



VASWANI
INDUSTRIES
LIMITED

2022-23

ANNUAL REPORT





Growing Together!

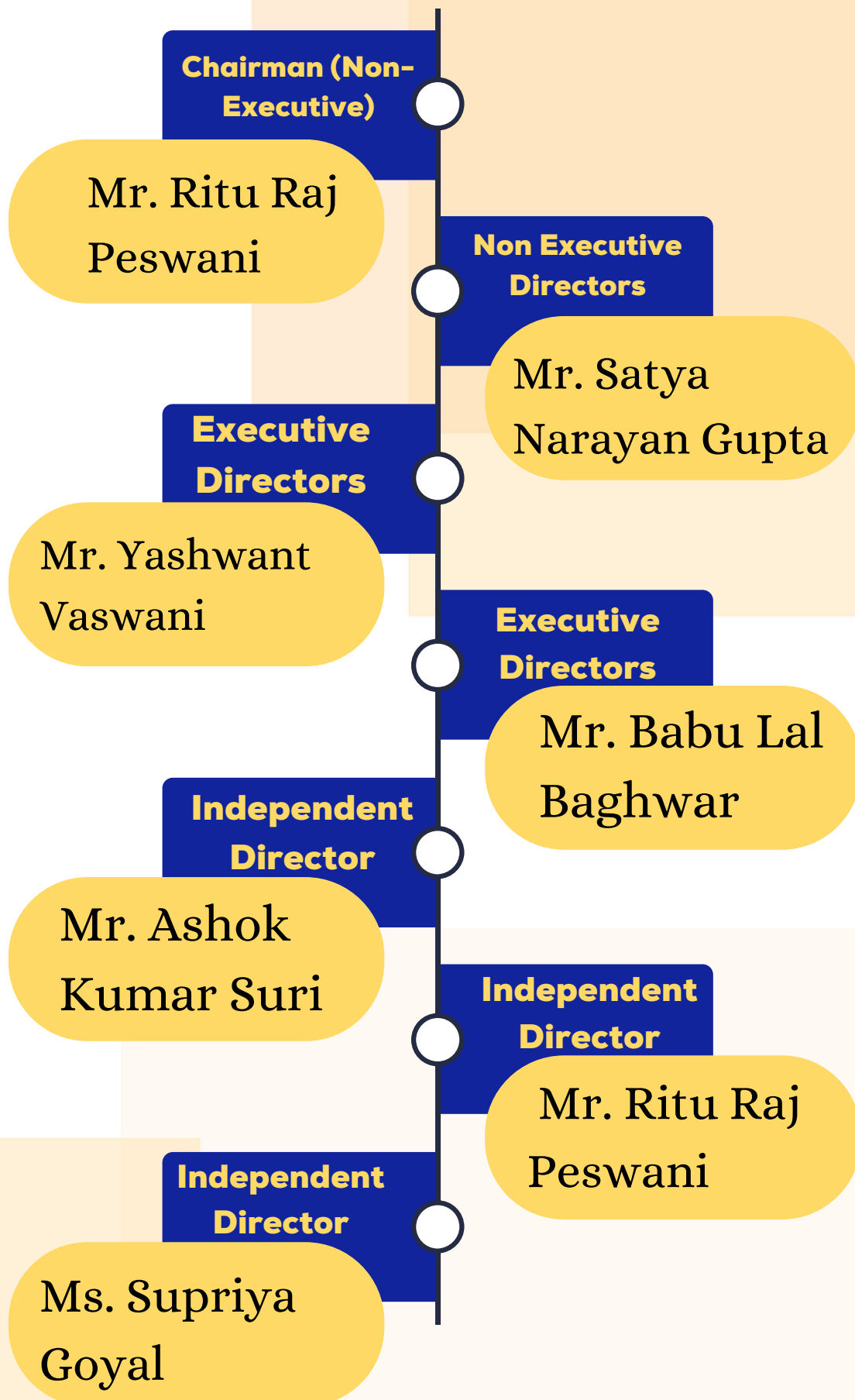


2022-23

CORPORATE PROFILES

GUIDED BY EXCELLENCE

BOARD OF DIRECTORS



KMP

**Company
Secretary**

**MS.
SAKSHI
AGRAWAL**

WTD

**MR.
YASHWANT
VASWANI**

CFO

**MR.
KUSHAL
VASWANI**

Audit Committee

01

*Independent Director
Chairperson*

Mr. Ritu Raj Peswani

02

*Non Executive Directors
Member 1*

Mr. Satya Narayan Gupta

03

*Independent Director
Member 2*

Mr. Ashok Kumar Suri

04

*Director
Member 3*

Mr. Yashwant Vaswani

Nomination & Remuneration Committee

01

*Independent Director
Chairperson*

Mr. Ashok Kumar Suri

02

*Non Executive Directors
Member 1*

Mr. Satya Narayan Gupta

03

*Independent Director
Member 2*

Mr. Ritu Raj Peswani

Stakeholders Relationship Comittee

01

*Independent Director
Chairperson*

Mr. Ritu Raj Peswani

02

*Non Executive Directors
Member 1*

Mr. Satya Narayan Gupta

03

*Independent Director
Member 2*

Mr. Ashok Kumar Suri

Team of Auditors

01

Statutory Auditors

M/s Amitabh Agrawal & Co
Chartered Accountants

02

Cost Auditors

M/s Sanat Joshi & Associates
Cost Accountants

03

Secretarial Auditor

M/s Mayank Arora & Co
Company Secretaries

04

Internal Auditors

M/s Agrawal Jain & Co.
Chartered Accountants

BANKERS

01

STATE BANK OF INDIA, RAIPUR

02

BANK OF BARODA, RAIPUR

03

IDBI BANK LIMITED , RAIPUR