



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

LIST OF DIRECTORS

Date: 25/04/2025

Sr. No	DIN/PAN	Name	Designation	Address
1	00014237	RAJIV MUNDHRA	Director	27, Shakespeare Sarani, Kolkata 700017
2	00062827	SUKUMAR DUTTA	Whole-time Director	4, Jatin Das Road, Flat No. 4, 4 th Floor, Kolkata 700 029
3	09021538	PRATAP KUMAR CHAKRAVARTY	Director	12, Rajeshwar Dasgupta Road, Kalighat, Kolkata 700 026
4	03401620	INDIRA BISWAS	Director	Flat No. 1, 'Triveni' 302, Prince Anwar Shah Road, Kolkata 700 045
5	09778769	DINABANDHU MUKHOPADHYAY	Director	18A, Chandra Kumar Roy Lane, Baranagar, Kolkata 700 045
6	10366010	GURUMURTHY RAMANATHAN	Nominee Director	B 12A, Asts Arise, Sir C P Ramasamy Road, Alwarpet, Chennai 600 018
7	11003975	SUBRATA KUMAR RAY	Director	Eakta Hights, Block 4, Flat 6B, 56, Raja S. C. Mullick Road, Kolkata 700 032
8	01127296	SHAMIK DASGUPTA	Director	AE-38, Newtown, Flat 2B Newtown, Kolkata 700 156

For SIMPLEX INFRASTRUCTURES LIMITED

Senior Vice-President and Company Secretary

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

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