

## **MAHAAN FOODS LIMITED**

### **MANAGEMENT**

#### **BOARD OF DIRECTORS:**

1. **Mr. Sanjeev Goyal : Chairman cum Managing Director**

Mr. Sanjeev Goyal is heading the Company in his leadership and guidance with 25 years vast experience in the field of Dairy Industry. His depth and knowledge in the area of international trade is unmatched. He has been actively trading across the world for over two decades.

2. **Mrs. Saloni Goyal : Director**

Mrs. Saloni Goyal is Director of the Company extending her exhaustive knowledge and experience of over a decade in Managing a Corporate Affairs.

3. **Mr. Anand Sekhri: Director**

Mr. Anand Sekhri is Bachelor of Engineering and has over three decades of experience in Steel and Pharma Industry.

4. **Mr. Aseem Chawla: Director**

Mr. Aseem Chawla is a leading Tax Attorney having rich experience in the field of taxation. He has many books published to his credit. He is a member of Bar Council of India.

5. **Mr. Rajender Kumar Dhall: Director**

Mr. Rajender Kumar Dhall is an MBA having over decades of experience in corporate affairs and is an active investor as well as an expert in the field of Capital Markets.

6. **Mrs. Harmeet Kaur: Director**

Mrs. Harmeet Kaur has rich experience in the field of Real Estate Development and is actively working in the area of construction and development.

7. **Mrs. Parul Seth: Director**

Mrs. Parul Seth has rich experience in Construction & Interior Designing.

8. **Mrs. Meera Aggarwal: Director**

Mrs. Meera Aggarwal is a social worker.

## **Listing Information:**

### **Equity shares listed on the following stock exchanges:**

1. **BSE Bombay Stock Exchange Limited (BSE),**  
Phiroze Jeejeebhoy Towers  
  
Dalal Street, Mumbai – 400001  
  
Bombay Stock Exchange - Scrip Code "519612"  
Demat ISIN number: INE734001010
2. **The Delhi Stock Exchange Association Limited,**  
  
3/1, Asaf Ali Road,  
New Delhi – 110002
3. **Ludhiana Stock Exchange Limited,**  
  
Feroze Gandhi Market,  
Ludhiana,  
Punjab - 141004

### **Corporate Office:**

### **Correspondence Address:**

M-19, 1st Floor, M Block Market,  
Greater Kailash – II, New Delhi - 110048  
Ph: 011-43107200; Fax: 011-43107235

### **Registered Office:**

Village Kunja, Rampur Road,  
Paonta Sahib, Solan, Distt, Sirmour,  
Himachal Pradesh – 173025

## **Investor Contact**

**For Investor Relation queries, annual reports and/or complaints:**

### **Ms. Shweta Arora**

Company Secretary cum Compliance Officer  
M-19, 1st Floor,  
M Block Market,  
Greater Kailash – II, New Delhi-110048  
Email: [shweta.arora@mahaanfoods.com](mailto:shweta.arora@mahaanfoods.com)

**For queries relating to the shares of the Company:**

### **M/s Alankit Assignments Limited**

2E/ 21, Jhandewalan Extn.,  
Karol Bagh,  
New Delhi – 110005  
Ph: 011-23547234, 42541234  
Fax: 011-42541201  
Web: [www.alankit.com](http://www.alankit.com)  
Email: [info@alankit.com](mailto:info@alankit.com)