

NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED
CIN: L65999WB1994PLC065725

BOARD OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

S.NO	NAME	DIN/ PAN/ MEMBERSHIP NO.	RESIDENTIAL ADDRESS	DESIGNATION	DATE OF APPOINTMENT	QUALIFICATION
1	MR. SUSHIL PATWARI	00023980	18A, ALIPORE ROAD KOLKATA700027	CHAIRMAN	10/31/1994	B. COM
2	MR. SUNIL ISHWARLAL PATWARI	00024007	5, RISHIKESH, 63 WORLI HILL ROAD MUMBAI - 400018 M	MANAGING DIRECTOR	10/31/1994	B.COM, F.C.A, MBA-IIM
3	MR. RAJENDRA MAHAVIRPRASAD RUIA	01300823	RUIA BHAWAN, HANUMAN CROSS RD 1, VILE PARLE, EAST MUMBAI 400057	DIRECTOR	8/12/2024	GRADUATE FROM MUMBAI UNIVERSITY
4	MRS. SURABHI SANGANERIA	06987772	2A, RAJHANS 6 HASTINGS PARK ROAD KOLKATA-700027	INDEPENDENT DIRECTOR	11/13/2014	B.COM, A.C.A, A.C.S
5	MR. SANTOSH HARA KHCHAND SOMANI	02894841	201, JEEVAN VIHAR, 5, MANAV MANDIR ROAD, NEAR MANAV MANDIR SCHOOL, MALBAR HILL, MUMBAI-400006	INDEPENDENT DIRECTOR	4/1/2020	B. COM
6	MR. AMITAVA MAZUMDER	06441635	65/1, MAHARSHI DEBENDRA ROAD, KOLKATA - 700006	INDEPENDENT DIRECTOR	4/1/2020	B. Sc.
7	MR. SANJEEV KUMAR AGARWAL	ACXPA1403E	43, ZAKARIA STREET, KOLKATA - 700073	CHIEF FINANCIAL OFFICER	5/29/2014	B.COM

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

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

STAKEHOLDERS' RELATIONSHIP COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MR. SUSHIL PATWARI	CHAIRPERSON	NON EXECUTIVE - NON INDEPENDENT
2.	MS. SURABHI SANGANERIA	MEMBER	NON- EXECUTIVE INDEPENDENT DIRECTOR
3.	MR. RAJENDRA MAHAVIPRASAD RUIA	MEMBER	NON EXECUTIVE INDEPENDENT DIRECTOR

NOMINATION AND REMUNERATION COMMITTEE

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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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

EXECUTIVE COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MR. SUSHIL PATWARI	CHAIRPERSON	NON EXECUTIVE - NON INDEPENDENT DIRECTOR
2.	MR. SUNIL ISHWARLAL PATWARI	MEMBER	EXECUTIVE DIRECTOR
3.	MR. RAJENDRA MAHAVIRPRASAD	MEMBER	NON- EXECUTIVE INDEPENDENT DIRECTOR