# SANMIT INFRA LIMITED

**BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP) :**

| DIN | NAME OF DIRECTOR | DESIGNATION |
|---|---|---|
| 00586770 | Sanjay Kanayalal Makhija | Managing Director |
| 00586720 | Haresh Kanayalal Makhija | Wholetime Director |
| 00586617 | Kamal Kanayalal Makhija | Wholetime Director And Chief Financial Officer (CFO) |
| 00586498 | Dinesh Kanayalal Makhija | Wholetime Director |
| 11237722 | Ashok Madhavrao Thorat | Independent Director |
| 10592457 | Madhavi Patri Subramanian | Independent Director |
| 11518058 | Nandkumar Gorkhnath Patil | Independent Director |
| 11588688 | Sejal Nilesh Patel | Independent Director |
| - | Sushama Anuj Yadav | Company Secretary and Compliance Officer |