

# RAGHUVANSH AGROFARMS LIMITED



**Registered Office:** Shop No.2, Ground Floor, Property No.A-34, Gali No.02, Madhu Vihar, Delhi-110092

**Email:** raghuvanshagro@gmail.com, rafl666@rediffmail.com

**CIN:** L40300DL1996PLC258176 Website: www.raghuvanshagro.com

## BREIF PROFILE OF DIRECTORS OF RAGHUVANSH AGROFARMS LIMITED

Name & Designation	Brief Profile	Directorship
<p><b>Name: SUBODH AGARWAL</b></p> <p><b>Designation: Managing Director</b></p> <p><b>DIN: 00122844</b></p>	<p>Mr. Subodh Agarwal is the Managing Director of the Company and possesses over three decades of rich and diverse business experience. He has extensive expertise in agricultural and dairy-related activities, with a deep understanding of the operational, commercial, and strategic aspects of these sectors.</p> <p>Over the years, he has successfully expanded his knowledge and involvement across various business domains, including finance, taxation, and real estate. His strong financial acumen, practical business insights, and entrepreneurial leadership have played a significant role in driving business growth and creating long-term value.</p> <p>Mr. Agarwal provides strategic direction to the Company and actively oversees its operations, leveraging his vast experience to strengthen governance, enhance operational efficiency, and support sustainable growth initiatives.</p>	<p>1. RAGHUVANSH AGROFARMS LIMITED</p> <p>2. KANPUR ORGANICS PRIVATE LIMITED</p> <p>3. MODEL KINGS SAFETYWEAR LIMITED</p> <p>4. SANJEEVANI FERTILIZERS AND CHEMICALS PRIVATE LIMITED</p> <p>5. LITMUS TRADERS LIMITED</p>
<p><b>Name: RENU AGARWAL</b></p> <p><b>Designation: Executive Director</b></p> <p><b>DIN: 01767959</b></p>	<p>Ms. Renu Agarwal is the Executive Director of the Company and plays an active role in its management and business operations. She is a graduate and possesses sound knowledge of business administration, corporate affairs, and commercial operations.</p> <p>With her practical understanding of business management and strategic planning, Ms. Agarwal contributes significantly to the formulation and execution of the Company's business</p>	<p>1. RAGHUVANSH AGROFARMS LIMITED</p> <p>2. KANPUR TEXTILE MANUFACTURING PRIVATE LIMITED</p> <p>3. LITMUS TRADERS LIMITED</p> <p>4. SANJEEVANI FERTILIZERS AND</p>

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	<p>objectives. Her leadership, operational insights, and commitment to organizational growth have been instrumental in strengthening the Company's performance and governance framework.</p> <p>She continues to provide valuable guidance in the day-to-day management of the Company and supports the Board in achieving sustainable growth and long-term value creation.</p>	CHEMICALS PRIVATE LIMITED
<p><b>Name: KAVYA AGARWAL</b></p> <p><b>Designation: Non-Executive Director</b></p> <p><b>DIN: 08665424</b></p>	<p>Ms. Kavya Agarwal is Graduate.</p> <p>Ms. Kavya Agarwal is a young entrepreneur representing the new generation of business leaders. She has been actively engaged in entrepreneurial ventures with a focus on event management, professional photo shoots, fashion concepts, designing and allied activities. With her innovative outlook, organizational abilities, and keen interest in creative industries, she brings a fresh perspective to the Board. Her experience in business development, branding, and client engagement is expected to add value to the Company's strategic initiatives and innovation-driven growth.</p>	<p>1. RAGHUVANSH AGROFARMS LIMITED</p> <p>2. KANPUR TEXTILE MANUFACTURING PRIVATE LIMITED</p> <p>3. LITMUS TRADERS LIMITED</p> <p>4. GRAZIER INDUSTRIES PRIVATE LIMITED</p>
<p><b>Name: ANAND KUMAR MISHRA</b></p> <p><b>Designation: Independent Director</b></p> <p><b>DIN: 10287469</b></p>	<p>Mr. Anand Kumar Mishra bearing DIN:10287469 is Graduate from CSJM University of Kanpur, Uttar Pradesh.</p> <p>Mr. Anand Kumar Mishra has been in the business of publication, advertisement and promotional activities and has been associated with the people of various sector i.e. legal, agricultural and Media for last two decades.</p>	<p>1. RAGHUVANSH AGROFARMS LIMITED</p>

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	<p>He has keen interest to be in touch with farmers and people related to agricultural activities and quite concerned and dedicated to resolve the issues related to the agricultural activities.</p> <p>Mr. Anand Kumar Mishra had been appointed as as independent director of the company in duly convened Annual General Meeting held on 24.09.2023. Board of directors further appointed him as a chairperson of the board w.e.f. 08.11.2023</p>	
<p><b>Name: NIRANJAN SWAROOP GOEL</b></p> <p><b>Designation: Independent Director</b></p> <p><b>DIN: 02325340</b></p>	<p>Mr. Niranjan Swaroop Goel is an Independent Director of the Company and is currently serving his second consecutive tenure on the Board. He is a graduate and brings with him extensive experience in banking, finance, and business management.</p> <p>Mr. Goel had a distinguished career with the Bank of Baroda, from where he retired after rendering valuable services in various capacities. During his banking career, he acquired comprehensive knowledge of financial management, credit appraisal, risk assessment, regulatory compliance, and business operations.</p> <p>His rich professional experience and deep understanding of financial and commercial matters provide valuable guidance to the Board in strategic decision-making, governance, and oversight functions. Mr. Goel continues to contribute significantly to the Company's growth and adherence to high standards of corporate governance.</p>	<p>1. RAGHUVANSH AGROFARMS LIMITED</p>