

	Full Name	DIN	Present residential address	Designation	Date of Appointment	Qualification
1	SUSHIL PATWARI	00023980	18A, ALIPORE ROAD, KOLKATA, 700027, West Bengal, INDIA	Executive Chairman	06.03.1989	B.Com
2	SUNIL PATWARI	00024007	5, RISHIKESH, 63 WORLI HILL ROAD, MUMBAI, 400018, Maharashtra, INDIA	Vice Chairman & Managing director	02.05.1989	B.Com, F.C.A., MBA-IIM
3	KAILASH CHANDRA PUROHIT	00738177	39/45-D VENUS APPARTMENT, WORLI, MUMBAI, 400018, Maharashtra, INDIA	Whole-time director	30.06.2001	D.T.M
4	MAHABIR PRASAD PERIWAL	00008112	ANUGRAH, 9 NEW ROAD, KOLKATA, 700027, West Bengal, INDIA	Independent Director	07.08.2008	B.Com
5	MAHENDRA PATWARI	00024002	5, RISHIKESH, 63 WORLI HILL ROAD, MUMBAI, 400018, Maharashtra, INDIA	Whole-time director	01.07.2004	B.E. From IIT Powai, Mumbai
6	BIBHUTI CHARAN TALUKDAR	00024015	18/1/14 UDAY SHANKAR SARANI, KOLKATA, 700033, West Bengal, INDIA	Independent Director	30.06.2005	B.Com, PGDBM
7	MOHAN KISHEN OGRA	01081215	9, MAYFAIR ROAD, FLAT NO 1B, KOLKATA, 700019, West Bengal, INDIA	Independent Director	30.06.2001	Graduate Maths & Statistics & Diploma in statistics & Quality Control
8	RAJENDRA MAHAVIR RUIA	01300823	RUIA BHAVAN , HANUMAN X RD NO. 1, VILE PARLE - EAST, MUMBAI, 400057, Maharashtra, INDIA	Independent Director	31.07.2008	B.Sc., MBA
9	SURABHI SANGANERIA	06987772	2A,RAJHANS, 6, HASTINGS PARK ROAD, KOLKATA 700027, West Bengal, INDIA	Independent Director	13-11-14	B.Com., A.C.A., A.C.S.
10	JITENDRA TIWARI	ACS 2033	188/48, LAKE GARDENS, KOLKATA, 700045, West Bengal, INDIA	Company Secretary	01-09-95	CS
11	KEDAR NATH BANSAL		3C, Gitanjali Apartment, 51A, B.T. Road, Kolkata - 700 050	C.F.O	29-05-14	

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

1. Mr. M.K.Ogra	Chairman	Independent Director
2. Mr. B.C. Talukder	Member	Independent Director
3. Mr. Sunil Patwari	Member	Promoter Executive

STAKEHOLDERS' RELATIONSHIP COMMITTEE

1. Mr. M.K.Ogra	Chairman	Independent Director
2. Mr. Sushil Patwari	Member	Promoter Executive
3. Mr. Sunil Patwari	Member	Promoter Executive

NOMINATION AND REMUNERATION COMMITTEE

1. Mr. M.K.Ogra	Chairman	Independent Director
2. Mr. B.C. Talukder	Member	Independent Director
3. Mr. M. P. Perival	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. Mr. Sushil Patwari	Chairman	Promoter Executive
2. Mr. Sunil Patwari	Member	Promoter Executive
3. Mr. M. K. Ogra	Member	Independent Director



Nagreeka® EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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.: NEL/4727/2015

01/12/2015

To
The Deputy General Manager
Corporate Relationship Dept.
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,
Ref.: Script Code – NAGREEKEXP

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

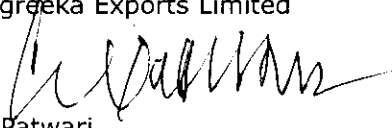
This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") the Board of Directors of the Company at the Meeting held at 14th November, 2015 have approved and adopted the Policy for determination of material events/ informations which is being made available at our website www.nagreeka.com.

As required in Regulation 30 (5) of the Listing regulations, the contact details of the Key Managerial Personnel 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 – 400004 PHONE 022 61447500 FAX 022 2363 0475 Mail : sunil@nagreeka.com
Mr. KEDAR NATH BANSAL C.F.O.	18, R.N. MUKHERJEE ROAD, KOLKATA – 700 001, PHONE 033 22108828 FAX 033 22481693 Mail : knbansal@nagreeka.com
Mr. JITENDRA TIWARI Co.Sec.	18, R.N. MUKHERJEE ROAD, KOLKATA – 700 001, PHONE 033 22108828 FAX 033 22481693 Mail : Compsect.nel@nagreeka.com

This is for your information and records.

Thanking you,
Yours truly,
For Nagreeka Exports Limited


Sushil Patwari
Chairman

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2420637/639, 02328-237226, Fax : 0231-2420638, E-mail : klp_nagreeka@sancharnet.in

CIN : L18101WB1989PLC046387