Registered Office 33, Mount Road, Sadar, Nagpur – 440 001, MH, IN Telephone Nos. 0712 - 2524 661 / 253 2901 / 252 0356 /252 0358 Fax No. 0712-2520 360 E-mail investor@sunflagsteel.com Website www.sunflagsteel.com Non-executive Chairman Mr. Ravi Bhushan Bhardwaj Managing Director Mr. Pranav Bhardwaj Dy. Managing Director Mr. S. K. Gupta Whole-time Director [Designated as CA R. Muralidhar the Executive Director – (Finance)] Mr. Ramchandra Vasant Dalvi Whole-time Director [Designated as the Director – (Technical)] Chief Financial Officer S. Mahadevan Iyer Company Secretary & Compliance Officer CS Ashutosh Mishra Registrar & Share Transfer Agent M/s Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, Makwana Road, Andheri (East), **MUMBAI - 400 059** Tel. No. 022 – 62638200 Fax No. 022 - 62638299 E-mail: investor@bigshareonline.com Website : www.bigshareonline.com

Name, Address and other Contact Details of Sunflag Iron and Steel Company Limited