



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



“PROFILE OF BOARD OF DIRECTORS”

MR. KAILASH CHAND SHARMA

Chairman & Managing Director

DIN:00012900

Mr. Kailash Chand Sharma is a **Commerce Graduate** and having experience of more than **33 years in Soya Industry**. He is one of the core promoter since the incorporation of the company. He also has knowledge of finance and accounting, and he is mainly responsible for purchase of soya seeds and day-to-day business operations of the Company.

He is in charge of the entire affairs of the Company being the **Managing Director** subject to superintendence and control of the Board of directors and conduct the activities of the Company.

MR. SHARAD KUMAR JAIN

Whole-time Director

DIN:02757935

With over **36 years of extensive experience** in the Soya industry, **Mr. Sharad Kumar Jain** brings a wealth of knowledge and expertise to his role as a core promoter and Whole-Time Director of the company. A **graduate in Commerce**, Mr. Jain has been integral to the Company's growth and success since its inception.

As the **Whole-Time Director**, he oversees and manages the Company's general business operations, ensuring smooth execution of day-to-day activities. His leadership is pivotal in shaping key business strategies, fostering innovation, and driving operational efficiency. With a deep understanding of the industry, Mr. Jain also plays a crucial role in the strategic direction and decision-making processes, contributing significantly to the company's long-term vision.

MRS. NAMITA SHARMA
Non-Executive Women Director
DIN: 02486865

Mrs. Namita Sharma is an accomplished professional with over 8 years of experience in IT management and consulting. Her technical expertise, combined with her business acumen, enables her to provide insightful guidance in complex organizational settings.

She holds a **Bachelor of Engineering (B.E.)**, which serves as the foundation for her deep understanding of technology and its business applications.

As **Non-Executive Women Director**, Mrs. Namita brings a wealth of expertise in governance, risk management, and compliance, leveraging her strategic mindset to contribute to the growth and sustainability of the organizations she advises. Her ability to navigate both technical and business landscapes ensures that she is able to provide value-added perspectives in board discussions, making her an essential member of any executive team.

Her professional journey reflects a commitment to continuous learning, leadership development, and driving positive change in the technology and business sectors.

MR. PRANEET MISHRA
NON-EXECUTIVE INDEPENDENT DIRECTOR
DIN: 10288688

Mr. Praneet Mishra is a seasoned professional with over **7 years of experience** in the field of Transportation and Logistics. With a **Master's in Business Administration (MBA)**, he brings a strong strategic and operational insight to the Company's board.

As an **Independent Director**, Mr. Mishra contributes his expertise in logistics and supply chain management, providing valuable perspectives on operational efficiencies and business growth strategies. His vast experience in the transportation sector enables him to offer independent judgment and guidance on key decisions, ensuring that the company maintains the highest standards of governance and long-term sustainability.

MR. VISHAL KUMAR
NON-EXECUTIVE INDEPENDENT DIRECTOR
DIN: 10288687

Mr. Vishal Kumar is a distinguished legal professional with over **10 years of experience** as a practicing Advocate in the Supreme Court, specializing in Corporate Laws. He holds a **degree in Law (LLB)** and has built a strong reputation for his expertise in corporate legal matters.

As an **Independent Director**, Mr. Kumar brings invaluable legal acumen and strategic insight to the Company's board. His extensive experience in corporate law enables him to provide sound legal guidance on complex business transactions, regulatory compliance, and governance issues. His independent judgment and legal expertise ensure that the Company operates in full compliance with the law while effectively managing legal risks.

MR. AMIT KOSERWAL
NON-EXECUTIVE INDEPENDENT DIRECTOR
DIN: 06823437

Mr. Amit Koserwal is a highly accomplished advertising professional with nearly **20 years of experience** across multiple facets of the creative industry. Holding a **Post Graduate Diploma in Communications Management and a Bachelor of Science in Microbiology**, Mr. Koserwal has built a diverse career as an Art Director, Creative Director, Brand and Communication Consultant, and Entrepreneur.

As an **Independent Director**, Mr. Koserwal brings his extensive expertise in branding, marketing strategies, and creative communications to the company's board. His rich experience in brand development, communication strategies, and advertising enables him to offer valuable insights into the company's market positioning, customer engagement, and overall brand identity. His entrepreneurial background also adds a unique perspective to the board's decision-making, contributing to innovative strategies for business growth and sustainability.
