

CORPORATE INFORMATION

BOARD OF DIRECTORS

Name	Designation
Smt. Poonam Chouksey	Chairman and Managing Director
Shri Anupam Chouksey	Executive Director
Smt. Pooja Shree Chouksey	Non-Executive - Non Independent Director
Shri Vineet Richhariya	Independent Director
Shri Kuldeep Mudgal	Independent Director
Shri Rakesh Singh Dhakare	Independent Director

Other Key Managerial Personnel

Name	Designation
Smt. Shweta Chouksey	Chief Financial Officer
CS Khadija Husain	Company Secretary & Compliance Officer

Committees of the Board

Audit Committee

Name	Designation	Position in the Committee
Shri Rakesh Singh Dhakare	Independent Director	Chairman
Smt. Poonam Chouksey	Chairman and Managing Director	Member
Shri Vineet Richhariya	Independent Director	Member

Stakeholders Relationship Committee

Name	Designation	Position in the Committee
Shri Kuldeep Mudgal	Independent Director	Chairman
Smt. Poonam Chouksey	Chairman and Managing Director	Member
Shri Rakesh Singh Dhakare	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position in the Committee
Shri Vineet Richhariya	Independent Director	Chairman
Shri Rakesh Singh Dhakare	Independent Director	Member
Shri Kuldeep Mudgal	Independent Director	Member

Executive Committee

Name	Designation	Position in the Committee
Smt. Poonam Chouksey	Chairman and MD	Chairman
Shri Anupam Chouksey	Executive Director	Member
Smt. Pooja Shree Chouksey	Non-Executive - Non Independent Director	Member

Statutory Auditor

M/s. B A N C R S AND CO LLP,
Chartered Accountants,
M-343,1st Floor Gautam Nagar,
Bhopal (M.P.) – 462023

Secretarial Auditor

M/s. Piyush Bindal & Associates,
Company Secretaries,
S-12, Gurukripa Complex,
Zone-II, M.P. Nagar
Bhopal (M.P.) 462011

Internal Auditor

M/S. Jain Shukla & Associates,
Chartered Accountants,
4th Floor, Unit No. 413,
Nirmal Corporate Centre,
LBS Marg, Mulund West
Mumbai (MH) 400080

Bankers:

State Bank of India
ICICI Bank Ltd.
Axis Bank Ltd.
Punjab National Bank
Canara Bank

Name of Stock Exchange & Script Code:

BSE Ltd., Script Code: 541347

Corporate Identification Number:

L15421MP2011PLC027287

Registered & Corporate Office:

Hall No. 2, Gomantika Parisar,
Shopping Complex, Jawahar Chowk,
Bhopal (M.P.) 462003
Phone: 0755 – 4009254
Email:info@parvatisweetners.com
Website: www.parvatisweetners.co.in

Factory:

Village Sankhini,
Tehsil Bhitwar,
Distt. Gwalior-475220(MP)
Ph. No. : 07524-405005
Email:info@parvatisweetners.com
Website: www.parvatisweetners.co.in

Registrar And Share Transfer Agent:

Link Intime India Pvt. Ltd.
C 101, 1st Floors, 247 Park, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai-400083
Phone: 022- 49186000, Fax: 022-49186060
Email: rnt.helpdesk@linkintime.co.in, suman.shetty@linkintime.co.in
mohammed.kapasi@linkintime.co.in, Website: www.linkintime.co.in