



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 0049E9

## Committee of the Board

Composition of the Committees of the Board of Directors

### Audit Committee

1. Mr. Pratap Kumar Chakravarty, Chairman
2. Mr. Sukumar Dutta
3. Mrs. Indira Biswas

### Nomination & Remuneration Committee

1. Mrs. Indira Biswas, Chairman
2. Mr. Pratap Kumar Chakravarty
3. Mr. Rajiv Mundhra

### Stakeholders Relationship Committee

1. Dr. Dinabandhu Mukhopadhyay, Chairman
2. Mrs. Indira Biswas
3. Mr. Sukumar Dutta

### Corporate Social Responsibility Committee

1. Mr. Rajiv Mundhra, Chairman
2. Mr. Sukumar Dutta
3. Mr. Pratap Kumar Chakravarty

### Risk Management Committee

1. Mr. Rajiv Mundhra
2. Mr. Sukumar Dutta
3. Mrs. Indira Biswas
4. Mr. Nand Kishore Kakani

### Committee of Directors

1. Mr. Rajiv Mundhra
2. Mr. Sukumar Dutta
3. Mr. Pratap Kumar Chakravarty



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