



AN ISO 22000:2005 and 9001 : 2000 CERTIFIED COMPANY

Regd. Off & Flour Div.: 332/4/2, R.D. Udyog Nagar, Palda - Nemawar Road, Indore M.P. 452001 INDIA

Soya Division: Khasra No. 5 / 1, Vill Barlai Jagir, PO Kshipra, Teh. Sanwer, Dist. Indore -M P. INDIA

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Manufacturers of: Soya Oil, Soya Flour, Wheat Flour, Maida, Rawa, Suji, Dalia and Pulses

Importers and Exporters of all Agricultural Commodities

BOARD AND COMMITTEE COMPOSITION

BOARD OF DIRECTORS

Sr. No.	Name of Directors	Designation
1.	Shri Dinesh Agrawal	Chairman and Director
2.	Shri Sunil Kumar Garg	Non-Executive Independent Director
3.	Shri Lucky Mevati	Non-Executive Independent Director
4.	Shri Ankit Magare	Non-Executive Independent Director
5.	Smt. Archana Shukla	Non-Executive Woman Director

AUDIT COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Shri Sunil Kumar Garg	Chairman
2.	Shri Lucky Mevati	Member
3.	Shri Ankit Magare	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Shri Sunil Kumar Garg	Chairman
2.	Shri Lucky Mevati	Member
3.	Shri Ankit Magare	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Shri Sunil Kumar Garg	Chairman
4.	Shri Lucky Mevati	Member
5.	Shri Ankit Magare	Member

CORPORATE SOCIAL RESPONSIBILITY

Sr. No.	Name of Directors	Designation
1.	Shri Dinesh Agrawal	Chairman
2.	Shri Sunil Kumar Garg	Member
3.	Shri Lucky Mevati	Member