



QUANTO AGROWORLD LIMITED

(Formerly known as Quanto Agroworld Pvt Ltd)

Address: 109, Garnet Paladium, ITT Bhatti, Western Express Highway, Behind Express Zone, Goregaon East, Mumbai, Maharashtra, India - 400063

CIN NO.: U01100MH2018PLC306927 **GSTIN.:** 27AAACQ5282B1ZM

Contact Us: +91-8879777355 **Email ID:** info@quantoagro.com

List of Directors

Sr. No.	Name of the Director	DIN	Designation
1	Surendra Kumar Agarwal Babulal	07295592	Director
2	Sangeeta Surendra Agarwal	08092754	Managing Director
3	Vikas Paliwal	06654299	Independent Director
4	Naina Israni	10410689	Independent Director
5	Deepak Kumar Kewliya	10411621	Independent Director
6	Gaurav Surendra Agarwal	09304135	Director

Composition of Audit Committee

Name of Director	Position in the Committee	Designation
Naina Israni	Chairperson	Independent Director
Deepak Kewliya	Member	Independent Director
Surendra Kumar Babulal Agarwal	Member	Director

Shareholders / Investors Grievance Committee

Name of Director	Position in the Committee	Designation
Vikas Paliwal	Chairman	Independent Director
Surendra Kumar Babulal Agarwal	Member	Director
Sangeeta Surendra Agarwal	Member	Managing Director

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Nomination and Remuneration Committee

Name of Director	Position in the Committee	Designation
Deepak Kewliya	Chairman	Independent Director
Vikas Paliwal	Member	Independent Director
Naina Israni	Member	Independent Director

Key Managerial Personnel (KMP)

Name of the KMP	Designation	Contact Detail (Email ID)
Sangeeta Surendra Agarwal	Managing Director	
Lokesh Agarwal	CFO	accounts@quantoagro.com
Kadambari Paniya	Company Secretary and Compliance Officer	compliance@quantoagro.com