

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	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. Sankalan Dutta (Member)	Mr. Sankalan Dutta (Member)	Mr. Sankalan Dutta (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
3	Mr.Anand Kumar Agarwal	CFO	Email: agarwalbunty1983@gmail.com Phone: 033-4003-2290