

NAGREEKA EXPORTS LIMITED

COMMITTEES OF THE BOARD OF DIRECTORS

SL. NO.	NAME	DIN	RESIDENTIAL ADDRESS	DESIGNATION	DATE OF APPOINTMENT	QUALIFICATION
1.	MR. SUSHIL PATWARI	00023980	18A, ALIPORE ROAD KOLKATA 700027	CHAIRMAN	03/03/1989	B. COM
2.	MR. SUNIL ISHWARLAL PATWARI	00024007	5, RISHIKESH, 63 WORLI HILL ROAD MUMBAI - 400018	MANAGING DIRECTOR	02/05/1989	B.COM, F.C.A, MBA-IIM
3.	MR. MAHENDRA ISHWARLAL PATWARI	00024002	501, STERLING TOWER, H G MARG GAMDEVI POLICE TATION, GRANT ROAD, MUMBAI- 400007	WHOLE TIME DIRECTOR	07/08/2008	B.E. FROM IIT POWAI, MUMBAI
4.	MR. DEBABRATA DAS CHOUHDARY	07479334	364/1, NETAJI SUBHASH CHANDRA BOSE ROAD, NAKTALA, KOLKATA- 700047	WHOLE TIME DIRECTOR	25/05/2016	B.SC (TECH) IN TEXTILE TECHNOLOGY, PGDCM, FIE (INDIA), CHARTERED ENGINEER
5.	MR. PAWAN KISHORE HARLALKA	08857189	NATURAL CITY, BL -J, Flat No. 3A, 43, Shyamnagar Road Bangur Avenue, Jessore Road, Kolkata- 700055	INDEPENDENT DIRECTOR	01/10/2020	B.COM, LLB
6.	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
7.	MR. TUSHAR JHUNJHUNWALA	00025078	2/2, BRIGHT STREET, KARAYA, KOLKATA-7000019	INDEPENDENT DIRECTOR	14/11/2019	B.Sc.
8.	MR. AMITAVA MAZUMDER	06441635	65/1 MAHARSHI DEBENDRA ROAD, NA, KOLKATA, 700006, WEST BANGAL, INDIA	INDEPENDENT DIRECTOR	28/08/2023	B.Sc.

09.	MR. MANOJ AGARWAL	ACXPA6044K	FORUM PRAVESH, 212, GIRISH GHOSH ROAD, BELUR, HOWRAH – 711202	CHIEF FINANCIAL OFFICER	27/08/2021	FCA, FCS & FCMA
10.	MRS. JYOTI SINHA BANERJEE	ACS-55830	P-88, AHALLYA NAGAR COLONY, MUKUNDPUR, KOLKATA WEST BENGAL-700099	COMPANY SECRETARY	19/08/2023	B.Com, ACS

AUDIT COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MR. TUSHAR JHUNJHUNWALA	CHAIRMAN	INDEPENDENT DIRECTOR
2.	MR. SUNIL ISHWARLAL PATWARI	MEMBER	EXECUTIVE DIRECTOR
3.	MS. SURABHI SANGANERIA	MEMBER	INDEPENDENT DIRECTOR

STAKEHOLDERS' RELATIONSHIP COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MR. TUSHAR JHUNJHUNWALA	CHAIRMAN	INDEPENDENT DIRECTOR
2.	MR. SUSHIL PATWARI	MEMBER	EXECUTIVE DIRECTOR
3.	MR. SUNIL ISHWARLAL PATWARI	MEMBER	EXECUTIVE DIRECTOR

NOIMINATION AND REMUNERATION COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MR. TUSHAR JHUNJHUNWALA	CHAIRMAN	INDEPENDENT DIRECTOR
2.	MR. AMITAVA MAZUMDER	MEMBER	INDEPENDENT DIRECTOR
3.	MS. SURABHI SANGANERIA	MEMBER	INDEPENDENT DIRECTOR

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MR. SUSHIL PATWARI	CHAIRMAN	EXECUTIVE DIRECTOR
2.	MR. SUNIL ISHWARLAL PATWARI	MEMBER	EXECUTIVE DIRECTOR
3.	MR. TUSHAR JHUNJHUNWALA	MEMBER	INDEPENDENT DIRECTOR

EXECUTIVE COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MR. SUSHIL PATWARI	CHAIRMAN	EXECUTIVE DIRECTOR
2.	MR. SUNIL ISHWARLAL PATWARI	MEMBER	EXECUTIVE DIRECTOR
3.	MR. MAHANDERA ISHWARLAL PATWARI	MEMBER	EXECUTIVE DIRECTOR
4.	MR. DEBABRATA DAS CHOUDHARY	MEMBER	EXECUTIVE DIRECTOR