

BOARD OF DIRECTORS/ KEY MANAGERIAL PERSONNEL (KMP)

DIN / PAN	NAME OF DIRECTORS / KMP	DESIGNATION
03532145	Nitesh Vinayakumar Sanklecha	Managing Director (KMP)
06537653	Shreyas Sunil Raison	Whole time Director (KMP)
09533456	Chandrakant Waikar	Non-Executive, Non - Independent Director
03417200	Ravindra Singh Singhvi	Non-Executive, Independent Director
02160962	Asha Sampath	Non-Executive, Independent Director
07792398	Satish Ramchandra Wate	Non-Executive, Independent Director
AUIPS6830L	Nitesh Vinayakumar Sanklecha	Chief Financial Officer (KMP)
ACKPH7930E	Shrikant Sharad Huddar	Company Secretary & Compliance Officer (KMP)

SHRADHA REALTY LIMITED

(Formerly Known as Shradha Infracore Limited)

CIN : L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Kasturchand Park, Nagpur – 440001, Maharashtra, India

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