

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. ANITA KUMARI GUPTA | FCS - 11369 | 28, HAT LANE, HOWRAH- 711101 | COMPANY SECRETARY | 15/09/2022 | B.COM (H) , F.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 |