

## Corporate Information

### BOARD OF DIRECTORS

Name	Designation
Shri Kailash Chand Sharma	Chairman & Managing Director
Shri Jagdish Prasad Agrawal	Whole Time Director (resigned w.e.f. 15-03-18)
Shri Sharad Kumar Jain	Whole Time Director
Shri Giriraj Gupta	Independent Director (resigned w.e.f. 29-05-18)
Shri Umesh Narayan Trivedi	Independent Director
Shri Pradeep Agrawal	Independent Director
Shri Rajender Singh Tomar	Independent Director
Smt. Namita Sharma	Non-Executive Women Director

### Other Key Managerial Personnel

Name	Designation
Shri Ritesh Sharma	CFO & Add. Compliance Officer
CS Pooja Agrawal	Company Secretary & Compliance Officer

### Committees of the Board

#### Audit Committee

S. No.	Name	Designation	Position in the Committee
1.	Shri Umesh N. Trivedi	Independent Director	Chairman
2.	Shri Pradeep Agrawal	Independent Director	Member
3.	Shri Rajender Singh Tomar	Independent Director	Member

#### Stakeholders' Relationship Committee

S. No.	Name	Designation	Position in the Committee
1.	Shri Umesh N. Trivedi	Independent Director	Chairman
2.	Shri Pradeep Agrawal	Independent Director	Member
3.	Shri Rajender Singh Tomar	Independent Director	Member

#### Nomination & Remuneration Committee

S. No.	Name	Designation	Position in the Committee
1.	Shri Umesh N. Trivedi	Independent Director	Chairman
2.	Shri Pradeep Agrawal	Independent Director	Member
3.	Shri Rajender Singh Tomar	Independent Director	Member

#### Corporate Social Responsibility Committee

S. No.	Name	Designation	Position in the Committee
1.	Shri Kailash Chand Sharma	Managing Director	Chairman
2.	Shri Pradeep Agrawal	Independent Director	Member
3.	Shri Umesh N. Trivedi	Independent Director	Member

#### Internal Committee on Sexual Harassment of Women at the Workplace

S. No.	Name	Designation	Position in the Committee
1.	Smt. Namita Sharma	Women Director	Chairperson
2.	CS Pooja Agrawal	Company Secretary	Member
3.	Shri Ritesh Sharma	Chief Financial Officer	Member

**Risk Management Committee\***

S. No.	Name	Designation	Position in the Committee
1.	Shri Kailash Chand Sharma	Managing Director	Chairman
2.	Shri Pradeep Agrawal	Independent Director	Member
3.	Shri Umesh N. Trivedi	Independent Director	Member

\*Constituted Voluntarily

**Statutory Auditor :****M/s Anup Shrivastava & Associates****Chartered Accountant**

Rama Complex, 163, Zone-1, S-1, Second Floor,  
M.P. Nagar, Bhopal (M.P.) -462011

**Cost Auditor****Yogesh Chourasia & Associates****Cost & Management Accountants**

R-73, Zone-II, M.P. Nagar,  
Bhopal (M.P.)- 462011

**Banker:**

Andhra Bank, Bhopal

**Registered Office & Plant**

Nagpur Kalan, Ordinance Factory Road  
Itarsi (M.P.) 461111 Phone 07572-262636-38  
Email: natrajproteinltd@rediffmail.com  
Website: www.natrajproteins.com

**Secretarial Auditor****D.K. Jain & Co.****Company Secretaries**

401-402, 4th Floor, Silver Ark Plaza,  
Janjirwala Chouraha, Near Curewell Hospital,  
Indore (M.P.)- 452001

**Name of the Stock Exchange**

BSE Limited, Scrip Code: 530119

**Share Transfer Agent:**

Ankit Consultancy Pvt. Ltd.  
Plot No. 60, Electronic Complex,  
Pardeshipura, Indore (M.P.)  
Phone: 0731-2551745  
Email: ankit\_4321@yahoo.com