

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Rajat Sirohia	Din No. 00244597	Director
Mr. Rakesh Sirohia	Din No. 00228967	Managing Director
Mr. Jitendra Sirohia	Din No. 00244740	Director
Mrs. Dipika Sirohia	Din No. 01591415	Director, CFO
Mr. Rajesh Kumar Jain	DIN No. 08531296	Independent Director
Mr. Pritish Majumder	DIN No. 03541916	Independent Director
Mr. Amit Alfred Rana	DIN No. 07362531	Independent Director

KEY MANAGERIAL PERSONNEL

Mr. Rakesh Sirohia	Managing Director
Mrs. Dipika Sirohia	CFO

STATUTORY AUDITORS	M/s H. R. Agarwal & Associates, Chartered Accounts
REGISTERED OFFICE	Anita Trading Co. Ltd. 16, Bonfield Lane, Kolkata- 700 001, West Bengal (India) Phone : 033 4017 0700 Fax : 033 4017 0701 E-mail : info@sirohia.com
ADMINISTRATIVE & HEAD OFFICE	6, Bishop Lefroy Road, 4 th Floor, Suite No. # 19, Kolkata- 700 020, West Bengal (India)
REGISTRAR & TRANSFER AGENT	Maheshwari Datamatics Pvt. Ltd. 23, R. N. Mukherjee Road, 5 th Floor, Kolkata – 700 001 Tel No. 033 – 2248-2248, 2243-5029, 2231-6839 Fax No. 033 – 2248-4787 Email Id- info@mdpl.in , mdpldc@yahoo.com Website – www.mdpl.in
CIN NO.	L 51909WB1983PLC035944
LISTING INFORMATION	Calcutta Stock Exchange Limited (CSE) Security Code: 11211
CONNECTIVITY	Central Depository Services (India) Limited (CDSL) ISIN: - INE0ME601016

COMMITTEES OF BOARD

(As on 31st March, 2024)

Audit Committee

Mr. Rajesh Kumar Jain - Chairman

Mr. Pritish Majumder - Member

Mr. Amit Alfred Rana - Member

Nomination & Remuneration Committee

Mr. Rajesh Kumar Jain - Chairman

Mr. Pritish Majumder - Member

Mr. Amit Alfred Rana - Member

Stakeholders Relationship Committee

Mr. Rajesh Kumar Jain - Chairman

Mr. Pritish Majumder - Member

Mr. Amit Alfred Rana - Member

Internal Auditors

Ms Archana Agarwal, Chartered Accountant

43/20/2, C. N. Roy Road, Tiljala, Kolkata, South 24 Parganas, West Bengal - 700039

Secretarial Auditors

M/s Ragini Chokshi And Co., Company Secretaries

34, Kamar Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Bankers

Kotak Mahindra Bank

Minto Park,

KMBL, 5, Gorky Terrace, Ground Floor, City Heart, Kolkata, West Bengal - 700 017