



# SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - U45200MH1997PLC110971

Registered Office Address - Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No. 0712-6617181

## BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL

DIN / IT PAN	NAME	ADDRESS	DESIGNATION
00162965	Mr. Sunil Raison	75, North Ambazari Road Shivajinagar Nagpur 440010, Maharashtra, India	Managing Director
03417200	Mr. Ravindra Singh Singhvi	18-A, Chinar Drive, DLF Chhattarpur Farms, Chhattarpur, New Delhi 110074, India	Director (Non-Executive and Independent Director)
07587619	Ms. Mragna Gupta	Flat No. 303, Venketesh Apartment, Salasar Vihar, New Deshpande Layout, Bhandewadi, Nagpur 440035 , Maharashtra, India	Director (Non-Executive and Non-Independent)
07914207	Ms. Tripti Kochar	H-601, Majestic Heights, Nit Housing Scheme Behind Hill Roa, Ramnagar Nagpur 440010 Maharashtra, India	Director (Non-Executive and Independent)
AIXPR2810C	Mr. Siddharth Raison	B 101 Marvel Imperial Boat Club Road, Narangi Baug Pune 411001 Maharashtra, India	Chief Financial Officer
EODPS9235C	Ms. Komal Shrimankar	Flat No. 205, Jai Jalaram Society, Lakkadganj, Nagpur – 440008, Maharashtra, India	Company Secretary & Compliance Officer