



Oswal Agro Mills Limited

Through Courier

OAML/ND/2017

3716

January 18, 2017

The Manager
Market Operation Department
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI-400051

Intimation of Directors/Key Managerial Personnel of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligatin and Disclosure Requirements) Regulation, 2015, we would like to intimate and confirm, kindly update the following in respect of Board of Directors and Key Managerial Personnel details in your records and NSE site.

A At present following Directors and Key Managerial Personnel are on the Board.

Mr. Anil Bhalla - Director
Mr. Bhola Nath Gupta - CEO & Whole-Time Director
Mrs. Aruna Oswal - Director
Mr. Harnish Bindra - Independent Director
Mrs Shikha Jain - Independent Director
Mr. Vikram - Independent Director
Mr. Gopal - Company Secretary
Mr. Parveen Chopra - CFO

B The following Directors and Key Managerial Personnel are no more on Board.

Mr Sunil Kumar Kulshrestha (Director)	Resigned in 2014
Mr. Anuj Sharma (Director)	Resigned in 2015
Mr. Vishal Mishra (Director)	Resigned in 2016
Mr. Abhey Kumar Oswal (Director)	Ceased due to death in 2016
Mr. Asutosh Aggarwal - Company Secretary	Resigned

7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi - 110 001
Tel. : 91-11-23715242, 23322980, 23753652 Fax : 011-23716276

Regd. Office : Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab)
Phone : 0161-2544238

Website : www.oswalagromills.com : Email ID : oswal@oswalagromills.com : CIN L 15319PB1979PLC012267



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Mr. R S Bhatia	- Company Secretary	Resigned
Mr. Rajender Pal Jolly	- Company Secretary	Ceased due to death in 2016
Ms. Pooja Daid	- Company Secretary	Resigned in 2016

Kindly consider and update the above information in your records and NSE Site.

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited

Rajpal Kathoria
Company Secretary

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