

GPT INFRAPROJECTS LIMITED



GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700106; CIN: L20103WB1980PLC032872

BRIEF PROFILE OF DIRECTORS OF GPT INFRAPROJECTS LIMITED INCLUDING THEIR DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

Name of the Director	Brief Profile of the Director	Directorship and full-time positions in body corporates	
Sri Dwarika Prasad Tantia (DIN: 00001341)	He holds a bachelor's degree in commerce. He has over 50 years of experience in the infrastructure industry, strategy, corporate governance and corporate social responsibility. He is also appointed as the Honorary Consul of the Republic of Ghana in Kolkata.	GPT Infraprojects Limited	Non-Executive Chairman
		GPT Healthcare Limited	Executive Chairman
		GPT Sons Private Limited	Non-Executive Chairman
		GPT Concrete Products South Africa (Pty) Limited, South Africa	Director
Sri Shree Gopal Tantia (DIN: 00001346)	He holds a bachelor's degree in commerce. He has over 40 years of experience in infrastructure and civil construction sector.	GPT Infraprojects Limited	Managing Director
		GPT Sons Private Limited	Director
		GPT Investment Private Limited, Mauritius	Director
		GPT Developers LLP	Designated Partner
Sri Atul Tantia (DIN: 00001238)	He holds a degree of Bachelor of Science in Engineering and Bachelor of Science in Economics from Wharton School, University of Pennsylvania. He has over 20 years of experience in manufacturing, infrastructure, finance, accounts, banking and investor relations.	GPT Infraprojects Limited	Executive Director & CFO
		GPT Castings Limited	Director
		Greenfield Alloys Private Limited	Director
		GPT Concrete Products South Africa (Pty) Limited, South Africa	Director
		GPT Investments Private Limited, Mauritius	Director
		GPT Transnamib Concrete Sleepers (Pty) Limited, Namibia	Director
		RMS GPT Ghana Limited, Ghana	Director
Sri Vaibhav Tantia (DIN: 00001345)	He holds a bachelor's degree in finance and civil engineering graduate from Wharton School, University of Pennsylvania. He has over 20 years of experience in infrastructure execution and engineering.	GPT Infraprojects Limited	Director & COO
		Jogbani Highway Private Limited	Director
		GPT Developers LLP	Partner
Sri Amrit Jyoti Tantia (DIN: 05336986)	He holds a bachelor's degree in commerce (Marketing Management) from the St. Xavier's College and Master's degree in Science (Management, Organisations and Governance) from London School of Economics. He is responsible for monitoring key projects being executed by the Company.	GPT Infraprojects Limited	Director (Projects)
		Jogbani Highway Private Limited	Director

Sri Kashi Prasad Khandelwal (DIN: 00748523)	He holds a bachelor's degree in law from University of Calcutta. He is also a member of Institute of Chartered Accountants of India He has over 45 year of experience in audit, accounting, corporate law matters, and direct and indirect taxation.	GPT Infraprojects Limited	Independent Director
		GPT Healthcare Limited	Independent Director
		Cygnnet Industries Limited	Independent Director
		LIC Housing Finance Limited	Independent Director
		Kiran Vyapar Limited	Independent Director
		Maharaja Shree Umaid Mills Limited	Independent Director
		Fusion CX Limited	Independent Director
Sri Shankar Jyoti Deb (DIN: 07075207)	He holds a bachelor's degree in engineering from University of Roorkee. Additionally, he has completed extension programme on Financial Management from IIM Calcutta. He is a Chartered Engineer and a member of Institute of Engineers (India) He has over 45 years of experience in infrastructure sector and design of structures.	GPT Infraprojects Limited	Independent Director
Sri Aditya Kumar Mittal (DIN: 08426154)	He holds a bachelor's degree in engineering from the University of Allahabad. Additionally, he has served in the Indian Railways as an Engineer and retired as Member Engineering, Railway Board. He has over 45 years of experience in railways and contract management.	GPT Infraprojects Limited	Independent Director
Sri Arun Kumar Dokania (DIN: 00029002)	He is a member of Institute of Chartered Accountants of India. He has over 45 years of experience in finance and accounting.	GPT Infraprojects Limited	Independent Director
Smt. Rashmi Bihani (DIN: 07062288)	She is a member of Institute of Chartered Accountants of India and certified IFRS. She has over 20 years of experience in audit, accounts and tax matter.	GPT Infraprojects Limited	Independent Director
		Indus Net Technologies	Independent Director
		United Credit Limited	Independent Director
		Kesoram Industries Limited	Independent Director
		Shree Karni Fabcom Limited	Independent Director
		RBGJ Advisors Private Limited	Director
		BRC Financial Services Private Limited	Director
Dreamlight Plaza Private Limited	Director		

		Sri Gopal Investments Ventures Limited	Director
		Greenchip Trexim Private Limited	Director
		Ellenbarrie Chemical Allied Private Limited	Director
		Sumras Properties LLP	Designated Partner
		Sumras Trading LLP	Designated Partner