

# **SHELTER INFRA PROJECTS LIMITED**

## **BOARD OF DIRECTORS/ BOARD COMMITTEES/ KMP**

### **COMPOSITION OF BOARD OF DIRECTORS**

<b>Sl.No</b>	<b>Name of the Directors</b>	<b>Executive/ Non-Executive</b>
1	Mr.Chinmoy Mazumdar	Chairman cum Non-Executive Director
2	Mr.Sankalan Datta	Non-Executive Director
3	Mr.Kajal Chatterjee	Non-Executive Director
4	Mr.Kamal Kishore Chowdhury	Non-Executive Director
5	Ms.Moumana Pal	Non-Executive Independent Director
6	Mr.Arunansu Goswmi	Non-Executive Independent Director