

NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED

CIN: L65999WB1994PLC065725

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

SL. NO.	NAME	DIN	RESIDENTIAL ADDRESS	DESIGNATION	DATE OF APPOINTMENT	QUALIFICATION
1.	MR. SUSHIL PATWARI	00023980	18A, ALIPORE ROAD KOLKATA-700027	CHAIRMAN	31/10/1994	B. COM
2.	MR. SUNIL ISHWARLAL PATWARI	00024007	5, RISHIKESH, 63 WORLI HILL ROAD MUMBAI - 400018	MANAGING DIRECTOR	31/10/1994	B.COM, F.C.A, MBA- IIM
3.	MR. MANISH KUMAR BANSAL	01227489	GANPATI APARTMENT, FLAT NO. 3 C , 51 A, B.T.ROAD, NEAR RABINDRA BHARTI UNIVERSITY, SINTHEE MORE, KOLKATA-700050	DIRECTOR	01/04/2020	B.Com, M.Com, A.C.A.
4.	MS. SURABHI SANGANERIA	06987772	2A,RAJHANS 6 HASTINGS PARK ROAD KOLKATA-700027	INDEPENDENT DIRECTOR	13/11/2014	B.COM, A.C.A, A.C.S
5.	MR. SANTOSH HARAKHCHAND SOMANI	02894841	201, JEEVAN VIHAR, 5, MANAV MANDIR ROAD, NEAR MANAV MANDIR SCHOOL, MALBAR HILL, MUMBAI-400006	INDEPENDENT DIRECTOR	01/04/2020	B.Com
6.	MR. AMITAVA MAZUMDAR	06441635	65/1, MAHARSHI DEBENDRA ROAD, KOLKATA - 700006	INDEPENDENT DIRECTOR	01/04/2020	B. Sc.
7.	MS. SHRUTI MURARKA	ACS-42423	15, BHAWANI DUTTA LANE, KOLKATA – 700073	COMPANY SECRETARY	27/05/2019	B.COM (H) , M.COM (BP&CG) , A.C.S.
8.	MR. SANJEEV KUMAR AGARWAL	ACXPA1403E	43, ZAKARIA STREET, KOLKATA – 700073	CHIEF FINANCIAL OFFICER	29/05/2014	B.COM

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MS. SURABHI SANGANERIA	CHAIRPERSON	INDEPENDENT DIRECTOR
2.	MR. SUNIL ISHWARLAL PATWARI	MEMBER	EXECUTIVE DIRECTOR
3.	MR. AMITAVA MAZUMDAR	MEMBER	INDEPENDENT DIRECTOR

STAKEHOLDERS' RELATIONSHIP COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MR. SUSHIL PATWARI	CHAIRMAN	NON EXECUTIVE DIRECTOR
2.	MS. SURABHI SANGANERIA	MEMBER	INDEPENDENT DIRECTOR
3.	MR. MANISH KUMAR BANSAL	MEMBER	NON EXECUTIVE DIRECTOR

NOIMINATION AND REMUNERATION COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MS. SURABHI SANGANERIA	CHAIRPERSON	INDEPENDENT DIRECTOR
2.	MR. SUSHIL PATWARI	MEMBER	NON EXECUTIVE DIRECTOR
3.	MR. AMITAVA MAZUMDAR	MEMBER	INDEPENDENT DIRECTOR

CORPORATE RESPONSIBILITY COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MR. SUSHIL PATWARI	CHAIRMAN	NON EXECUTIVE DIRECTOR
2.	MS. SURABHI SANGANERIA	MEMBER	INDEPENDENT DIRECTOR
3.	MR. MANISH KUMAR BANSAL	MEMBER	NON EXECUTIVE DIRECTOR

EXECUTIVE COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MR. SUSHIL PATWARI	CHAIRMAN	NON EXECUTIVE DIRECTOR
2.	MR. SUNIL ISHWARLAL PATWARI	MEMBER	EXECUTIVE DIRECTOR
3.	MR. MANISH KUMAR BANSAL	MEMBER	NON EXECUTIVE DIRECTOR