnel

Name	Designation
Mr. Abhinandan Prajapati	CFO
CS Harshita Kirkire	Company Secretary & Compliance Officer (w.e.f. 22.07.2025)

Committees of the Board

Audit Committee

S. No.	Name	Designation	Position in the Committee	Effective Date of Change
1.	Mr. Praneet Mishra	Independent Director	Chairman	w.e.f. 10/02/2024
2.	Mr. Vishal Kumar	Independent Director	Member	w.e.f. 10/02/2024
3.	Mr. Amit Koserwal	Independent Director	Member	w.e.f. 12/02/2025

Stakeholders' Relationship Committee

S. No.	Name	Designation	Position in the Committee	Effective Date of Change
1.	Mr. Praneet Mishra	Independent Director	Chairman	w.e.f. 10/02/2024
2.	Mr. Vishal Kumar	Independent Director	Member	w.e.f. 10/02/2024
3.	Mr. Amit Koserwal	Independent Director	Member	w.e.f. 12/02/2025

Nomination & Remuneration Committee

S. No.	Name	Designation	Position in the Committee	Effective Date of Change
1.	Mr. Praneet Mishra	Independent Director	Chairman	w.e.f. 10/02/2024
2.	Mr. Vishal Kumar	Independent Director	Member	w.e.f. 10/02/2024
3.	Mr. Amit Koserwal	Independent Director	Member	w.e.f. 12/02/2025

Corporate Social Responsibility Committee

S. No.	Name	Designation	Position in the Committee	Effective Date of Change
1.	Mr. Kailash Chand Sharma	Managing Director	Chairman	No Change
2.	Mr. Praneet Mishra	Independent Director	Member	w.e.f. 10/02/2024
3.	Mr. Vishal Kumar	Independent Director	Member	w.e.f. 10/02/2024

Internal Committee on Sexual Harassment of Women at the Workplace

S. No.	Name	Designation	Position in the Committee	Effective Date of Change
1.	Mrs. Namita Sharma	Women Director	Chairperson	No change
2.	CS Harshita Kirkire	Company Secretary	Member	w.e.f. 22/07/2025
3.	Mr. Abhinandan Prajapati	Chief Financial Officer	Member	No change

Corporate Compliance Committee

S. No.	Name	Designation	Position in the Committee	Effective Date of Change
1.	Mr. Praneet Mishra	Independent Director	Chairman	w.e.f. 10/02/2024
2.	Mr. Vishal Kumar	Independent Director	Member	w.e.f. 10/02/2024
3.	Mr. Amit Koserwal	Independent Director	Member	w.e.f. 12/02/2025

<u>Statutory Auditor:</u> M/s Bhutoria Ganesan & Company Chartered Accountant Bhopal	<u>Secretarial Auditor</u> M/s. D.K. Jain & Co., Company Secretaries Indore
<u>Cost Auditor</u> M/s. Yogesh Chourasia & Associates Cost & Management Accountants Bhopal	<u>Internal Auditor</u> Mr. Sanjay Singh
<u>Banker:</u> Bank of Baroda, Bhopal	<u>Name of the Stock Exchange</u> BSE Limited, Scrip Code: 530119
Registered Office & Plant Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 Phone 07572-262636-38 Email: natrajproteinsltd@rediffmail.com Website: www.natrajproteins.com	Share Transfer Agent: Ankit Consultancy Pvt. Ltd. Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.) Phone: 0731-2551745 Email: compliance@ankitonline.com