

	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. Rajendra Kumar Pasari	Additional Whole Time Director	12-05-2025	-	
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		Originally Appointed	Resigned / Retired	
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		