

NAKODA GROUP OF INDUSTRIES LIMITED

(CIN: - L15510MH2013PLC249458)

1. Mr. Pravin N. Choudhary (DIN:- 01918804) (Managing Director)

Mr. Pravin Choudhary is Managing Director of the company basically belongs to agriculture based family. He is having degree of B.com and L.L.B. and having good knowledge in agriculture activities; he has started his business activities in Import, Export, Processing & trading of Edible nuts and other bakery ingredients. With his innovative skills he has developed his processing plant having fully automated technology and made the expansion to make the competition in the challenging market.

2. Mr. Jayesh P. Choudhary (DIN:- 02426233) (Whole Time Director)

As having Degree of B.Com and because of versatile knowledge in the field, He has entered in the business since last 15 Years and established this unit with much reputation in the international market. By his innovative techniques and effective business strategies; Nakoda group is giving challenges to the competitors in the domestic and international Market.

3. Mr. Neeta Jain (DIN:- 08890824) (Non-Executive Women Director)

Mrs. Neeta Ajay Jain is an Arts Graduate and designated as Non-Executive Woman Director at Nakoda Group of Industries Limited.

4. Mr. Sandeep Jain (DIN:- 01620138) (Independent Director)

Mr. Sandeep Jain is Chartered Accountant by profession and designated in Nakoda group of industries limited as an Independent Director.

5. Mr. Vijay Giradkar (DIN:- 09126682) (Independent Director)

Mr. Vijay Giradkar is having Commerce Degree and designated in Nakoda group of industries limited as an Independent Director. He is having experience in the field of Cash Management, Import & Export, Project Handling, Govt. Liasoning etc.

6. Mr. Rahul Mohadikar (DIN:- 08373443) (Independent Director)

Mr. Rahul Mohadikar is a Graduate and having expertise in Cash as well as Bank management system. His relevant experience is useful in running business and in day to day business transactions.

7. Ms. Sakshi Tiwari (Chief Financial Officer)

Ms. Sakshi Tiwari is presently pursuing Chartered Accountant and having good experience in Accounts and Finance. She is associated with the Nakoda group since last 3 years as accounts Head and now she is currently working as Chief Financial Officer at Nakoda group of industries limited.

8. Mr. Pratul B. Wate (Company Secretary)

Mr. Pratul Wate is the Company Secretary and Compliance Officer at Nakoda group of industries limited. He has qualified as Company Secretary from the Institute of Company Secretaries of India, New Delhi, and holds associate membership for the same. He also holds M.B.A. (Finance & Marketing) and B.B.A. Degree from University of Nagpur. At Present he looks after all the secretarial matters, Corporate Compliance Program and other statutory matters of our Company.

COMMITTEES

Audit Committee

Name of Directors	Status	Nature of Directorship
Mr. Rahul Mohadikar	Chairman	Independent Director
Mr. Sandeep Jain	Member	Independent Director
Mr. Vijay Giradkar	Member	Independent Director

Stakeholder's Relationship Committee

Name of Directors	Status	Nature of Directorship
Mr. Rahul Mohadikar	Chairman	Independent Director
Mr. Sandeep Jain	Member	Independent Director
Mr. Vijay Giradkar	Member	Independent Director

Nomination & Remuneration Committee

Name of Directors	Status	Nature of Directorship
Mr. Rahul Mohadikar	Chairman	Independent Director
Mr. Sandeep Jain	Member	Independent Director
Mr. Vijay Giradkar	Member	Independent Director