

**SUNFLAG IRON AND STEEL COMPANY LIMITED**  
**LIST OF DIRECTORS AND THEIR ADDRESSES**

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

### Key Managerial Personnel (KMP)

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