

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA  
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14/06/2021

To

The Manager,  
Listing & Corporate Service Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

SCRIP CODE BSE- 532005

**Sub: Outcome of 1<sup>st</sup> Board Meeting for F.Y. 2021-22 held on Monday, 14<sup>th</sup> June 2021**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to above, we would like to inform you that the 1<sup>st</sup> meeting of the Board of Directors of the Company for the financial year 2021-22 was duly held on **Monday, 14<sup>th</sup> June 2021** at 11:00 A.M. at 16, B Builders Colony, Dhenu Market Road, Indore – 452003 Madhya Pradesh, had taken, inter-alia, the following decisions:

1. The Board have considered and approved appointment of **Mr. Abhinav Kumar** (DIN: 06687880) as an additional non-executive Independent Director of the Company, for five years with effect from 14<sup>th</sup> June 2021, subject to approval of shareholders in the ensuing Annual General Meeting. His brief profile and other details of Directors as required under SEBI Listing Regulations is enclosed as Annexure 1.

Mr. Abhinav Kumar is not related to any of the Directors / Key Managerial Personnel of the Company.



2. The Board have considered and approved appointment of **Mr. Saurabh Mohta** (DIN: 00100955) as an additional non-executive Independent Director of the Company, for five years with effect from 14<sup>th</sup> June 2021, subject to approval of shareholders in the ensuing Annual General Meeting. His brief profile and other details of Directors as required under SEBI Listing Regulations is enclosed as Annexure 2.

Mr. Saurabh Mohta is not related to any of the Directors / Key Managerial Personnel of the Company.

3. The Board have considered and approved the development of an **Industrial Park** in the name of 'Shivaay' at Village: Hasakhedi, P.H. Garipiplia, Tehsil: Khudel, District: Indore – 452016, Madhya Pradesh.
4. The Board have considered and approved the re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stake Holder Relation Committee with effect from 14<sup>th</sup> June 2021, as follows:

- 4.1 The Board has re-constituted **Audit** Committee as follows:

S. No.	Name	Designation
1	Mr. Abhinav Kumar	Chairman
2	Mr. Saurabh Mohta	Member
3	Mr. Devraj Singh Badgara	Member
4	Mr. Ritesh Kumar Neema	Member
5	Mr. Yogendra Vyas	Member

- 4.2 The Board has re-constituted **Nomination and Remuneration** Committee as follows:

S. No.	Name	Designation
1	Mr. Devraj Singh Badgara	Chairman
2	Mr. Saurabh Mohta	Member
3	Mr. Abhinav Kumar	Member
4	Mr. Ritesh Kumar Neema	Member
5	Mr. Yogendra Vyas	Member



- 4.3 The Board has re-constituted **Stakeholder Relation** Committee as follows:

S. No.	Name	Designation
1	Mr. Devraj Singh Badgara	Chairman
2	Mr. Saurabh Mohta	Member
3	Mr. Abhinav Kumar	Member
4	Mr. Ritesh Kumar Neema	Member
5	Mr. Yogendra Vyas	Member

5. The Board Meeting commenced at 11:00 A.M. and concluded 12:50 P.M.
6. You are requested to take the above intimation on your record and acknowledge.

Thanking you.

Yours faithfully,

**For Sam Industries Limited**



**Navin S. Patwa**  
Company Secretary



Encl: As above

## Annexure 1.

### Brief Profile

#### Mr. Abhinav Kumar – Age 40 Years

**Mr. Abhinav Kumar**, who is a qualified Post Graduate (MBA) and having experience for more than seven years in top management position in a listed company. He has rich experience in Advertising, Brand and Communication Management.

In order to benefit from his rich experience in Advertising, Brand & Communication, the Management is pleased to take Mr. Abhinav Kumar into the Board as an Independent Director.

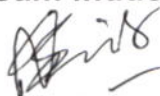
## Annexure 2.

#### Brief Profile of Mr. Saurabh Mohta – Age – 48 Years

**Mr. Saurabh Mohta**, who is a qualified Post Graduate having Masters in Business Administration (MBA) and Bachelor of Engineering (Industrial and Production), and having more than 15 years business experience in Cement business and cement products, manufacturing and plant upgradation, product development and tendering for turnkey civil infrastructure projects in the state of M.P. He has also experience in manufacturing of food processing machines and accessories for manufacture of dry snacks.

He is having rich experience of more than 15 years in the field of Management and, hence the Management is pleased to take Mr. Saurabh Mohta into the Board as an Independent Director.

For Sam Industries Limited

  
**Navin S. Patwa**  
Company Secretary  
14/06/2021

