

**SUNFLAG IRON AND STEEL COMPANY LIMITED**  
**LIST OF DIRECTORS AS ON 21<sup>st</sup> SEPTEMBER, 2025**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>DIN</b>
1	Mr. Ravi Bhushan Bhardwaj	Non-executive Chairman	00054700
2	Mr. Pranav Bhardwaj	Managing Director	00054805
3	Mr. Suhrit Ravi Bhushan Bhardwaj	Non-executive, Non-independent Director	02318190
4	Mr. Anand Sadashiv Kapre	Independent, Non-executive Director	00019530
5	CA Vinita Bahri	Independent, Non-executive Director	03109454
6	Mr. Ramchandra Vasant Dalvi	Director (Technical)	00012065
7	CA Mattegunta Anjani Venkatramana Goutham	Independent, Non-executive Director	00101447
8	Mr. Tirthnath Indranath Jha	Independent, Non-executive Director	07593002