

## CORPORATE INFORMATION

**SONU INFRA TECH LIMITED**  
**CIN: L45500GJ2017PLC099276**

### **BOARD OF DIRECTORS:**

| <b>Name</b>                            | <b>DIN</b> | <b>Designation</b>                              |
|----------------------------------------|------------|-------------------------------------------------|
| Mr. Ramji Shrinarayan Pandey           | 02815473   | Chairman & Managing Director                    |
| Mr. Ketan Vallabhdas Modi              | 07810879   | Whole time Director                             |
| Mrs. Seema Pandey                      | 02815113   | Whole time Director                             |
| Mrs. Dipti Ketan Modi                  | 07982608   | Non- Executive Director                         |
| Mr. Chintan Ashokbhai Mehta            | 05355776   | Non- Executive Independent Director             |
| Mr. Vipulchandra Sureshchandra Acharya | 07628071   | Non- Executive Independent Director             |
| Mr. Arpitkumar Ramji Pandey*           | 08043237   | Additional (Executive) Director                 |
| Mr. Sonu Ramjibhai Pandey*             | 08043264   | Additional (Executive) Director                 |
| Mr. Subhrajit Sukanta Chowdhury*       | 10517238   | Additional (Non-Executive Independent) Director |

\*w.e.f. March 09, 2024

### **KEY MANAGERIAL PERSONNEL:**

| <b>Name</b>                     | <b>Designation</b>                       |
|---------------------------------|------------------------------------------|
| Mrs. Archanaba Krunalsinh Gohil | Company Secretary and Compliance Officer |
| Mr. Manish Kumar Pandey         | Chief Financial Officer                  |

| <b>REGISTERED OFFICE</b>                                                                                                                                                                                                                                                                                 | <b>STATUTORY AUDITOR</b>                                                                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Platinum 404, 4 <sup>th</sup> Floor Park Colony,<br>Opp. Joggers Park Jamnagar- 361008, Gujarat<br><b>Email:</b> <a href="mailto:info@sonuinftratech.com">info@sonuinftratech.com</a><br><b>Web:</b> <a href="http://www.sonuinftratech.com">www.sonuinftratech.com</a><br><b>Tel No.</b> + 0288 2555089 | <b>M/s. Raichura and Co.</b><br>Chartered Accountants<br>3 <sup>rd</sup> Floor, Madhav Square, Opp. Avantika Complex,<br>Limda Lane Corner, Jamnagar-361001,(Gujarat) India<br><b>Email:</b> <a href="mailto:carachura@gmail.com">carachura@gmail.com</a> |

| <b>REGISTRAR &amp; SHARE TRANSFER AGENT</b>                                                                                                                                                                                                                                            | <b>BANKERS TO THE COMPANY</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| <b>Skyline Financial Services Private Limited</b><br>Regd. & corp. Office: D-153A. 1st Floor, Okhla Industrial<br>Area , Phase-I, New Delhi- 110020;<br><b>E-mail:</b> <a href="mailto:info@skylinerta.com">info@skylinerta.com</a><br><b>Tel no.:</b> +91-11-40450193-97, 26812682-83 | ICICI Bank Limited (Branch)   |

#### COMMITTEES OF BOARD:

| AUDIT COMMITTEE                        |                                     |             |
|----------------------------------------|-------------------------------------|-------------|
| Name                                   | Nature of Directorship              | Designation |
| Mr. Vipulchandra Sureshchandra Acharya | Non- Executive Independent Director | Chairperson |
| Mr. Chintan Ashokbhai Mehta            | Non- Executive Independent Director | Member      |
| Mr. Ramji Shrinarayan Pandey           | Chairman & Managing Director        | Member      |

| STAKEHOLDER'S RELATIONSHIP COMMITTEE   |                                     |             |
|----------------------------------------|-------------------------------------|-------------|
| Name                                   | Nature of Directorship              | Designation |
| Mr. Chintan Ashokbhai Mehta            | Non- Executive Independent Director | Chairperson |
| Mr. Vipulchandra Sureshchandra Acharya | Non- Executive Independent Director | Member      |
| Mr. Ketan Vallabhdas Modi              | Whole time Director                 | Member      |

| NOMINATION & REMUNERATION COMMITTEE    |                                     |             |
|----------------------------------------|-------------------------------------|-------------|
| Name                                   | Nature of Directorship              | Designation |
| Mr. Vipulchandra Sureshchandra Acharya | Non- Executive Independent Director | Chairperson |
| Mr. Chintan Ashokbhai Mehta            | Non- Executive Independent Director | Member      |
| Mrs. Dipti Ketan Modi                  | Non- Executive Director             | Member      |