

## 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

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