

**M.P. AGRO INDUSTRIES LTD.**

SAMRUDDHI

**Registered Office:** 924, 9 Floor, Fortune Tower,  
Sayajigunj, Vadodara – 390020.**Email Id:** [mpagroindustries@gmail.com](mailto:mpagroindustries@gmail.com)**Website:** [www.mpagroindustries.in](http://www.mpagroindustries.in)**Phone no.:** +91 – 2653152583**CIN:** L24123GJ1975SGC106981**Brief profile of board of directors including directorship and full-time positions in body corporates**

Name of the Director	Mrs. Rafiqunnisa Merchant	Mrs. Shamim Sheikh	Mr. Yunus Memon
Designation	Non-Executive, Non Independent Director and Promoter & CFO	Chairman, Non-Executive, Non-Independent Director and Promoter	Managing Director (Executive)
DIN	07758223	02528327	01094396
Qualifications and Expertise	Mrs. Rafiqunnisa Merchant is daughter of our Promoter Director Mr. Abdul Razak Dhanani. She is graduated in Commerce and having experience in the field of finance and service industry.	Mrs. Shamim Sheikh is daughter of our Late Promoter Director Mr. Abdul Razak Dhanani. She is graduated in Commerce and having experience in the field of finance and service industry in association with Sayaji Hotels Ltd. She was associated as Director in Welterman International Limited and has also served as member of Nomination and Remuneration Committee of the company.	Mr. Yunus Memon is having Rich experience in marketing, administration, and management
Directorships held in other Body corporates	1. Liberty Fertilizers Limited 2. Liberty Construction and Leasing Limited 3. Bhavnagar agro industries Limited 4. Bharat Equity Services Limited 5. Sayaji Airways Limited 6. Monalisa Software Exports Limited 7. Kruger Chemicals Limited	1. Liberty Fertilizers Limited 2. Liberty Construction and Leasing Limited 3. Bhavnagar agro industries Limited 4. Bharat Equity Services Limited 5. Sayaji Airways Limited 6. Monalisa Software Exports Limited	1. Liberty Fertilizers Limited 2. Liberty Construction and Leasing Limited 3. Bhavnagar agro industries Limited 4. Bharat Equity Services Limited 5. Sayaji Airways Limited 6. Monalisa Software Exports Limited

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Name of the Director	Mrs. Arati Jadhav	Ms. Deepali Pawar
Designation	Independent Director (Non- Executive)	Independent Director (Non- Executive)
DIN	01094396	10277680
Qualifications and Expertise	Mrs. Arati Jadhav is having Rich experience in Accounting, Share Market, and management	Ms. Deepali Pawar has obtained a graduate degree in Science. She is professional with teaching skills and has rich experience of counseling, administration, and management
Directorships held in other body corporates	NIL	NIL