

Sam Industries Limited

GENERAL INFORMATION

Corporate Identification Number (CIN): L70102MP1994PLC041416

Board of Directors

S. No.	Name	Designation	Originally Appointed
1	Mr. Ashutosh A. Maheshwari	Chairman & Whole-Time Director	17-02-1994
2	Mr. Abhinav Kumar	Independent Director	14-06-2021
3	Mr. Saurabh Mohta	Independent Director	14-06-2021
4	Mr. Sandeep Prakash Naolekar	Independent Director	12-11-2021
5	Mr. Rajendra Kumar Pasari	Whole-Time Director	12-05-2025
6	Mrs. Preeti Singh	Independent Director	14-11-2025

Sam Industries Limited

Board Committees

I. Audit Committee

S. No.	Name	Designation	Originally Appointed
1	Mr. Abhinav Kumar	Chairman (Independent Director)	24-11-2021
2	Mr. Saurabh Mohta	Member (Independent Director)	24-11-2021
3	Mr. Sandeep Prakash Naolekar	Member (Independent Director)	24-11-2021
4	Ms. Preeti Singh	Member (Independent Director)	14-11-2025
5	Mr. Gopal Prasad Shrivastava	Member (Chief Financial Officer)	24-11-2021

Sam Industries Limited

II. Nomination and Remuneration Committee

S. No.	Name	Designation	Originally Appointed
1	Mr. Saurabh Mohta	Chairman (Independent Director)	24-11-2021
2	Mr. Abhinav Kumar	Member (Independent Director)	24-11-2021
3	Mr. Sandeep Prakash Naolekar	Member (Independent Director)	24-11-2021
4	Ms. Preeti Singh	Member (Independent Director)	14-11-2025
5	Mr. Gopal Prasad Shrivastava	Member (Chief Financial Officer)	24-11-2021

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III. Stakeholders' Relationship Committee

S. No.	Name	Designation	Originally Appointed
1	Ms. Preeti Singh	Chairperson (Independent Director)	14-11-2025
2	Mr. Abhinav Kumar	Member (Independent Director)	24-11-2021
3	Mr. Saurabh Mohta	Member (Independent Director)	24-11-2021
4	Mr. Sandeep Prakash Naolekar	Member (Independent Director)	24-11-2021
5	Mr. Gopal Prasad Shrivastava	Member (Chief Financial Officer)	24-11-2021

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IV. Corporate Social Responsibility (CSR) Committee

S. No.	Name	Designation	Originally Appointed
1	Mr. Saurabh Mohta	Chairman (Independent Director)	09-08-2022
2	Mr. Abhinav Kumar	Member (Independent Director)	09-08-2022
3	Mr. Sandeep Prakash Naolekar	Member (Independent Director)	09-08-2022
4	Ms. Preeti Singh	Independent Director	14-11-2025
5	Mr. Gopal Prasad Shrivastava	Member (Chief Financial Officer)	09-08-2022

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Key Managerial Personnel

- **Chief Financial Officer:** Mr. Gopal Prasad Shrivastava
Ph: 0731-4229713
- **Compliance Officer & Company Secretary:** Mr. Navin S. Patwa
Ph: 0731-4229717
Email: secretarial@samindustriesltd.com

Auditors

Statutory Auditors:

M/s. Arora Banthia & Tulsian, Chartered Accountants
6th Floor, Silver Arc Plaza, 20/7, New Palasia, Indore – 452001
Tel: 0731-4077378, 2534318
Email: info@abtca.in

Secretarial Auditor:

M/s. M. Maheshwari & Associates
301, Shalimar Centre, R.N.T. Marg, Indore – 452001

Stock Exchange

BSE Limited

Bankers

- Kotak Mahindra Bank
- Indian Overseas Bank
- Union Bank of India
- IDBI Bank

Sam Industries Limited

Registrar and Share Transfer Agent

M/s. Ankit Consultancy Private Limited

Plot No. 60, Electronic Complex, Pardeshipura, Indore – 452010, M.P.

Tel: 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, India

Corporate Office

16-B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, India