

**NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED**  
**CIN: L65999WB1994PLC065725**

**BOARD OF DIRECTOR AND KEY MANAGERIAL PERSONNEL**

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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