

# KANAK PROJECTS LIMITED

*Regd. Office :*

Kanak Building, 41, CHOWRINGHEE ROAD, KOLKATA-700 071  
TELEPHONE : 2288-3970/3972/6740, TELEGRAM : KHONGEA, CALCUTTA  
E-mail : dlapkanak@gmail.com, compliancesection@gmail.com  
Website : www.kanakprojectsltd.com  
CIN : L67020WB1979PLC031867

**The present Management of the Company comprises of the following Directors:**

S. No.	Name	Category	Designation
1	Anshuman Prakash	Promoter	Chairman & Managing Director
2	Nikhil Prakash	Promoter	Director
3	Sidhant Prakash	Promoter	Whole Time Director
4	Winfred Paul	Non-Promoter	Independent Director
5	Sangita Agarwal	Non-Promoter	Independent Director
6	Aashika Agarwal	Non-Promoter	Independent Director

The contact details of persons authorized for determining materiality of an event as required by Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are as under:-

Name	Designation	Phone No.	E-Mail ID
Anshuman Prakash	Chairman & Managing Director	9830067257	anshuman239@gmail.com
Lalita Kanta Samal	Chief Financial Officer	033-22883972	lksamal60@gmail.com
Ginni Lohariwala	Company Secretary & Compliance Officer	033-22883970	compliancesection@gmail.com

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**Mr. Anshuman Prakash: Chairman & Managing Director**

Mr. Anshuman Prakash is overall in-charge of day to day management of the affairs of the company.

**Other Management Personnel**

Name	Designation
Lalita Kanta Samal	Chief Financial Officer
Ginni Lohariwala	Company Secretary & Compliance Officer