

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.

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.

3. Mr. Anand Sekhri: Director

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

4. Mr. Sanjay Kumar Jain: Director

Mr. Sanajy Kumar Jain is a Practicing Chartered Accountant for 30 years.

5. Mr. Aseem Chawla: Director

Mr. Aseem Chawla is a leading Tax Attorney having rich experience in the field of taxation.

6. Mr. Rajender Kumar Dhall: Director

Mr. Rajender Kumar Dhall is an MBA having over decades of experience in corporate affairs.

7. Mrs. Harmeet Kaur: Director

Mrs. Harmeet Kaur has rich experience in the field of Real Estate Development.

Listing Information

Equity shares listed on the following stock exchanges:

₹SE Bombay Stock Exchange Limited (BSE),
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Stock Code:
Bombay Stock Exchange - Scrip Code "519612"
Demat ISIN number: INE734001010

The Delhi Stock Exchange Association Limited,
3/1, Asaf Ali Road,
New Delhi - 110002

**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

For queries relating to the shares of the Company:

M/s Alankit Assignments Limited
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New Delhi – 110005
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