BOARD OF DIRECTORS OF SHESHADRI INDUSTRIES LIMITED

Sl. No.	Name	Designation	DIN
1	Mr. Jeetender Kumar Agarwal	Managing Director & CFO	00041946
2	Mr. Uttam Gupta	Independent Director	08883411
3	Mr. Adarsh Gupta	Independent Director	00526687
4	Ms. Pooja Gupta	Independent (Woman) Director	11239344

COMPANY SECRETARY & COMPLIANCE OFFICER

Ms. Rozie Mukharjee
Company Secretary & Compliance Officer
6th Floor, Surya Towers,
105, S.P.Road,
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