

SUNFLAG IRON AND STEEL COMPANY LIMITED

LIST OF DIRECTORS AND THEIR ADDRESSES

S N	Name of Director	Address	DIN
1	Mr. Ravi Bhushan Bhardwaj Chairman	18, Jor Bagh, Opp. Lodhi Road, NEW DELHI – 110003	00054700
2	Mr. Pranav Bhardwaj Managing Director & KMP	18, Jor Bagh, Opp. Lodhi Garden, Lodhi Road, Central Delhi, NEW DELHI – 110003	00054805
3	Dr. E.R.C. Shekar Independent, Non-executive Director	Villa No. 415, Adarsh Palm Retreat Devarabisanahalli, Bellundur Post BENGALURU – 560103	00013670
4	Mr. S. Gajendran Independent, Non-executive Director	Ward No. 141, 15, Sri Ram Nagar Colony, Tharamani, CHENNAI – 600 113	00250136
5	CA Jayesh Madhavji Parmar Independent, Non-executive Director	A – 101, Riddhi Siddhi, Off. M.G. Road, Opp. Dada Narvane School, Kandivali, (West), MUMBAI – 400067	00802843
6	Mr. Kumar Jitendra Singh Independent, Non-executive Director	Plot No. 1, MOIL Vatika, Chicholi Road, Fetri, Katol Road, NAGPUR – 441 501	00626836
7	CA Neelam Kothari Independent, Non-executive Director	2601 / 2602, 26 th Floor, Orbit Heights, J.D. Marg, Nana Chowk, Grant Road (West), MUMBAI – 400007	06709241
8	Mr. Surendra Kumar Gupta Deputy Managing Director & KMP	Pushpa Sadan, Plot No. 598, Chitnavis Nagar, Byramji Town, NAGPUR – 440013	00054836
9	Mr. Suhrit Ravi Bhushan Bhardwaj Non-executive, Non-independent, Director	P. O. Box No. 41627 - 00100, Nairobi, KENYA	02318190
10	CA R. Muralidhar Whole-time Director & KMP	105, Laxmi Niwas, K.T. Nagar, Gittikhadan, Katol Road, NAGPUR – 440013	00982212
11	Mr. Ramchandra Vasant Dalvi Whole-time Director & KMP	A/6 Navshilpvani CHS Ltd, Gaothan Road, IRLA Nr Surya Hospital, Vile Parle (West) MUMBAI - 400056	00012065
12	Mr. Rooshad Russi Patel Independent, Non-executive Director	597/B, Chitnavis Nagar, Byramji Town, NAGPUR – 440013	00473945
13	CA R. Muralidhar CFO & KMP	105, Laxmi Niwas, K.T. Nagar, Gittikhadan, Katol Road, NAGPUR – 440013	-
14	CS Ashutosh Mishra Company Secretary & KMP	Flat No. 302, Prajakta Crosswinds Apartment, Near Hingna Naka, Jaitala, NAGPUR – 440016	N.A.