

SHELTER INFRA PROJECTS LIMITED
BOARD OF DIRECTORS/ BOARD COMMITTEES/ KMP

A. COMPOSITION OF BOARD OF DIRECTORS

| Sl.No. | Name of the Directors | Executive/ Non-Executive |
|--------|-----------------------------|--------------------------|
| 1 | Mr. Kamal Kishore Chowdhury | Whole Time Director |
| 2 | Mr. Chinmoy Mazumder | Chairman & Director |
| 3 | Mr. Sankalan Datta | Director |
| 4 | Mr. Kajal Chatterjee | Director |
| 5 | Mr. Arunansu Goswami | Independent Director |
| 6 | Ms. Moumana Pal | Independent Director |

B. BOARD COMMITTEES AND THEIR MEMBERS

| Audit Committee | Nomination & Remuneration Committee | Stakeholders Relationship Committee |
|------------------------------------|-------------------------------------|-------------------------------------|
| Mr. Arunansu Goswami (Chairman) | Mr. Arunansu Goswami (Chairman) | Mr. Arunansu Goswami (Chairman) |
| Mr. Chinmoy Mazumder (Member) | Mr. Chinmoy Mazumder (Member) | Mr. Chinmoy Mazumder (Member) |
| Ms. Moumana Pal (Member) | Ms. Moumana Pal (Member) | Ms. Moumana Pal (Member) |

C. CONTACT DETAILS OF KMPS FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION

| Sl No | Name of the KMP | Designation | Contact Details |
|-------|-----------------------------|---------------------|--|
| 1 | Mr. Kamal Kishore Chowdhury | Whole Time Director | Email: kamalkishorechowdhury48@gmail.com Phone:033-2357-6255 |
| 2 | Ms.Aparupa Das | Company Secretary | Email: cs@ccapltd.in Phone: 033-4003-2290 |