

**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. Sankalan Dutta	Non-Executive Director
3	Mr. Kajal Chatterjee	Non-Executive Director
4	Mr. Arunansu Goswami	Independent Director
5	Mrs. Sweta Patwari	Women Independent Director

**B. BOARD COMMITTEES AND THEIR MEMBERS**

Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee	Independent Directors Committee
Mr. Arunansu Goswami (Chairman)	Mr. Arunansu Goswami (Chairman)	Mr. Arunansu Goswami (Chairman)	Mr. Arunansu Goswami (Chairman)
Mr. Sankalan Dutta (Member)	Mr. Sankalan Dutta (Member)	Mr. Sankalan Dutta (Member)	Mrs. Sweta Patwari (Member)
Mrs. Sweta Patwari (Member)	Mrs. Sweta Patwari (Member)	Mrs. Sweta Patwari (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: <a href="mailto:kamalkishorechowdhury48@gmail.com">kamalkishorechowdhury48@gmail.com</a> Phone:033-4003-2290
2	Miss. Sushmita Neogy	Company Secretary	Email: <a href="mailto:cs@ccapltd.in">cs@ccapltd.in</a> Phone: 033-4003-2290
3	Mr. Somesh Bagchi	CFO	Email: <a href="mailto:siplfinance72@gmail.com">siplfinance72@gmail.com</a> Phone: 033-4003-2290