

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

S N	Name of Director	Address	Designation	DIN
1	Mr. Ravi Bhushan Bhardwaj	P. O. Box No. 41627 - 00100, Nairobi, KENYA	Non-executive Chairman	00054700
2	Mr. Pranav Bhardwaj	18, Jor Bagh, Opp. Lodhi Garden, Lodhi Road, Central Delhi, NEW DELHI – 110003, DL, IN	Managing Director	00054805
3	Mr. Surendra Kumar Gupta	Pushpa Sadan, Plot No. 598, Chitnavis Nagar, Byramji Town, NAGPUR – 440013, MH, IN	Deputy Managing Director	00054836
4	CA Neelam Kothari	2601 / 2602, 26 th Floor, Orbit Heights, J.D. Marg, Nana Chowk, Grant Road (West), MUMBAI – 400007, MH, IN	Independent, Non-executive Director	06709241
5	Mr. Suhrit Ravi Bhushan Bhardwaj	P. O. Box No. 41627 - 00100, Nairobi, KENYA	Non-executive, Non-independent Director	02318190
6	Mr. Sajiv Dhawan	W-15A, Sainik Farms, Khanpur, NEW DELHI – 110062, DL, IN	Independent, Non-executive Director	00160085
7	Mr. Anand Sadashiv Kapre	A-805, Harshvardan CHS Saki Vihar Road, Opp. Hotel Gurukripa, Sakinaka. MUMBAI – 400072, MH, IN	Independent, Non-executive Director	00019530
8	CA Vinita Bahri	18 Chitnavis Layout Byramji Road Katol Road NAGPUR – 440013, MH IN	Independent, Non-executive Director	03109454
9	CA R. Muralidhar	105, Laxmi Niwas, K.T. Nagar, Gittikhadan, Katol Road, NAGPUR – 440013, MH, IN	Director (Finance)	00982212
10	Mr. Ramchandra Vasant Dalvi	A/6 Navshilpvani CHS Ltd, Gaothan Road, IRLA Nr. Surya Hospital, Vile Parle (West) MUMBAI – 400056, MH, IN	Director (Technical)	00012065
11	Mr. Mattegunta Anjani Venkatramana Goutham	A-101, Majestic Heights, Behind Hill Road, Gandhi Nagar, Nagpur -440010 MH, IN	Independent, Non-executive Director	00101447
12	Mr. Tirthnath Indranath Jha	Indravilla, 168, Swamy Colony, Phase-1, Behind Friends Colony, Katol Road, Nagpur – 440013, MH, IN	Independent, Non-executive Director	07593002