

NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED**CIN: L65999WB1994PLC065725****BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

SL. NO.	NAME	DIN/ PAN/MEMBERS HIP NO.	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 M	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.	MR. SANJEEV KUMAR AGARWAL	ACXPA1403E	43, ZAKARIA STREET, KOLKATA – 700073	CHIEF FINANCIAL OFFICER	29/05/2014	B.COM
8.	MS. AFRIN	ACS-71336	19, Tiretta Bazar Street, Kolkata-700073	COMPANY SECRETARY	25/08/2023	B.COM (H), M.COM & C.S.

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	CHAIRPERSON	NON EXECUTIVE DIRECTOR
2.	MS. SURABHI SANGANERIA	MEMBER	INDEPENDENT DIRECTOR
3.	MR. MANISH KUMAR BANSAL	MEMBER	NON EXECUTIVE DIRECTOR

NOMINATION 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 SOCIAL RESPONSIBILITY COMMITTEE

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