

# MILKFOOD LIMITED

CIN : L15201PB1973PLC003746

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CIN: L15201PB1973PLC003746 GST: 07AAACM5913B1ZY

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## Brief Profile of Directors of Milkfood Limited:

1. **Mr. Sudhir Avasthi (DIN-00152375)**, aged 69 years, is the Managing Director of our Company. He has been on the Board of Directors of our Company since 01<sup>st</sup> July 2021. He is a qualified Chartered Accountant and has vast experience of more than 40 Years in Business Management, Administration, Taxation, Finance and Accounting.
2. **Mrs. Geeta Bawa (DIN-00111003)**, aged 75 years, is the Director of our Company. She has been on the Board of Directors of our Company since 30<sup>th</sup> May 2016. She is under graduate and has an overall experience of more than 40 years mainly in Business and Administration apart of this she is also well versed with the intricacies of business.
3. **Mr. Harmesh Mohan Sood (DIN-07951620)**, aged 77 years, is the Non-Executive Non-Independent Director of our Company. He has been on the Board of Directors of our Company since 29<sup>th</sup> September 2017 and has completed his Bachelor of Science in Engg. and Chartered Engineer. He has a vast experience of more than 45 years in Business Management and Administration.
4. **Mr. Anil Girotra (DIN-00110631)**, aged 66 years, is the Non-Executive Independent Director of our Company. He has been on the Board of Directors of our Company since 13<sup>th</sup> February 2020 and reappointed for 2<sup>nd</sup> term of 5 Years with effect from 13<sup>th</sup> February 2025. He is a qualified Chartered Accountant and has an overall experience of around 41 years in Finance, Accounts and Allied fields.
5. **Mrs. Preeti Mathur (DIN-07951647)**, aged 60 years, is the Non-Executive Non Independent Director of our Company and has been on the Board of Directors of our Company since 29<sup>th</sup> September 2017. She is post-graduate and has vast experience in Business Management and Administration.
6. **Mrs. Namita Swain (DIN-10211413)**, aged 50 years, is the Non-Executive Independent Director of our Company and has been on the Board of Directors of our Company since 07<sup>th</sup> July 2023. She is post-graduate and has vast experience in Business Management and Administration.
7. **Mrs. Jyotsna Bhatnagar (DIN-11147240)**, aged around 69 years is the Non-Executive Independent Director of our Company and has been on the Board of Directors of our Company since 12th August 2025. She is post-graduate and has vast experience in Accounts and Business Management.

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