



PODDAR PROJECTS LIMITED

"PODDAR COURT", 9th Floor, 18, Rabindra Sarani, Kolkata - 700 001

CIN : L51909WB1963PLC025750

Phone : (033) 2225 0352 / 2225 4147 ♦ Fax : (033) 2225 0348

Email : bpp@bppgrp.com

Name of Director	Details of Director
Shree Jugal Kishore Agarwal	Executive Director
Shree Arun Kumar Poddar	Non Executive Director
Shree Ashok Kumar Saraf	Non Executive Director
Shree Pradip Ghosh	Non Executive Independent Director
Miss Trakad Uma Shivarama Krishan	Non Executive Independent Director

Composition of the Committees of Board of Directors

Committee	Members	Details
Audit Committee	Shree Pradip Ghosh	Chairman
	Miss Trakad Uma Shivarama Krishan	Member
	Shree Ashok Kumar Saraf	Member

Committee	Members	Details
Nomination & Remuneration Committee	Shree Pradip Ghosh	Chairman
	Miss Trakad Uma Shivarama Krishan	Member
	Shree Ashok Kumar Saraf	Member

Committee	Members	Details
Risk Management Committee	Shree Jugal Kishore Agarwal	Chairman
	Shree Arun Kumar Poddar	Member
	Shree Ashok Kumar Saraf	Member
	Shree Ajit Kumar Jain	Member





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Committee	Members	Details
Corporate Social Responsibility Committee (CSR) Committee	Shree Arun Kumar Poddar	Chairman
	Shree Ashok Kumar Saraf	Member
	Miss Tarakad Uma Shivarama Krishnan	Member

Committee	Members	Details
Stakeholder Relationship Committee	Shree Arun Kumar Poddar	Chairman
	Shree Jugal Kishore Agarwal	Member
	Shree Ashok Kumar Saraf	Member

