



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

LIST OF BOARD OF DIRECTORS

SL. NO.	NAME	DESIGNATION	ADDRESS
1	Mr. Rajiv Mundhra	Non Executive Chairman	27,Shakespeare Sarani,Kolkata - 700017
2	Mr. Sukumar Dutta	Whole time Director & CFO	4,Jatin Das Road, Flat No.-4,4th Floor, Kolkata - 700029
3	Mr. Pratap Kumar Chakravarty	Independent Director	12, Rajeshwar Dasgupta Road, Kalighat, Kolkata - 700026
4	Mrs. Indira Biswas	Independent Director	Flat No. 1, 'Triveni', 302, Prince Anwar Shah Road. Kolkata 700045
5	Dr. Dinabandhu Mukhopadhyay	Independent Director	18A, Chandra Kumar Roy Lane, Baranagar. Kolkata - 700036
6	Mr. Shamik Dasgupta	Non Executive Director	AE-38 Newtown, Flat - 2B, Newtown, Kolkata - 700156



ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595

BRANCHES : TRADE WORLD, "C" WING, C.S. NO. 448, 3RD FLOOR, LOWER PAREL DIVISION, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400 013

☎ : (022) 4348-1900 ● "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200 FAX : (011) 2646-5869

● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129