

NIRMAN AGRI GENETICS LIMITED
(CIN: L01110MH2020PLC344089)

COMPOSITION OF BOARD OF DIRECTORS

Sr No.	Name of Director and Key Managerial Personnel	Designation	DIN/PAN	Date of Appointment	Date of Re-Appointment
1	Pranav Kailas Bagal	Managing Director (Executive Director)	08839908	19/08/2020	-
2	Avinash Bhimrao Bagal	Non-Executive Non-Independent Director	09807701	30/11/2022	-
3	Prakash Narayandas Sawana	Independent Director (Non-Executive Director)	07260370	10/10/2022	-
4	Abhishek Shivnarayan Gupta	Independent Director (Non-Executive Director)	09815590	07/12/2022	-
5	Riddhi Nitin Aher	Independent Director (Non-Executive Director)	09815607	07/12/2022	-
6	Kamlesh Yadav	Company Secretary	AEAPY8504P	07/12/2022	-
7	Sandipan Baburao Bhawar	Chief Financial Officer	CIJPB2300P	10/10/2022	-

***Updated as on April 13, 2023**