aries agro limited

ANNUAL REPORT 2020-21

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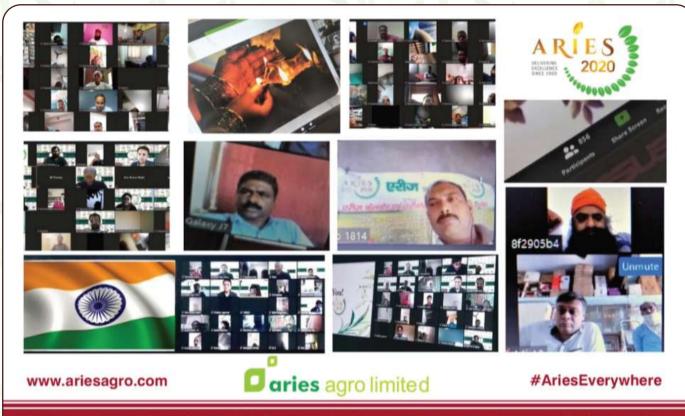
- BOARD OF DIRECTORS -



Prof. R. S. S. Mani Independent Director Dr. Jimmy Mirchandani Director 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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ARIES AGRO CREATES HISTORY TO MARK ITS GOLDEN JUBILEE 856 Aries Distributors and Dealers from villages in 26 States across the country connected for the FIRST EVER ALL INDIA VIRTUAL DEALERS CONFERENCE IN INDIAN AGRIBUSINESS Thank You to the unstoppable Aries Family for an unforgettable day of discussions

GOLDEN JUBILEE

ARIES LOCKDOWN EXEMPLARS

















INAUGURATION CHHATRAL UNIT - 3RD PHASE --





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









51st Annual Report 2020 - 2021

BOARD OF DIRECTORS

Dr. Rahul Mirchandani Chairman & Managing Director

Dr. Jimmy Mirchandani Mrs. Nitya Mirchandani

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

Independent Directors

Non Executive-Non Independent Directors

AUDIT COMMITTEE

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

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. C. B. Chhaya Dr. Rahul Mirchandani Mrs. Nitya Mirchandani

Chairman

NOMINATION & REMUNERATION COMMITTEE

Mr. C. B. Chhaya Prof. R. S. S. Mani Mr. B. V. Dholakia Chairman

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

Daries agro limited_____

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