

**BOARD OF DIRECTORS OF SHESHADRI INDUSTRIES LIMITED**

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>DIN</b>
1	Mr. Jeetender Kumar Agarwal	Managing Director & CFO	00041946
2	Mr. Surender Kumar Agarwal	Independent Director	00281576
3	Mr. Manish Gupta	Independent Director	00526638
4	Ms. Sushma Gupta	Independent (Woman) Director	07147330

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Mr. B.R.S.Reddy**

Vice President (Corp. Affairs) & Company Secretary & Compliance Officer  
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