

## PROFILE OF BOARD OF DIRECTORS

Full Name	AARTI AGARWAL (DIN: 00652281)
Date of Birth	22/11/1972
Father's Name	SHAM GUPTA
Office Address	NARMADA AGRO INDUSTRIES LIMITED  "DIVYANSHU", C/8, SUJAL APPARTMENT, NR.RAMDEVNAGAR CROSS ROAD, SATELLITE, AHMEDABAD - 380015
Office Address with Telephone Nos.(other than Companies where Director is working) & email ID	-----NIL-----
Residence Address	8A/27, W.E.A. KAROL BAGH,, PUSA ROAD,, NEW DELHI, 110055, Delhi, INDIA
Permanent Address	8A/27, W.E.A. KAROL BAGH,, PUSA ROAD,, NEW DELHI, 110055, Delhi, INDIA
PAN/GIR No.	AGMPA8374R
Date of Appointment	26/04/2004

For Narmada Agro Industries Limited



## PROFILE OF BOARD OF DIRECTORS

Full Name	LAL TEJUMAL MIRCHANDANI (DIN: 03608724)
Date of Birth	06/04/1924
Father's Name	TEJUMAL MIRCHANDANI GANGARAM
Office Address	NARMADA AGRO INDUSTRIES LIMITED  "DIVYANSHU", C/8, SUJAL APPARTMENT, NR.RAMDEVNAGAR CROSS ROAD, SATELLITE, AHMEDABAD - 380015
Office Address with Telephone Nos.(other than Companies where Director is working) & email ID	-----NIL-----
Residence Address	FLAT 7/194, NARSINHA COOP HSG SOCY,, 2ND FLOOR, BOAT CLUB ROAD CAMP,, PUNE, 411001, Maharashtra, INDIA
Permanent Address	FLAT 7/194, NARSINHA COOP HSG SOCY,, 2ND FLOOR, BOAT CLUB ROAD CAMP,, PUNE, 411001, Maharashtra, INDIA
PAN/GIR No.	AFTPM1864Q
Date of Appointment	01/02/1995

For Narmada Agro Industries Limited



## PROFILE OF BOARD OF DIRECTORS

Full Name	BHAVNA PURI (DIN: 03611996 )
Date of Birth	04/07/1975
Father's Name	OM PARKASH GULATI
Office Address	NARMADA AGRO INDUSTRIES LIMITED  "DIVYANSHU", C/8, SUJAL APPARTMENT, NR.RAMDEVNAGAR CROSS ROAD, SATELLITE, AHMEDABAD - 380015
Office Address with Telephone Nos.(other than Companies where Director is working) & email ID	-----NIL-----
Residence Address	H - 1/210-11,, BLOCK H, PKT 1, SECTOR 11, ROHINI, DELHI, 110085, Delhi, INDIA
Permanent Address	8A/27, W.E.A. KAROL BAGH,, PUSA ROAD,, NEW DELHI, 110055, Delhi, INDIA
PAN/GIR No.	AJWPP8678G
Date of Appointment	26/04/2004

For Narmada Agro Industries Limited


  
 Director