

Kanoria Energy & Infrastructure Limited

(Formerly known as A Infrastructure Limited)

□ Promoters of the Company -

1. **Shri Sanjay Kumar Kanoria** is a Graduate from Boston University and having more than 35 years of experience into AC Pipes and sheet manufacturing and sugar industry.
2. **Smt. Priyadarshinee Kanoria** is a graduate and wife of Sh. Sanjay Kumar Kanoria. She has more than Thirty years of experience into managing operations of AC Pipes and sheet manufacturing and sugar industry.

□ Directors of the Company -

1. **Shri Rajiv Lall Adya** is a IIT Chemical Engineer. He is having experience of 40 years in the Chemical and Asbestos Cement Industry.
 2. **Shri Kuldeep Kaw** is graduate and having more than 20-year rich experience in various industries. He is also acting as the Plant Occupier at Bhilwara Plant.
 3. **Shri Deepak Gupta** is Fellow member of Institute of Company Secretaries of India, Associate member of Institute of Cost and Works Accountants of India, Law Graduate. He has more than 23 years of experience in the field of Company Law, Sebi rules and regulations, corporate finance, Foreign Direct Investments, Corporate Restructuring etc.
 4. **Shri Sachin Arora** is Advocate and Fellow Company Secretary. He has rich experience of more than 16 years in Corporate Law advisory & compliances, Forex Management Services, Setting up new entity in India or outside India, Mergers & Acquisitions, Due Diligence etc.
 5. **Shri Pradeep Sahani** is a Non-Executive Director having 25 years' experience in business. He has obtained Masters of Management Studies.
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6. **Shri Mukesh Kumar Sharma** is an Independent Director and Law Graduate having 23 years' experience in the field of Code of Civil Procedure, Evidence Act, Code of Criminal Procedure, Real estate & Property Laws, Intellectual Property Laws, Banking & Finance etc.