

- BOARD OF **DIRECTORS** -



Prof. R. S. S. Mani Independent Director Dr. Jimmy Mirchandani

Dr. Rahul Mirchandani Chairman & Managing Director

Mr. B. V. Dholakia
Independent Director

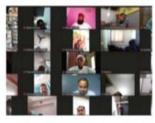
Mr. C. B. Chhaya Independent Director Mrs. Nitya Mirchandani Director







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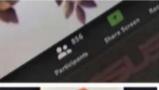




















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GOLDEN JUBILEE





ARIES LOCKDOWN EXEMPLARS



SOCIAL MEDIA CAMPAIGNS





50TH ANNUAL GENERAL MEETING



VIRTUAL INTERNATIONAL BUYERS CONVENTION





INAUGURATION CHHATRAL UNIT - 3RD PHASE -



51st

ARIES SHUBHAM 2020 51ST FOUNDATION DAY: ANNADANAM AND FARMERS' — MEETING ACROSS INDIA—







51st Annual Report 2020 - 2021

BOARD OF DIRECTORS

Chairman & Managing Director

Dr. Jimmy Mirchandani

Dr. Rahul Mirchandani

Mrs. Nitya Mirchandani Non Executive-Non Independent Directors

Prof. R. S. S. Mani

Mr. C. B. Chhaya

Mr. B. V. Dholakia Independent Directors

AUDIT COMMITTEE

Mr. B. V. Dholakia Chairman

Prof. R. S. S. Mani Mrs. Nitya Mirchandani Mr. C. B. Chhaya

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. C. B. Chhaya Chairman

Dr. Rahul Mirchandani Mrs. Nitya Mirchandani

NOMINATION & REMUNERATION COMMITTEE

Mr. C. B. Chhaya Chairman

Prof. R. S. S. Mani Mr. B. V. Dholakia

TREASURY COMMITTEE

Dr. Rahul Mirchandani Chairman

Mr. C. B. Chhaya Mrs. Nitya Mirchandani

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Dr. Rahul Mirchandani Chairman

Mr. B. V. Dholakia Mrs. Nitya Mirchandani

CHIEF FINANCIAL OFFICER

Mr. Vivek K. Joshi-Upto-30.06.2021

COMPANY SECRETARY AND SENIOR V.P. (Legal)

& COMPLIANCE OFFICER

Mr. Qaiser P. Ansari

STATUTORY AUDITOR

M/s Sandeep Sheth and Associates

INTERNAL AUDITOR

M/s K. Narayanan & Associates

COST AUDITOR

M/s R. Nanabhoy & Co.

SECRETARIAL AUDITOR

Mr. A. Sekar

BANKERS

Canara Bank HDFC Bank Limited AXIS Bank Limited

ICICI Bank Limited

BRANCHES/STOCK LOCATIONS

Ahmedabad, Gujarat Bangalore, Karnataka Bhatinda-Punjab Bhubaneshwar, Orissa Coimbatore, Tamil Nadu

Ghaziabad, Uttar Pradesh

Guwahati, Assam Hissar, Haryana Hyderabad, Telangana Indore, Madhya Pradesh Jaipur, Rajasthan

Jalandhar, Punjab Kolkata, West Bengal Lucknow, Uttar Pradesh Nagpur, Maharashtra Nashik, Maharashtra Nipani, Karnataka

Patna, Bihar Raipur, Chhatisgarh Ranchi, Jharkhand, Rudrapur, Uttaranchal Sholapur, Maharashtra

Sriganganagar, Rajasthan **Vijayawada**, Andhra Pradesh

MANUFACTURING LOCATIONS

Mumbai Hyderabad Chhatral Lucknow Vijayawada

Fujairah, UAE (Associate Company)

Registered Office: Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai-400 043, Web Site: www.ariesagro.com



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