

GENERAL INFORMATION				
Corporate Identification Number (CIN): L70102MP1994PLC041416				
	Board of Directors	Designation	Originally Appointed	Resigned / Retired
1	Mr. Ashutosh A. Maheshwari	Chairman and Whole Time Director	2/17/1994	-
2	Mrs. Gitanjali A. Maheshwari	Whole Time Director	8/14/2014	-
3	Mr. Kishore Kale	Whole Time Director	11/13/2014	-
4	Mr. Abhinav Kumar	Independent Director	6/14/2021	-
5	Mr. Saurabh Mohta	Independent Director	6/14/2021	-
6	Mr. Sandeep Prakash Naolekar	Independent Director	11/12/2021	-
7	Mr. Devraj Singh Badgara	Independent Director	6/2/2017	11/13/2021
8	Mr. Ritesh Kumar Neema	Independent Director	9/28/2016	9/27/2021
9	Mr. Yogendra Vyas	Independent Director	9/28/2016	9/27/2021
Committee				
I. Audit Committee				
1	Mr. Abhinav Kumar , Independent Director		11/24/2021	-
2	Mr. Saurabh Mohta , Independent Director		11/24/2021	-
3	Mr. Sandeep Prakash Naolekar , Independent Director		11/24/2021	-
4	Mr. Gopal Prasad Shrivastava, Chief Finance Officer		11/24/2021	-
5	Mr. Ritesh Kumar Neema, Independent Director		6/27/2017	9/27/2021
6	Mr. Yogendra Vyas, Independent Director		6/27/2017	9/27/2021
7	Mr. Devraj Singh Badgara , Independent Director		6/27/2017	11/13/2021
II. Nomination and Remuneration Committee				
1	Mr. Abhinav Kumar , Independent Director		11/24/2021	-
2	Mr. Saurabh Mohta , Independent Director		11/24/2021	-
3	Mr. Sandeep Prakash Naolekar , Independent Director		11/24/2021	-
4	Mr. Gopal Prasad Shrivastava, Chief Finance Officer		11/24/2021	-
5	Mr. Devraj Singh Badgara , Independent Director		6/27/2017	11/13/2021
6	Mr. Yogendra Vyas, Independent Director		6/27/2017	9/27/2021
7	Mr. Ritesh Kumar Neema, Independent Director		6/27/2017	9/27/2021
III. Stakeholder Relation Committee				
1	Mr. Abhinav Kumar, Independent Director		11/24/2021	-
2	Mr. Saurabh Mohta, Independent Director		11/24/2021	-
3	Mr. Sandeep Prakash Naolekar, Independent Director		11/24/2021	-
4	Mr. Gopal Prasad Shrivastava, Chief Finance Officer		11/24/2021	-
5	Mr. Devraj Singh Badgara, Independent Director		6/27/2017	11/13/2021
6	Mr. Yogendra Vyas, Independent Director		6/27/2017	9/27/2021
7	Mr. Ritesh Kumar Neema, Independent Director		6/27/2017	9/27/2021
IV. Corporate Social Responsibility (CSR) Committee				
1	Mr. Abhinav Kumar, Independent Director		8/9/2022	-
2	Mr. Saurabh Mohta, Independent Director		8/9/2022	-
3	Mr. Sandeep Prakash Naolekar, Independent Director		8/9/2022	-

4	Mr. Kishore Kale, Whole Time Director		8/9/2022	-
5	Mr. Gopal Prasad Shrivastava, Chief Finance Officer		8/9/2022	-
	Officer			
	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		
	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:	Village: Dakachiya, Tehsil: Sanwer, A. B. Road, Indore - 453771- Madhya Pradesh		
	Corporate Office:	16 B, Builders Colony, Dhenu Market Road, Indore - 452003 Madhya Pradesh		