

Detail of Board of Directors

Board of Directors	Designation	Originally Appointed	Resigned / Retired
1 Mr. Ashutosh A. Maheshwari	Chairman and Whole Time Director	17-02-1994	-
2 Mrs. Gitanjali A. Maheshwari	Whole Time Director	14-08-2014	-
3 Mr. Kishore Kale	Whole Time Director	13-11-2014	-
4 Mr. Abhinav Kumar	Independent Director	14-06-2021	-
5 Mr. Saurabh Mohta	Independent Director	14-06-2021	-
6 Mr. Sandeep Prakash Naolekar	Independent Director	12-11-2021	-
7 Mr. Devraj Singh Badgara	Independent Director	02-06-2017	13-11-2021
8 Mr. Ritesh Kumar Neema	Independent Director	28-09-2016	27-09-2021
9 Mr. Yogendra Vyas	Independent Director	28-09-2016	27-09-2021

Committee

I. Audit Committee

1 Mr. Abhinav Kumar , Independent Director	24-11-2021	-
2 Mr. Saurabh Mohta , Independent Director	24-11-2021	-
3 Mr. Sandeep Prakash Naolekar , Independent Director	24-11-2021	-
4 Mr. Gopal Prasad Shrivastava, Chief Finance Officer	24-11-2021	-
5 Mr. Ritesh Kumar Neema, Independent Director	27-06-2017	27-09-2021
6 Mr. Yogendra Vyas, Independent Director	27-06-2017	27-09-2021
7 Mr. Devraj Singh Badgara , Independent Director	27-06-2017	13-11-2021

II. Nomination and Remuneration Committee

1 Mr. Abhinav Kumar , Independent Director	24-11-2021	-
2 Mr. Saurabh Mohta , Independent Director	24-11-2021	-
3 Mr. Sandeep Prakash Naolekar , Independent Director	24-11-2021	-
4 Mr. Gopal Prasad Shrivastava, Chief Finance Officer	24-11-2021	-
5 Mr. Devraj Singh Badgara , Independent Director	27-06-2017	13-11-2021
6 Mr. Yogendra Vyas, Independent Director	27-06-2017	27-09-2021
7 Mr. Ritesh Kumar Neema, Independent Director	27-06-2017	27-09-2021

III. Stakeholder Relation Committee

1	Mr. Abhinav Kumar, Independent Director	24-11-2021	-
2	Mr. Saurabh Mohta, Independent Director	24-11-2021	-
3	Mr. Sandeep Prakash Naolekar, Independent Director	24-11-2021	-
4	Mr. Gopal Prasad Shrivastava, Chief Finance Officer	24-11-2021	-
5	Mr. Devraj Singh Badgara, Independent Director	27-06-2017	13-11-2021
6	Mr. Yogendra Vyas, Independent Director	27-06-2017	27-09-2021
7	Mr. Ritesh Kumar Neema, Independent Director	27-06-2017	27-09-2021

IV. Corporate Social Responsibility (CSR) Committee

1	Mr. Abhinav Kumar, Independent Director	09-08-2022	-
2	Mr. Saurabh Mohta, Independent Director	09-08-2022	-
3	Mr. Sandeep Prakash Naolekar, Independent Director	09-08-2022	-
4	Mr. Kishore Kale, Whole Time Director	09-08-2022	-
5	Mr. Gopal Prasad Shrivastava, Chief Finance Officer	09-08-2022	-

Chief Financial Officer :Mr. Gopal Prasad Shrivastava - Ph. No. – 0731-4229713

Compliance Officer & Company Secretary : Mr. Navin S. Patwa

Ph. No. – 0731-4229717

[Email –secretarial@sam-industries.com](mailto:secretarial@sam-industries.com)

Auditors

ARORA BANTHIA & TULSIYAN,
Chartered Accountants
6th Floor, Silver Arc Plaza, 20/7, New Palasia,
Indore - 452 001 Tel: 0731 4077378, 2534318
Email: info@abtca.in

Secretarial Auditor

M. Maheshwari & Associates
301, Shalimar Centre, R. N. T. Marg, Indore - 452 001

Stock Exchange: BSE Limited

Bankers

Kotak Mahendra Bank
Indian Overseas Bank
Union Bank of India
IDBI Bank

Registrar and Share Transfer Agent Address

M/s. Ankit Consultancy Private Limited,
Plot No. 60, Electronic Complex, Pardeshipura, Indore – 452010, M. P.
Telephone 0731-4065797, 4065799, 4281333
Fax 0731-4065798
Email ankit_4321@yahoo.com

Registered Office:
Corporate Office:

Village: Dakachiya, Tehsil: Sanwer, A. B. Road, Indore - 453771- Madhya Pradesh
16 B, Builders Colony, Dhenu Market Road, Indore - 452003 Madhya Pradesh