

**SUNFLAG IRON AND STEEL COMPANY LIMITED**

**LIST OF DIRECTORS AND THEIR ADDRESSES WITH DIN AS ON 14.08.2017**

<b>S N</b>	<b>Name of Directors</b>	<b>Address</b>	<b>DIN</b>
1	Mr. Ravi Bhushan Bhardwaj Chairman	18, Jor Bagh, Opp. Lodhi Road, <b>NEW DELHI – 110 003</b>	00054700
2	Mr. Pranav Ravi Bhardwaj Managing Director	18, Jor Bagh, 1 <sup>st</sup> Floor, Opp. Lodhi Road, <b>NEW DELHI – 110 003</b>	00054805
3	Dr. E.R.C. Shekar Independent Director	87, 2 <sup>nd</sup> Main, 1 <sup>st</sup> Block, Koramangala, <b>BENGALURU – 560 034</b>	00013670
4	Mr. S. Gajendran Independent Director	Ward No. 141, 15, Sri Ram Nagar Colony, Tharamani, <b>CHENNAI – 600 113</b>	00250136
5	CA Jayesh M. Parmar Independent Director	A – 101, Riddhi Siddhi, Off. M.G. Road, Opp. Dada Narvane School, Kandivali, (West), <b>MUMBAI – 400 067</b>	00802843
6	Mr. Kumar Jitendra Singh Independent Director	1, Katol Road, Chhowani, <b>NAGPUR – 440 013</b>	00626836
7	Mrs. Neelam Kothari Independent Director	2601 / 2602, 26 <sup>th</sup> Floor, Orbit Heights, J.D. Marg, Nana Chowk, Grant Road (W), <b>MUMBAI – 400 007</b>	06709241
8	Mr. Suhrit Ravi Bhushan Bhardwaj Additional Director	P. O. Box No. 41627 - 00100, Nairobi, <b>KENYA</b>	02318190
9	Mr. Surendra Kumar Gupta Dy. Managing Director	Pushpa Sadan, Plot No. 598, Chitnavis Nagar, Byramji Town, <b>NAGPUR – 440 013</b>	00054836
10	CA R. Muralidhar Whole-time Director (Designated as the Executive Director – (Finance))	105, K.T. Nagar, Near Friends Colony, Katol Road, <b>NAGPUR – 440 013</b>	00982212
11	Mr. Ramchandra Vasant Dalvi Whole-time Director (Designated as the Executive Director – (Works))	101, Chaitanya, 155 Shradhanandpeth, <b>NAGPUR – 440010</b>	00012065