

SHELTER INFRA PROJECTS LTD

COMPOSITION OF BOARD OF DIRECTORS

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment
00021324	CHINMOY MAZUMDAR	"MATISHREE", 14/1, RAIPUR EAST, GROUND FLOOR, EASTERN FLAT KOLKATA 700032 WB IN	Director & Chairman	02/05/2001
02478232	SANKALAN DATTA	193 SALT LAKE (BLOCK - HB) SECTOR - III SALT LAKE NORTH 24PARGANAS KOLKATA 700106 WB IN	Director	10/02/2014
05259861	KAJAL CHATTERJEE	2/1A SRIRAM SWIRNOMONI ROAD BEHERAMPORE 742101 WB IN	Director	23/12/2013
06742937	KAMAL KISHORE CHOWDHURY	B-11/102,AIRPORT ENCLAVE P.O.-BIRATI,DIST-24 PGS KOLKATA 700051 WB IN	Director	23/12/2013
07144146	MOUMANA PAL	5/3 S.N BAGCHI ROAD, BERHAMPORE MUNICIPALITY BERHAMPORE, MURSHK DABAD 742101 kolkata 742101 WB IN	Independent Director (28.09.2015-27.09.2020)	30/03/2015
08103443	ARUNANSU GOSWAMI	7, PAIK PARA ROW, BELGACHIA, KOLKATA-700 037	Additional Director in Independent capacity upto 08.04.2023	09/04/2018