

**SUNFLAG IRON AND STEEL COMPANY LIMITED**

**LIST OF DIRECTORS AND THEIR ADDRESSES**

<b>S N</b>	<b>Name of Director</b>	<b>Address</b>	<b>DIN</b>
1	Mr. Ravi Bhushan Bhardwaj Non-executive Chairman	P. O. Box No. 41627 - 00100, <b>Nairobi, KENYA</b>	00054700
2	Mr. Pranav Bhardwaj Managing Director & KMP	18, Jor Bagh, Opp. Lodhi Garden, Lodhi Road, Central Delhi, <b>NEW DELHI – 110003, DL, IN</b>	00054805
3	Dr. E.R.C. Shekar Independent, Non-executive Director	Villa No. 415, Adarsh Palm Retreat Devarabisanahalli, Bellundur Post <b>BENGALURU – 560103, KA, IN</b>	00013670
4	Mr. Kumar Jitendra Singh Independent, Non-executive Director	Plot No. 1, MOIL Vatika, Chicholi Road, Fetri, Katol Road, <b>NAGPUR – 441501, MH, IN</b>	00626836
5	CA Neelam Kothari Independent, Non-executive Director	2601 / 2602, 26 <sup>th</sup> Floor, Orbit Heights, J.D. Marg, Nana Chowk, Grant Road (West), <b>MUMBAI – 400007, MH, IN</b>	06709241
6	Mr. Suhrit Ravi Bhushan Bhardwaj Non-executive, Non-independent Director	P. O. Box No. 41627 - 00100, <b>Nairobi, KENYA</b>	02318190
7	Mr. Sajiv Dhawan Independent, Non-executive Director	W-15A, Sainik Farms, Khanpur, <b>NEW DELHI – 110062, DL, IN</b>	00160085
8	Mr. Anand Sadashiv Kapre Additional Director – Independent, Non- executive	A-805, Harshvardan CHS Saki Vihar Road, Opp. Hotel Gurukripa, Sakinaka. <b>MUMBAI – 400072, MH, IN</b>	00019530
9	Mrs. Vinita Bahri Additional Director – Independent, Non- executive	18 Chitnavis Layout Byramji Road Katol Road <b>NAGPUR – 440013, MH IN</b>	03109454
10	Mr. Surendra Kumar Gupta Deputy Managing Director & KMP	Pushpa Sadan, Plot No. 598, Chitnavis Nagar, Byramji Town, <b>NAGPUR – 440013, MH, IN</b>	00054836
11	CA R. Muralidhar Whole-time Director & KMP	105, Laxmi Niwas, K.T. Nagar, Gittikhadan, Katol Road, <b>NAGPUR – 440013, MH, IN</b>	00982212
12	Mr. Ramchandra Vasant Dalvi Whole-time Director & KMP	A/6 Navshilpvani CHS Ltd, Gaothan Road, IRLA Nr. Surya Hospital, Vile Parle (West) <b>MUMBAI – 400056, MH, IN</b>	00012065

### Key Managerial Personnel (KMP)

1	Mr. S Mahadevan Iyer Chief Financial Officer (CFO)	DG-1, Lad Apartment, North Ambazari Road, Khare Town, Dharampeth, <b>NAGPUR – 440010, MH, IN</b>	AACPI7334M
2	CS Ashutosh Mishra Company Secretary	Flat No. 302, Prajakta Crosswinds Apartment, Near Hingna Naka, Jaitala, <b>NAGPUR – 440016, MH, IN</b>	AFDPM4265M