

SOLVENT EXTRACTION PLANT & REFINERY Nagpur Kalan, Ordinance Factory Road, ITARSI Mob. No. - 7974094919

Email: natrajproteinItd@rediffmail.com CIN: L00153 MP 1990 PLC 006090



DETAILS OF BOARD OF DIRECTORS AND KMPs

| S | Name of the Director | Date of Appointment | Designation |
|-----|-----------------------------|---------------------|--|
| No. | | | |
| 1. | Mr. Kailash Chand | 01/08/2010 | Chairman & Managing |
| | Sharma | | Director |
| 2. | Mr. Sharad Kumar Jain | 24/08/2009 | Whole -time Director |
| 3. | Mrs. Namita Sharma | 27/02/2015 | Non-Executive Women Director |
| 4. | Mr. Praneet Mishra | 01/09/2023 | Non-Executive Independent Director |
| 5. | Mr. Vishal Kumar | 01/09/2023 | Non-Executive Independent Director |
| 6. | Mr. Amit Koserwal | 02/09/2024 | Non-Executive Independent Director |
| 7. | Mr. Abhinandan Prajapati | 11/11/2022 | Chief Financial Officer |
| 8. | Ms. Aditi Randhar | 28/05/2024 | Company Secretary & Compliance Officer |