

ACTIVE INFRASTRUCTURES LIMITED

(Formerly Known as Active Infrastructures Private Limited)

CIN: U45200MH2007PLC174506

Registered Office Address: Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur-440001, Maharashtra, India

Email Id: investorinfo@activeinfra.in, Telephone No.: +91 9604020000

BOARD OF DIRECTORS

<u>DIN/ PAN</u>	<u>NAME OF DIRECTORS & KMP's</u>	<u>DESIGNATION</u>
03532145	Nitesh Vinaykumar Sanklecha	Managing Director (KMP)
06537653	Shreyas Sunil Raisonni	Non-Executive, Non-Independent Director
09533456	Chandrakant Waman Waiker	Non-executive, Non-Independent Director
02160962	Asha Sampath	Non-executive, Independent Director
08912202	Akshay Thakkar	Non-executive, Independent Director
01522240	Gaurav Balkrishna Sharma	Non-executive, Independent Director
AOKPJ4286M	Gautam Ramesh Jain	Chief Financial Officer (KMP)

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CYLPB9027R	CS Aanchal Tembhre	Company Secretary and Compliance Officer (KMP)
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