



# SHRADHA INFRAPROJECTS LIMITED

*[Formerly known as Shradha Infraprojects (Nagpur) Limited]*

CIN: L45200MH1997PLC110971

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

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

## **BOARD OF DIRECTORS/ KEY MANAGERIAL PERSONNEL (KMP)**

| DIN / PAN  | NAME OF DIRECTORS / KMP      | DESIGNATION                                  |
|------------|------------------------------|--|
| 03532145   | Nitesh Vinayakumar Sanklecha | Managing Director (KMP)                      |
| 06537653   | Shreyas Sunil Raisonni       | Whole time Director (KMP)                    |
| 07587619   | Mragna Anunay Gupta          | Non-Executive, Non - Independent Director    |
| 03417200   | Ravindra Singh Singhvi       | Non-Executive, Independent Director          |
| 02160962   | Asha Sampath                 | Non-Executive, Independent Director          |
| 07792398   | Satish Ramchandra Wate       | Non-Executive, Independent Director          |
| AUIPS6830L | Nitesh Vinayakumar Sanklecha | Chief Financial Officer (KMP)                |
| EODPS9235C | Komal S. Shrimankar          | Company Secretary & Compliance Officer (KMP) |