

## **Annexure-1**

Promoters & Directors of Madhya Bharat Agro Products Ltd

### **Mr. M.K. Ostwal, Ostwal Group Chairman**

Mr M.K. Ostwal, aged about 68 years and one of the pioneers of present SSP technology with 42 years' experience in SSP Industry. He did his Graduation in Commerce and started his career with DCM Ltd in Raw Material Department-SSP Division. After 10 years stint in DCM, he worked as Commercial Manager for 8 years with Mahadeo Fertilizers Ltd. His hard work with top-notch professionals in big corporate houses, he got rich experience in SSP Industries. He started his first venture in 2002 by taking over one small sick unit Tedco Granite Ltd for revival, whose name was then changed after takeover to Ostwal Phoschem (India) limited in 2014. The company had a meagre turnover of few lakhs only in the year ended 31st March 2002 The Company witnessed tremendous growth and is now has become umbrella company for group's investment. OGI is one of the most efficiently managed groups of industries and he is a guiding force in the growth and development of OGI.

### **Mr. Pankaj Ostwal, Managing Director, Madhya Bharat Agro Products Limited**

Mr. Pankaj Ostwal S/O Mr M. K. Ostwal, aged 47 years and is a young and dynamic Chartered Accountant by qualification with 23 years of experience in the fertilizer mineral beneficiation, chemical sector. He looks after finance, strategic planning, new projects, Import / Export Business of Ostwal Group into Agro Commodities. He is on the board of all OGI companies and Managing Director of MBAPL

### **Mr. Praveen Ostwal, Promoter & Director**

Mr. Praveen Ostwal S/O Mr. Mahendra Ostwal aged 44 years is also a young and dynamic Chartered Accountant by qualification and has 20 years of experience in the fertilizer, mineral beneficiation & chemicals sector. He looks after production, marketing and development of infrastructure and also actively engaged in managing the company and bringing innovations in the Group. He is Managing Director of KPL.

### **Mr. Sourabh Gupta, WTD & CFO**

Aged 40 years, he is a Chartered Accountant by qualification and is associated with company since his professional career startup. He looks over project finance and is looking over company's financial strategies and decision making.

### **Mr. Paras mal Surana, Independent Director**

Aged 72 years and holds degree of B.sc from Rajasthan University, Jaipur. He is having vast experience of more than 4 decades in Oriental Insurance Co. Ltd as Marketing Executive from 1977 to 2012. since then he is providing independent services to Ostwal Group.

### **Mr. Bheru Lal Ostwal, Independent Director**

Aged 60 years and holds graduate degree in commerce from MDS University, Ajmer. He is having vast experience of more than 2 decades in Textiles & Fertilizers.

**Mr. Gopal Inani, Independent Director**

Aged 67 years and holds Diploma degree in Mechanical Engineering from Board of Technical Education, Rajasthan. He is having vast experience of more than 4 decades of operating Cement and sugar plants. In 2017 he got retired from Ultra tech cement as Senior Manager (Mechanical II) since then he is providing independent services to Ostwal Group.

**Mrs. Shruti Babel, Independent Women Director**

Aged 34 years and holds Master's degree in Business administration, she is young and dynamic professional.