

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI

Mob. No. - 7974094919

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



COMMITTEE OF DIRECTORS

Audit Committee

| S. No. | Name | Designation | Position in the Committee |
|--------|--------------------|----------------------|---------------------------|
| 1. | Mr. Praneet Mishra | Independent Director | Chairman |
| 2. | Mr. Vishal Kumar | Independent Director | Member |
| 3. | Mr. Amit Koserwal | Independent Director | Member |

Stakeholders' Relationship Committee

| S. No. | Name | Designation | Position in the Committee |
|--------|--------------------|----------------------|---------------------------|
| 1. | Mr. Praneet Mishra | Independent Director | Chairman |
| 2. | Mr. Vishal Kumar | Independent Director | Member |
| 3. | Mr. Amit Koserwal | Independent Director | Member |

Nomination & Remuneration Committee

| S. No. | Name | Designation | Position in the Committee |
|--------|--------------------|----------------------|---------------------------|
| 1. | Mr. Praneet Mishra | Independent Director | Chairman |
| 2. | Mr. Vishal Kumar | Independent Director | Member |
| 3. | Mr. Amit Koserwal | Independent Director | Member |

Corporate Social Responsibility Committee

| S. No. | Name | Designation | Position in the Committee |
|--------|--------------------------|----------------------|---------------------------|
| 1. | Mr. Kailash Chand Sharma | Managing Director | Chairman |
| 2. | Mr. Praneet Mishra | Independent Director | Member |
| 3. | Mr. Vishal Kumar | Independent Director | Member |

Internal Committee on Sexual Harassment of Women at the Workplace

| S. No. | Name | Designation | Position in the Committee |
|--------|--------------------------|-------------------------|---------------------------|
| 1. | Mrs. Namita Sharma | Women Director | Chairperson |
| 2. | CS Aditi Randhar | Company Secretary | Member |
| 3. | Mr. Abhinandan Prajapati | Chief Financial Officer | Member |

Corporate Compliance Committee

| S. No. | Name | Designation | Position in the Committee |
|--------|--------------------|----------------------|---------------------------|
| 1. | Mr. Praneet Mishra | Independent Director | Chairman |
| 2. | Mr. Vishal Kumar | Independent Director | Member |
| 3. | Mr. Amit Koserwal | Independent Director | Member |