

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	17-02-1994	-
2 Mrs. Gitanjali A. Maheshwari	Whole Time Director	14-08-2014	-
3 Mr. Kishore Kale	Whole Time Director	13-11-2014	11-03-2025
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	-
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	-
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	-
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	-
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	11-03-2025
5 Mr. Gopal Prasad Shrivastava, Chief Finance Officer		09-08-2022	-
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@samindustriesltd.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	