

NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED

CIN: L65999WB1994PLC065725

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

SL. NO.	NAME	DIN	RESIDENTIAL ADDRESS	DESIGNATION	DATE OF APPOINTMENT	QUALIFICATION
1.	MR. SUSHIL PATWARI	00023980	18A, ALIPORE ROAD KOLKATA 700027	CHAIRMAN	31/10/1994	B. COM
2.	MR. SUNIL PATWARI	00024007	5, RISHIKESH, 63 WORLI HILL ROAD MUMBAI - 400018	VICE CHAIRMAN & MANAGING DIRECTOR	31/10/1994	B.COM, F.C.A, MBA-IIM
3.	MR. BIBHUTI CHARAN TALUKDAR	00024015	18/1/14 UDAY SHANKAR SARANI KOLKATA 700033	INDEPENDENT DIRECTOR	30/01/2006	B.COM, PGDBM
4.	MR. MOHAN KISHEN OGRA	01081215	9, MAYFAIR ROAD FLAT NO 1B KOLKATA 700019	INDEPENDENT DIRECTOR	30/01/2006	GRADUATE MATHS & STATISTICS & DIPLOMA IN STATISTICS & QUALITY CONTROL
5.	MS. SURABHI SANGANERIA	06987772	2A,RAJHANS 6 HASTINGS PARK ROAD KOLKATA 700027	INDEPENDENT DIRECTOR	13/11/2014	B.COM, A.C.A, A.C.S
6.	MR. VIVEK JAISWAL	ACS-29907	77 H/61, KAILASH BOSE STREET, KOLKATA – 700006	COMPANY SECRETARY	14/08/2017	B.COM, C.S, LLB
7.	MR. SANJEEV AGARWAL	ACXPA1403E	43, ZAKARIA STREET, KOLKATA – 700073	C.F.O	29/05/2014	B.COM

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

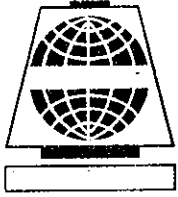
SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MR. MOHAN KISHEN OGRA	CHAIRMAN	INDEPENDENT DIRECTOR
2.	MR. BIBHUTI CHARAN TALUKDAR	MEMBER	INDEPENDENT DIRECTOR
3.	MR. SUNIL PATWARI	MEMBER	EXECUTIVE DIRECTOR
4.	MS. SURABHI SANGANERIA	MEMBER	INDEPENDENT DIRECTOR

STAKEHOLDERS' RELATIONSHIP COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MR. MOHAN KISHEN OGRA	CHAIRMAN	INDEPENDENT DIRECTOR
2.	MR. BIBHUTI CHARAN TALUKDAR	MEMBER	INDEPENDENT DIRECTOR
3.	MR. SUSHIL PATWARI	MEMBER	NON EXECUTIVE DIRECTOR

NOIMINATION AND REMUNERATION COMMITTEE

SL. NO.	NAME	DESIGNATION	CATEGORY
1.	MR. MOHAN KISHEN OGRA	CHAIRMAN	INDEPENDENT DIRECTOR
2.	MR. BIBHUTI CHARAN TALUKDAR	MEMBER	INDEPENDENT DIRECTOR
3.	MR. SUNIL PATWARI	MEMBER	NON EXECUTIVE DIRECTOR



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref.: NCIL/SE/2017-18/28.08

Date - 28/08/2017

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : - 532895	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKCAP
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Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Madam,

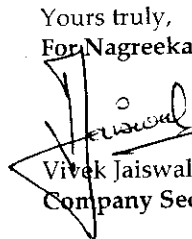
As required in Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel of the Company are as under:

Name & Designation	Contact Details
Mr. Sushil Patwari Chairman	18, R. N Mukherjee Road, Kolkata - 700 001, Phone: 033 22108828, Fax: 033 22481693 Mail: sushil@nagreeka.com
Mr. Sunil Patwari Managing Director	7, Kala Bhawan, 3, Mathew Road, Mumbai - 400 004 Phone: 022 61447500, Fax: 022 2363 0475 Mail: sunil@nagreeka.com
Mr. Sanjeev Agarwal Chief Financial Officer	18, R. N Mukherjee Road, Kolkata - 700 001, Phone: 033 22108828, Fax: 033 22481693 Mail: sanjeevagarwal@nagreeka.com
Mr. Vivek Jaiswal Company Secretary	18, R. N Mukherjee Road, Kolkata - 700 001, Phone: 033 22108828, Fax: 033 22481693 Mail: compsect.ncil@nagreeka.com

This is for your information and record.

Thanking you.

Yours truly,
For Nagreeka Capital & Infrastructure Limited


Vivek Jaiswal
Company Secretary

