

## **CORPORATE INFORMATION**

### **BOARD OF DIRECTORS (As on 31<sup>st</sup> March, 2023)**

Mr. Rajat Sirohia	DIN No. 00244597	Whole Time Director
Mr. Rakesh Sirohia	DIN No. 00228967	Managing Director
Mr. Jitendra Sirohia	DIN No. 00244740	Non-Executive Director
Mr. Rajesh Sirohia	DIN No. 00356431	Non-Executive Director
Ms. Dipika Sirohia	DIN No. 01591415	Non-Executive Director
Mr. Rajesh Kumar Jain	DIN No. 08531296	Independent Director
Mr. Pritish Majumder	DIN No. 03541916	Independent Director
Mr. Amit Alfred Rana	DIN No. 07362531	Independent Director

### **KEY MANAGERIAL PERSONNEL**

Mr. Rajat Sirohia	Whole Time Director
Mr. Rakesh Sirohia	Managing Director
Mr. Jitendra Sirohia	Chief Financial Officer
Mr. Sunny Jalan	Company Secretary & Compliance Officer

<b>STATUTORY AUDITORS</b>	<b>M/s A. Sethia &amp; Co., Chartered Accounts</b>
<b>REGISTERED OFFICE</b>	<b>Sirohia &amp; Sons Ltd.</b> 16, Bonfield Lane, Kolkata - 700 001, West Bengal (India) Phone : 033 4017 0700 Fax : 033 4017 0701 E-mail : <a href="mailto:info@sirohia.com">info@sirohia.com</a> Website : <a href="http://www.sirohia.com">www.sirohia.com</a>
<b>ADMINISTRATIVE &amp; HEAD OFFICE</b>	6, Bishop Lefroy Road, 4 <sup>th</sup> Floor, Suite No. # 19, Kolkata- 700 020, West Bengal (India)
<b>REGISTRAR &amp; TRANSFER AGENT</b>	Adroit Corporate Services Pvt. Ltd. 18-20 Jaferbhoy Industrial Estate. 1st Floor, Makwana Road, Marol Naka, Andheri East, Mumbai – 400 059 Tel No. 022 – 2859 0942, 2859 4060, 4227 0400 Fax No. 022 – 2850 3748 Email Id- info@adroitcorporate.com
<b>CIN NO.</b>	L51109WB1990PLC049105
<b>LISTING INFORMATION</b>	BSE Limited (BSE) Scrip Code: 538667
<b>CONNECTIVITY</b>	National Depository Services Limited (NSDL) Central Depository Services (India) Limited (CDSL) ISIN: - INE785001019

## **COMMITTEES OF BOARD**

(As on 31<sup>st</sup> March, 2023)

### **Audit Committee**

Mr. Rajesh Kumar Jain - Chairman

Mr. Pritish Majumder - Member

Mr. Amit Alfred Rana - Member

### **Nomination & Remuneration Committee**

Mr. Rajesh Kumar Jain - Chairman

Mr. Pritish Majumder - Member

Mr. Amit Alfred Rana - Member

### **Stakeholders Relationship Committee**

Mr. Rajesh Kumar Jain - Chairman

Mr. Pritish Majumder - Member

Mr. Amit Alfred Rana - Member

### **Internal Auditors**

**M/s Rahul R Choudhary & Associates, Chartered Accountants**

Onex Square, 75, Shakespeare Sarani, 2nd Floor, Room No. – 202, Kolkata - 700 017

### **Secretarial Auditors**

**M/s Ragini Chokshi And Co., Company Secretaries**

34, Kamar Building, 5<sup>th</sup> Floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

### **Bankers**

**Kotak Mahindra Bank**

Minto Park,

KMBL, 5, Gorky Terrace, Ground Floor, City Heart, Kolkata, West Bengal - 700 017