

## Corporate Information

<b>Name</b>	AGI Infra Limited
<b>CIN</b>	L45200PB2005PLC028466
<b>Date of Incorporation</b>	27/05/2005
<b>Contact No. and email</b>	0181-2986844, 2921991 and info@agiinfra.com
<b>Business Description</b>	Real Estate development and construction of Residential and Commercial Projects.
<b>Registered Office</b>	S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022
<b>Board of Directors</b>	<ol style="list-style-type: none"> <li>1. Sukhdev Singh Khinda Managing Director DIN: 01202727</li> <li>2. Salwinderjit Kaur Whole Time Director DIN: 00798804</li> <li>3. Anuj Rai Bansal Non-Executive Director DIN: 01278966</li> <li>4. Atul Mehta Non-Executive Independent Director DIN: 00225620</li> <li>5. Mohit Saluja Non-Executive Independent Director DIN: 08054204</li> <li>6. Amrik Singh Non-Executive Independent Director DIN: 01354450</li> </ol>
<b>Company Secretary and Compliance Officer</b>	Aarti Mahajan Company Secretary and Compliance Officer S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 Email: <a href="mailto:cs@agiinfra.com">cs@agiinfra.com</a> Contact No. 0181-2986844, 2921991
<b>Statutory Auditors</b>	M/s R.S Kalra & Associates Chartered Accountants 32-R, Model Town, Jalandhar, Punjab. Firm Reg No. 007744N
<b>Registrar and Share Transfer Agents</b>	M/s Bigshare Services Private Limited S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)-400093 Contact No. 022-62638200 Email: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>