

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. Rajender Singh Tomar	Non-Executive Independent Director
Mr. Umesh N. Trivedi	Non-Executive Independent Director (upto 31/03/2024)
Mr. Pradeep Agrawal	Non-Executive Independent Director (upto 31/03/2024)
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)

Other Key Managerial Personnel

Name	Designation
Mr. Abhinandan Prajapati	CFO
CS Pooja Agrawal	Company Secretary & Compliance Officer (upto 27.05.2024)
CS Aditi Randhar	Company Secretary & Compliance Officer (w.e.f. 28.05.2024)

Committees of the Board

Audit Committee

S. No.	Name	Designation	Position in the Committee	Effective Date of Change
1.	Mr. Umesh N. Trivedi	Independent Director	Chairman	Upto 10/02/2024
2.	Mr. Pradeep Agrawal	Independent Director	Member	Upto 10/02/2024
3.	Mr. Rajender Singh Tomar	Independent Director	Member	No change
4.	Mr. Praneet Mishra	Independent Director	Chairman	w.e.f. 10/02/2024
5.	Mr. Vishal Kumar	Independent Director	Member	w.e.f. 10/02/2024

Stakeholders' Relationship Committee

S. No.	Name	Designation	Position in the Committee	Effective Date of Change
1.	Mr. Umesh N. Trivedi	Independent Director	Chairman	Upto 10/02/2024
2.	Mr. Pradeep Agrawal	Independent Director	Member	Upto 10/02/2024
3.	Mr. Rajender Singh Tomar	Independent Director	Member	No change
4.	Mr. Praneet Mishra	Independent Director	Chairman	w.e.f. 10/02/2024
5.	Mr. Vishal Kumar	Independent Director	Member	w.e.f. 10/02/2024

Nomination & Remuneration Committee

S. No.	Name	Designation	Position in the Committee	Effective Date of Change
1.	Mr. Umesh N. Trivedi	Independent Director	Chairman	Upto 10/02/2024
2.	Mr. Pradeep Agrawal	Independent Director	Member	Upto 10/02/2024
3.	Mr. Rajender Singh Tomar	Independent Director	Member	No change
4.	Mr. Praneet Mishra	Independent Director	Chairman	w.e.f. 10/02/2024
5.	Mr. Vishal Kumar	Independent Director	Member	w.e.f. 10/02/2024

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. Umesh N. Trivedi	Independent Director	Member	Upto 10/02/2024
3.	Mr. Pradeep Agrawal	Independent Director	Member	Upto 10/02/2024
4.	Mr. Praneet Mishra	Independent Director	Member	w.e.f. 10/02/2024
5.	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 Pooja Agrawal	Company Secretary	Member	Upto 27/05/2024
3.	CS Aditi Randhar	Company Secretary	Member	w.e.f. 28/05/2024
4.	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. Umesh N. Trivedi	Independent Director	Chairman	Upto 10/02/2024
2.	Mr. Pradeep Agrawal	Independent Director	Member	Upto 10/02/2024
3.	Mr. Rajender Singh Tomar	Independent Director	Member	No change
4.	Mr. Praneet Mishra	Independent Director	Chairman	w.e.f. 10/02/2024
5.	Mr. Vishal Kumar	Independent Director	Member	w.e.f. 10/02/2024

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